

CRA RESOLUTION NO. _____

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO ISSUE THE ATTACHED PURCHASE ORDER BETWEEN ACUITY BRANDS LIGHTING, INC./HOLOPHANE LIGHTING AND THE CRA FOR LIGHT POLES AND FIXTURES FOR LIGHTING ALONG EIGHT (8) STREETS WITHIN THE DOWNTOWN DISTRICT IN AN AMOUNT NOT TO EXCEED OF \$527,533.50.

WHEREAS, the area of Jefferson, Fillmore, Jackson, Adams, Madison, Buchanan, Taylor, and Pierce Streets between Federal Highway and Dixie Highway in the Downtown CRA district has been identified as having inadequate street lighting; and

WHEREAS, plans and specifications for the street lighting project were developed by the Department of Public Works; and

WHEREAS, it is in the best interest of the City and the CRA to purchase the light poles and fixtures from Acuity Brands Lighting Inc./Holophane Lighting ("Holophane Lighting") from its sole source provider; and

WHEREAS, Section 38.40(C)(3) of the City's Purchasing Ordinance provides that, sole-source supplies and services, such as unique, patented, or franchised supplies or services, are exempt if the Director determines, after conducting a good faith review of available sources, that the particular supply or service is available from only one source; and

WHEREAS, the purchase of light poles and fixtures from Holophane Lighting will provide uniformity and reduce maintenance costs since Department of Public Works maintain the same light poles and fixtures in other areas within the city; and

WHEREAS, purchasing the light poles and fixtures directly by the CRA will result in savings on the sale tax and the contractor markup costs; and

WHEREAS, the Director of the Downtown CRA determined that the cost of \$527,533.50 is acceptable; and

WHEREAS, funding for this project is available from the CIP Program Project account # 66.0115.15315.552.006303;

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA
COMMUNITY REDEVELOPMENT AGENCY:

Section 1: That it hereby approves and authorizes the execution, by the appropriate CRA officials, of a purchase order embodying the terms and conditions approved by the Community Redevelopment Agency Board this date between Acuity Brands Lighting, Inc./Holophane Lighting and the City of Hollywood, Florida, Community Redevelopment Agency in the amount of \$527,533.50, in a form acceptable to the Executive Director of the Downtown District of the CRA and approved as to form and legality by the CRA General Counsel.

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

PASSED AND ADOPTED this _____ day of _____, 2016.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

PETER BOBER, CHAIR

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the Hollywood,
Florida Community Redevelopment Agency
only.

JEFFREY P. SHEFFEL, GENERAL COUNSEL