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 AGREEMENT BETWEEN CONDO ELECTRIC MOTOR REPAIR, INC. AND THE CITY OF HOLLYWOOD FOR PUMP & ELECTRIC MOTOR REPAIRS IN AN ESTIMATED ANNUAL AMOUNT OF \$310,000.00.

WHEREAS, the Department of Public Utilities requires an agreement for pump & electric motor repair; and

WHEREAS, the required pump & electric motor repair service was competitively bid by the City of Homestead, Florida; and

WHEREAS, the City of Homestead, Florida's Bid Number 201419 was opened on August 7, 2014 and was awarded to three vendors including Condo Electric Motor Repair, Inc. on December 17, 2014 for a two (2) year period with the option to renew for two (2) additional one (1) year periods; and

WHEREAS, on August 11, 2017, the City of Homestead exercised the second and final renewal of Bid Number 201419, providing a new expiration date of September 30, 2018; and

WHEREAS, the City of Hollywood will be "piggybacking" the City of Homestead's final one year renewal term; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contact Compliance Officer recommend that the City Commission approve the issuance of the attached Blanket Purchase Order agreement for pump & electric motor repair to Condo Electric Motor Repair, Inc. in an estimated annual amount of \$310,000.00; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental

entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager; and

WHEREAS, funding has been provided in the fiscal year 2017 budget in the Department of Public Utilities Account Numbers 42.4011.00762.536.004633 (WTP – Maintenance Machinery), 43.4031.00000.538.004633 (Underground Utilities – Storm Water), 42.4041.00782.536.004633 (WWTP Maintenance – Machinery), 42.4041.00782.536.005224 (WWTP Maintenance – Facilities) and 42.4041.00784.536.005224 (WWTP Maintenance – Facilities) and will be budgeted in subsequent fiscal years;

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 Condo Electric Motor Repair, 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	, 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.		
ALAN FALLIK, ACTING CITY ATTORNEY		