A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN IMPERIAL ELECTRICAL, INC. AND THE CITY OF HOLLYWOOD TO REPLACE THE EXISTING STREET LIGHT WIRING ON HARRISON STREET FROM 17TH AVENUE EAST TO THE INTRACOASTAL WATERWAY IN THE AMOUNT OF \$98,000.00 (CITY PROJECT NO.15-016).

WHEREAS, the Public Works Department desires to address intermittent street light outages on Harrison Street and has determined that some of the electrical street light wiring is spliced between the street lights and not up in the pole base; and

WHEREAS, the Department has determined that the only way to resolve the issue is to rewire all of the light fixtures on both sides of Harrison Street from 17th Avenue east to the Intracoastal Waterway; and

WHEREAS, on July 16, 2014, via Resolution R-2014-224, the City Commission approved the execution of an agreement with Norman F. Bray to provide mechanical, electrical and plumbing engineering services; and

WHEREAS, construction documents and specifications to replace all the existing wiring and re-energize the light fixtures were prepared by a Norman F. Bray; and

WHEREAS, on July 7, 2015, the Harrison Street - Street Lighting Upgrade, Project No. PW 15-016, was electronically advertised via BidSync and was viewed by thirty-six (36) vendors and eight (8) vendors downloaded the Project Manual and drawings; and

WHEREAS, on July 28, 2015, one (1) bid proposal was received and was publicly opened with the following results:

Imperial Electrical, Inc.

\$98,000.00

Plantation, FL

; and

WHEREAS, after thoroughly evaluating the bid, City staff determined that the bid submitted by Imperial Electrical Inc. was, a responsive and responsible bid, and have recommended the award of the bid to Imperial Electrical, Inc. in the amount not to exceed \$98,000.00; and

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WHEREAS, on August 10, 2015, a Notice of Intent to Award related to the project was posted on the City of Hollywood website, on DemandStar and on BidSync and resulted in no bid protests; and

WHEREAS, the estimated time to complete the project is three (3) months from the Notice to Proceed date, and

WHEREAS, this project was approved in the FY 2014 Capital Improvement Program (CIP) and funding is available in account no. 34.5114.14433.541.006301;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached contract between Imperial Electrical, Inc., and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this	day of,	, 2015.
	PETER BOBER, MAYOR	
ATTEST:		
PATRICIA A. CERNY, MMC, CITY CLERK		
APPROVED AS TO FORM AND LEGALITY for the use and reliance of the City of Hollywood, Florida, only.		

JEFFERY P. SHEFFEL, CITY ATTORNEY