RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE FINAL RENEWAL OF THE AGREEMENT WITH CIRCUIT TRANSIT INC., FORMALLY KNOWN AS THE FREE RIDE, FOR CIRCULATOR SERVICES UNDER THE SAME TERMS AND CONDITIONS IN AN ESTIMATED ANNUAL AMOUNT OF \$885,360.00.

WHEREAS, on October 17, 2018, City Commission passed and adopted Resolution No. R-2018-335, authorizing the execution of an agreement with Free Ride, now known as Circuit Transit Inc. ("Circuit"), for circulator services to and from Downtown Hollywood, Hollywood Beach, and the City's parking garages for an initial one-year period with the option to renew for three additional one-year periods; and

WHEREAS, on May 20, 2020, the City Commission passed and adopted Resolution No. R-2020-105, authorizing the first renewal of the agreement under the same terms and conditions; and

WHEREAS, on May 5, 2021, the City Commission passed and adopted Resolution No. R-2021-094, authorizing the second renewal of the agreement under the same terms and conditions; and

WHEREAS, the current agreement was set to expire on March 4, 2022, and pursuant to Section 38.49(B) of the Procurement Code, the City Manager extended the agreement for operational purposes for a period of 120 days, which extended the agreement to July 2, 2022; and

WHEREAS, the parties desire to exercise the third and final renewal of the existing agreement under the same terms and conditions, for the period from July 3, 2022 through March 4, 2023; and

WHEREAS, Circuit continues to provide satisfactory services for circulator efforts to residents and tourists; and

WHEREAS, as established in 2019, the circulator services are jointly funded by the CRA and the City; and

WHEREAS, Section 38.49(C)(1) of the Procurement Code provides that, when the contract entered into by the City pursuant to City Commission approval provides for one or more renewals by affirmative action of the City and the estimated annual cost of a renewal exceeds \$250,000.00, only the City Commission is authorized to approve such renewals; and

WHEREAS, funding for this agreement will be distributed as follows:CRA willcontribute2/3ofthecostsfromaccountnumbers163.638504.55200.548060.000000.000.000and166.668602.55200.548060.000000.000.000, and the City will contribute the remaining1/3 of the costs from account number 336.140201.54100.531170.000000.000.000; and

WHEREAS, the CRA will seek approval for its contribution amount through the CRA Board.

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 authorizes and approves the third and final renewal of the Professional Services Contract for Circulator Services commencing on July 3, 2022 through March 4, 2023 with Circuit Transit Inc., under the same terms and conditions of the Agreement.

<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 \_\_\_\_\_, 2022.

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