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 BLANKET PURCHASE AGREEMENT PA601084 WITH U.S. WATER SERVICES CORPORATION FOR PROFESSIONAL SERVICES TO INCREASE THE CONTRACT AMOUNT FROM \$87,500.00 TO \$500,000.00 ANNUALLY.

WHEREAS, on February 26, 2025, the City Manager signed and approved CM Memo PU-25-47, approving a Blanket Purchase Agreement ("PA601084") in the amount up to \$87,500.00 annually with U.S. Water Services Corporation ("U.S. Water") for professional services for the period from March 15, 2025, to September 30, 2029; and

WHEREAS, the Department of Public Utilities ("Department") desires to issue a change order to PA601084 to increase the contract amount from \$87,500.00 annually to \$500,000.00 annually to temporarily retain the services of Licensed C, B, and A operators; 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 PA601084 with U.S. Water to increase the contract amount from \$87,500.00 annually to \$500,000.00 annually; and

WHEREAS, a portion of the funding for the change order to PA601084 is available in account number 442.400101.53600.531170.000000.000.000 and will be budgeted in subsequent fiscal years' operating budget subject to approval and adoption by the City Commission.

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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.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of a change order to PA601084 with U.S. Water, 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.

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