RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE SECOND 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, the 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, the City's parking garages and City Hall for an initial one year period with the option to renew for three additional one year periods; and

WHEREAS, the original agreement commenced on March 4, 2019 and expired on March 3, 2020; and

WHEREAS, on May 20, 2020, the City Commission passed and adopted Resolution No. R-2020-105 that authorized the first renewal of the agreement for a one year period that expired on March 3, 2021; and

WHEREAS, due to the current state of events relating to the COVID-19 virus, the City Manager, pursuant to Section 38.48(B) of the Procurement Code, extended the current agreement for operational purposes for a period of 120 days, which brings the agreement end date to July 2, 2021; and

WHEREAS, the parties desire to exercise the second renewal period, which will bring the agreement through March 4, 2022; and

WHEREAS, Circuit continues to provide satisfactory services for circulator efforts to residents and tourists as well as providing essential services during the COVID-19 pandemic; and

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

WHEREAS, Section 38.49(C)(1) of the City Code provides that, when a 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 shared as follows: CRA will contribute 2/3rd of costs from account numbers 163.638504.55200.548060.000000.000.000 and 166.668602.55200.548060.000000.000.000, and the City will contribute the remaining 1/3 which available. number of the cost is in account 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 second renewal of the Professional Services Contract for Circulator Services commencing on March 5, 2021 through March 4, 2022 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 \_\_\_\_\_, 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