RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF TWO FIRST AID STATIONS AND SIX LIFEGUARD TOWERS FROM POST & BEAM, LLC, IN AN AMOUNT NOT TO EXCEED \$678,368.00, IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE CITY'S PURCHASING ORDINANCE. (BEST INTEREST)

WHEREAS, the Fire Rescue and Beach Safety Department desires to purchase two first aid stations and six lifeguard towers; and

WHEREAS, Post & Beam, LLC ("Post") has provided satisfactory service and products on a similar project for the purchase of lifeguard towers and first aid stations for the Community Redevelopment Agency ("CRA") pursuant to Resolution No. R-CRA 2018-31; and

WHEREAS, the proposed purchase will enable the City to match the existing towers purchased by the CRA; and

WHEREAS, the proposed purchase is for two first aid stations from the Heavy Timber Lifeguard Towers manufactured by Post (model LX Upgraded Tower); and

WHEREAS, the upgraded towers have a round roof, a round deck, and aluminum railing at a cost of \$106,014.50 per unit, for a total cost of \$212,029.00, which includes iconic signage and shutters at a discount for bulk purchases; and

WHEREAS, the proposed purchase also includes six lifeguard towers from the Heavy Timber Lifeguard Towers manufactured by Post (model X1 Base Lifeguard Tower); and

WHEREAS, the design includes a square cab, square deck with wood railing and a hip roof, at \$74,414.50 per unit for a total cost of \$446,487.00, which includes the two options of cementitious siding and shutters at a discount for bulk purchases; and

WHEREAS, the proposed purchase includes skid upgrades for the first aid stations and the lifeguard towers at a cost of \$19,852.00; and

WHEREAS, Section 38.41(C)(9) of the City Code provides that purchases of and contracts for goods, supplies, materials, equipment or services, when the City Commission declares by a 5/7ths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bid and competitive proposal requirements; and

WHEREAS, the Department of Design and Construction Management ("DCM") is providing management services for this project; and

WHEREAS, the Director of DCM, the Fire Chief, and the Assistant Director, Financial Services for Procurement, recommend that the City Commission approve and authorize the appropriate City officials to issue a purchase order to Post based on the proposal set forth in Exhibit "A"; and

WHEREAS, funding is available in account number 334.219902.52200.563010.001269.000.000 pursuant to Resolution No. R-2019-284, which continued the appropriation for capital projects from FY 2020 to FY 2021.

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

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

Section 2: That it declares that competitive bidding and competitive proposals for the proposed purchase of first aid stations and lifeguard towers are not in the best interest of the City, and approves and authorizes the issuance of the attached purchase order by the appropriate City officials, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

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

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PASSED AND ADOPTED this	day of	, 2021.
	JOSH LEVY, MAYOR	
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.		
DOUGLAS R. GONZALES CITY ATTORNEY		