

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDERS BETWEEN IMPERIAL ELECTRIC INC., AS PRIMARY VENDOR, AND ELECTRICAL CONTRACTING SERVICE, INC., AS SECONDARY VENDOR, AND THE CITY OF HOLLYWOOD FOR GENERAL LIGHTING SYSTEMS MAINTENANCE, INSTALLATION, AND REPAIRS, FOR A COMBINED ANNUAL AMOUNT NOT TO EXCEED \$60,000.00.

WHEREAS, the Department of Public Works requires an agreement with qualified contractors to provide general lighting systems maintenance, installation, and repairs to meet operational needs Citywide; and

WHEREAS, the required parts, services, and accessories were competitively bid by Southeast Florida Governmental Purchasing Group Cooperative, with the City of Miami Gardens, Florida, as the lead agency; and

WHEREAS, the City is a member of the Southeast Florida Governmental Cooperative Purchasing Group and was a participant in ITB # 16-17-029; and

WHEREAS, on November 8, 2017, the City Commission of the City of Miami Gardens passed and adopted Resolution Number R-2017-170-3275, awarding ITB #16-17-029 to Imperial Electric Inc., as primary vendor and Electrical Contracting, Inc., as secondary vendor, for initial two year terms with the option to renew for three additional one year periods; and

WHEREAS, the Director of Public Works and the Director of Procurement Services recommend that the City Commission approve the issuance of the attached blanket purchase orders to Imperial Electric Inc. (\$40,000.00), as primary vendor, and Electrical Contracting, Inc. (\$20,000.00) as secondary vendor, to provide security and sports lighting systems maintenance, installation, and repairs to meet operational needs Citywide for an initial period ending on November 8, 2019, with three additional one year renewal options, for an estimated annual expenditure of \$60,000.00; and

WHEREAS, Section 38.46, City Code, provides that the Procurement Director shall have the authority to join with other governmental entities in cooperative purchasing plans when the best interest of the City are served thereby; and

WHEREAS, any 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 2018 budget in the Department of Public Works Account Number 01.5174.00514.519.004635/36.5100.16334.541.014637, and funding 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 the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Blanket Purchase Order between Electrical Contracting Service, 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 legal sufficiency by the City Attorney.

Section 3: That it hereby and authorizes the issuance, by the appropriate City officials, of the attached Blanket Purchase Order 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 legal sufficiency by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

Approved as to FORM AND LEGAL
SUFFICIENCY for the use and reliance of
the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY

