

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER RENEWING THE AGREEMENT BETWEEN MADSEN BARR CORPORATION AND THE CITY OF HOLLYWOOD, FOR PUBLIC UTILITIES EMERGENCY RESPONSE SERVICES, FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$500,000.00, TO BE USED IN THE CASE OF AN EMERGENCY.

WHEREAS, the Department of Public Utilities requires a water and sewer repair services emergency response agreement; and

WHEREAS, the required agreement has been competitively bid by the City of Miramar, Florida; and

WHEREAS, the City of Miramar's, Bid Number 15-003 bid was opened on December 2, 2014 and was awarded to the two lowest responsive, responsible bidders, including Madsen Barr Corporation of Wellington, Florida at its meeting on February 18, 2015, for a two (2) year agreement with renewal options for three (3) additional one (1) year periods; and

WHEREAS, on August 26, 2015, the City of Hollywood City Commission passed and adopted R-2015-247, authorizing the issuance of a blanket purchase order to Madsen Barr Corporation in accordance with bid number 15-003, for a two (2) year period with the option to renew for three (3) additional one (1) year periods; and

WHEREAS, the City of Miramar exercised the first one (1) year renewal period at the January 25, 2017 Commission Meeting; and

WHEREAS, Madsen Barr Corporation is currently providing these services to the City in a satisfactory manner; and

WHEREAS, Section 38.48 (C) (1) of the Purchasing Ordinance 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, only the City Commission is authorized to approve such renewals; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the issuance of

the attached blanket purchase order for Public Utilities Emergency Response Services to Madsen Barr Corporation of Wellington, Florida for the first one (1) year renewal period in an estimated annual expenditure of \$500,000.00; and

WHEREAS, funding for the emergency response services was approved via Resolution R-2016-291, which continued the appropriation for previously approved capital projects from FY 2016 to FY 2017, and these funds are available in account number 42.4000.86578.536.005225;

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

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached blanket purchase order between Madsen Barr Corporation 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

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

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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.

JEFFREY P. SHEFFEL, CITY ATTORNEY