

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CHANGE ORDER TO A BLANKET PURCHASE AGREEMENT WITH TAC ARMATURE & PUMPS CORP., FOR ELECTRIC MOTOR AND PUMP REPAIRS TO INCREASE THE CONTRACT AMOUNT FROM \$350,000.00 TO \$500,000.00.

WHEREAS, on January 15, 2025, the City Commission passed and adopted Resolution No. R-2025-018, approving a Blanket Purchase Agreement ("BPA PA601018") in an amount up to \$350,000.00 with Tac Armature & Pumps Corp., ("Tac") for Electric Motor and Pump Repairs for the period from January 15, 2025, to September 15, 2025; and

WHEREAS, the Department of Public Utilities ("Department") desires to issue a change order to the BPA PA601018 to increase the contract amount from \$350,000.00 to \$500,000.00; and

WHEREAS, the Southern Regional Wastewater Treatment Plant ("SRWWTP") has an urgent need for repairs to three influent pumps that are vital to its critical operations; and

WHEREAS, Tac has demonstrated exceptional technical expertise, established a record of quality workmanship, and is uniquely situated to address the SRWWTP's current maintenance and repair needs efficiently; and

WHEREAS, Section 38.48 of the Procurement Code states that all change orders that the City Manager is not authorized to approve must be formally approved by the City Commission, which includes this desired change order; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize a change order to BPA PA601018 with Tac to increase the contract amount from \$350,000.00 to \$500,000.00; and

WHEREAS, funding for this change order is available in account numbers
442.400602.53600.552240.000000.000.000 and
442.400602.53600.546310.000000.000.000.

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

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 execution, by the appropriate City officials, of a change order to BPA PA601018 with Tac, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY