

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE ATTACHED BLANKET PURCHASE ORDER BETWEEN CARMEUSE LIME AND STONE, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE AND SUPPLY OF HIGH CALCIUM GRANULAR QUICKLIME FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$1,150,000.00.

WHEREAS, the Public Utilities Department, Wastewater Treatment Plant requires the purchase and supply of high calcium quicklime for use in the wastewater treatment process to produce Class AA biosolids; and

WHEREAS, the required high calcium granular quicklime had been competitively bid by the Southeast Florida Governmental Cooperative Purchasing Group in which the City of Hollywood is an active participant, with the City of Tamarac, Florida as the lead agency, their Bid Number 11-25B; and

WHEREAS, on October 19, 2011, the City Commission passed and adopted Resolution Number R-2011-271, authorizing the issuance of a blanket purchase order to Carmeuse Lime and Stone, Inc. in accordance with bid number 11-25B, for a three (3) year period with the option to renew for three (3) additional one (1) year periods; and

WHEREAS, pursuant to Section 38.46 of the Purchasing Ordinance of the City of Hollywood, the Director of Procurement Services shall have the authority to join with other governmental entities in cooperative purchasing plans when the best interests of the City would be served thereby; and

WHEREAS, the City of Tamarac issued an award to Carmeuse Lime & Stone, Inc. to supply the required high calcium granular quicklime; and

WHEREAS, renewal is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager, and indemnity to the City; and

WHEREAS, the Director of Public Utilities and the Director of Procurement Services recommend that the City Commission approve award of the attached Blanket Purchase Order to Carmeuse Lime and Stone, Inc. of Pittsburg, PA for the first one (1) year renewal term with the option to renew for two (2) remaining one (1) year periods in an estimated annual expenditure of \$1,150,000.00; and

WHEREAS, funding for the attached blanket purchase order has been provided for in fiscal year 2015 budget in the Public Utilities Department's Chemical Supplies Account Number 42.4041.00000.536.005233 and will be budgeted in subsequent fiscal years;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached Blanket Purchase Order between Carmeuse Lime and Stone, Inc. and the City of Hollywood, together with such non material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney

Section 2: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
PETER BOBER, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY  
for the use and reliance of the  
City of Hollywood, Florida, only.

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JEFFREY P. SHEFFEL, CITY ATTORNEY