

RESOLUTION NO. R-CRA-_____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY (“CRA”), APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXTEND A BLANKET PURCHASE ORDER WITH SHAMROCK POOL SERVICES, INC. FOR FOUNTAIN MAINTENANCE SERVICES UP TO 120 DAYS AND FOR AN ADDITIONAL INCREASE IN THE CONTRACTED AMOUNT UP TO \$50,000.00.

WHEREAS, the Community Redevelopment Agency (“CRA”) desires to continue to provide fountain maintenance for the splashpad located in Charnow Park and the splashpad and fountain located in the ArtsPark at Young Circle; and

WHEREAS, maintenance includes both daily and monthly services to ensure the fountains and splashpads are functioning properly and safe for the public; and

WHEREAS, on June 1, 2018, the CRA Executive Director (“Executive Director”) approved Memo No. PR-18-175 executing Blanket Purchase Agreement (“BPA”) No. B003158 with Shamrock Pool Services, Inc. (“Shamrock”) for fountain maintenance for an initial term of two years from June 1, 2018 through May 31, 2020, with an option to renew for two additional two-year renewal periods for an estimated annual amount of \$47,280.00; and

WHEREAS, on June 3, 2020, the CRA Board (“Board”) passed and adopted Resolution No. R-CRA-2020-19, which authorized appropriate CRA officials to increase the BPA from \$47,280.00 to \$67,280.00, and

WHEREAS, on May 30, 2024, the Executive Director approved Memo No. CRA-2024-35 requesting a 120-day extension of the BPA along with an increase of the annual amount from \$67,280.00 to \$117,280.00; and

WHEREAS, the CRA desires to extend the BPA for an additional 120 days and increase the amount by up to \$50,000.00; and

WHEREAS, the 120-day extension will cover the period from September 28, 2024 to January 22, 2025, and will increase the annual amount from \$117,280.00 to \$167,280.00; and

WHEREAS, there’s a continued need to keep the fountain and splashpad amenities safe, open, and available to the public and the fountain and splashpads maintenance services provided by Shamrock are required while the CRA works on issuing a formal bid through the procurement process; and

WHEREAS, Section 38.49(B) of the Procurement Code provides that the Executive Director or designee is authorized to extend for a maximum of 120 days, any contract entered into by the City pursuant to City Commission approval and any further extensions of such contract require City Commission approval, subject to all requirements of the Procurement Code, which includes this desired extension; and

WHEREAS, the Executive Director recommends that the Board approve and authorize the extension of the BPA with Shamrock as well as increase in the annual amount of services in an amount up to \$50,000.00; and

WHEREAS, funding for the extension of the BPA has been appropriated and exists in account number(s) 163.638507.55200.531170.000000.000.000 and 166.669901.55200.552010.000128.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the extension, by the appropriate CRA officials, of the Blanket Purchase Agreement with Shamrock, together with such non-material changes as may subsequently be agreed to by the Executive Director of the CRA and approved as to form by the CRA's General Counsel.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

ATTEST:

HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT
AGENCY

PHYLLIS LEWIS
BOARD SECRETARY

JOSH LEVY, CHAIR

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
GENERAL COUNSEL