RESOLUTION NO

A RESOLUTION OF THE CITY COMMISSION OF THE CITY APPROVING OF HOLLYWOOD. FLORIDA, AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO PURCHASE ORDER TO HIGH TECH ENGINEERING INCORPORATED, D/B/A HIGH TECH LOCATING. AND RATIFY SERVICES RENDERED FOR UTILITY LOCATION SERVICES IN AN AMOUNT UP TO \$620,923.01 IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST): AMENDING THE FISCAL YEAR 2025 **OPERATING** BUDGET.

WHEREAS, the City is required by F.S.S. 556 to provide for timely and accurate utility location services to ensure the protection of underground infrastructure, compliance with state and federal safety requirements, to identify and locate underground facilities to avoid potential accidents, and to determine whether such utilities are present in the area to be excavated; and

WHEREAS, utility location services were competitively bid, with the City Commission subsequently approving a Blanket Purchase Agreement ("BPA PA600515") with High Tech Engineering Incorporated, D/B/A High Tech Locating ("High Tech") in the amount of \$500,000.00 for the period from June 15, 2022, to June 14, 2024; and

WHEREAS, on March 20, 2024, the Commission approved a change order to BPA PA600515 to increase the contract amount from \$500,000.00 to \$750,000.00; and

WHEREAS, in the July 8, 2024 City Manager Memo No. PU-24-93, the City Manager approved an extension of BPA PA600515 from July 1, 2024, to September 30, 2024, for the continued provisions of location services in an amount up to \$90,000.00; and

WHEREAS, in order to continue providing utility location services, it was in the best interest of the City to continue utilizing High Tech for the provision of location services to maintain continuity of operations and to prevent disruption to critical City projects and maintain compliance with state statutes; and

WHEREAS, City Manager Memo No. PR-24-057 and a corresponding Direct Payment Voucher in the amount of \$217,907.33 was issued to cover invoices for services rendered by High Tech; and

WHEREAS, Section 38.41(C)(9) of the Procurement Code states that when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding

and competitive proposals are not in the best interest of the City, such purchases are exempt from competitive bidding and competitive proposal requirements; and

WHEREAS, the Director of Development Services and the Director of Public Utilities recommend that the City Commission approve and ratify the issuance of a Purchase Order to High Tech for utility location services in a total amount of \$620,923.01 which authorization includes ratification of funding for services already rendered; and

WHEREAS, the Fiscal Year 2025 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2024-317 at the 2nd Public Budget Hearing on September 18, 2024; and

WHEREAS, this Resolution seeks to amend the Fiscal Year 2025 budget as detailed in the attached Exhibits "1" through "3."

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 ratifies the City Managers approval of Memo No. PR-24-057 with High Tech and the corresponding Direct Payment Voucher for a total amount of \$217,907.33 for locating services rendered, 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 it approves and authorizes the issuance, by the appropriate City officials, of a Purchase Order to High Tech of \$620,923.01, 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 4</u>: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2024, and set forth in detail in the attached Exhibits "1" through "3," are adopted and authorized as Amendments to the various Operating Budgets of the City of Hollywood for the Fiscal Year 2025.
- <u>Section 5</u>: That the transfers and adjustments authorized by this Resolution shall be effective retroactive to September 30, 2025.
- Section 6: That this Resolution shall be in full force and effect retroactive to July 8, 2024, through September 30, 2025, upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO HIGH TECH ENGINEERING INCORPORATED, D/B/A HIGH TECH LOCATING, AND RATIFY SERVICES RENDERED FOR UTILITY LOCATION SERVICES IN AN AMOUNT UP TO \$620,923.01 IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST); AMENDING THE FISCAL YEAR 2025 OPERATING BUDGET.

PASSED AND ADOPTED this	day of	, 2025
	JOSH LEVY, MA	YOR
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM AND LEGAL SUFFICIENCY:		
DAMARIS HENLON CITY ATTORNEY		