

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF THE ISSUANCE OF PURCHASE ORDERS TO CARDINAL CONTRACTORS, INC. FOR THE EMERGENCY REPAIR OF TRANSFORMER TOWER NOS. 1 AND 2 IN AN AMOUNT UP TO \$108,874.14, PURSUANT TO SECTION 38.41(C)(1) OF THE CITY'S PROCUREMENT CODE. (EMERGENCY PURCHASES)

WHEREAS, the Department of Public Utilities ("Department") Transformer Towers at the Southern Regional Wastewater Treatment Plant ("SRWWTP"), Transformer Tower No. 1 ("TT-1") and Transformer Tower No. 2 ("TT-2"), both experienced unanticipated equipment degradation and failure; and

WHEREAS, the two 800-HP Effluent Motors connected to and reliant upon TT-1 and TT-2 are critical to the proper operation of the SRWWTP, and are required by the SRWWTP's operating permit; and

WHEREAS, emergency repairs for both TT-1 and TT-2 were needed to ensure the continuation of proper sewage treatment process operations at the SRWWTP to protect public health and safety; and

WHEREAS, Section 38.41(C)(1) of the Procurement Code exempts from competitive bid and competitive proposals emergency purchases that receive prior administrative approval except for the most urgent situations presenting a clear and present substantial threat to life or property where immediate action is required; and

WHEREAS, City Manager memorandum PU-24-92 and PU-24-98 authorized the repair of TT-1 and TT-2; and

WHEREAS, funding for Purchase Orders is available in account number 442.400601.53600.546311.00000.000.000; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission ratify the City Manager's approval of the issuance of purchase orders to Cardinal Contractors, Inc. ("Cardinal") for emergency repair services and materials for the SRWWTP in a total amount up to \$108,874.14.

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 ratifies the City Manager's approval of the issuance of Purchase Orders to Cardinal for emergency repair services and materials in an amount up to \$108,874.14, pursuant to Section 38.41(C)(1) of the City's Procurement Code ("emergency purchases").

Section 3: That it approves and authorizes the issuance, by the appropriate City officials, of Purchase Orders to Cardinal.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY