RESOLUTION NO._____

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER EXTENDING THE AGREEMENT FOR AN ADDITIONAL 120 DAYS BETWEEN STROBES-R-US, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE, SUPPLY INSTALLATION OF AND EMERGENCY AND RELATED EQUIPMENT FOR LAW ENFORCEMENT VEHICLES, GENERAL FLEET VEHICLES, AND FIRE RESCUE & BEACH SAFETY VEHICLES, ON AN AS NEEDED BASIS, FOR AN AMOUNT NOT TO EXCEED \$37,000.00.

WHEREAS, the Fleet Management Division of the Public Works Department requires an agreement for the supply and installation of emergency and related equipment for law enforcement vehicles and general fleet vehicles, on an as needed basis, from a qualified vendor who can provide turn-key installation service at their facility, and

WHEREAS, the Fire Rescue & Beach Safety Department will require the purchase, supply and installation of emergency and related equipment for its fire rescue fleet vehicles, and

WHEREAS, the required emergency and related equipment includes vehicle light bars, sirens, speakers, interior and exterior warning lights, computer mounts, cages and various additional related equipment and parts, and

WHEREAS, the requested purchase, supply and installation of emergency and related equipment services was competitively bid through the Broward Sheriff's Office, pursuant to Bid Award Number ITB# 13104030, was awarded on August 12, 2013, for an initial two year period with an option for two additional one year periods; 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 entities, public officers, or any combination there governmental entities, public of a contract with another 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, on September 2, 2015, the City Commission passed and adopted Resolution Number R-2014-037, authorizing the issuance of Blanket Purchase Order Number B002721 with Strobes-R-Us, Inc. of Pompano Beach, Florida, to provide the supply and installation of emergency and related equipment for law enforcement vehicles, fire rescue vehicles and equipment, and general fleet vehicles in accordance with Broward Sheriff's Office Bid Award Number ITB# 13104030 for an initial one year term; and

WHEREAS, on July 20, 2015, the Broward Sheriff's Office approved the first one year renewal option of the underlying contract through August 12, 2016; and

WHEREAS, on August 31, 2016, the City Commission passed and adopted Resolution Number R-2016-271, authorizing the issuance of Blanket Purchase Order Number B002721, renewing the agreement with Strobes-R-Us, Inc. for the final one year renewal period; and

WHEREAS, on July 5, 2017, the Broward County Sheriff's Office, in accordance with the provisions of Bid Number ITB#13104030, extended the contract on a month to month basis not to exceed 120 days beginning on August 12, 2017; and

WHEREAS, on August 16, 2017, the City Manager approved a 90 day extension to Blanket Purchase Order Number B002721, via recommendation Memo PR-17-269, and

WHEREAS, on November 11, 2017, the Broward County Sheriff's Office, in accordance with the provisions of Bid Number ITB#13104030, extended the contract on a month to month basis not to exceed 120 days beginning on December 11, 2017; and

WHEREAS, Strobes-R-Us, Inc. continues to provide the supply and installation of emergency and related equipment for law enforcement vehicles and general fleet vehicles on an as needed basis to the City of Hollywood in a satisfactory manner and has agreed to extend this contract for a second term under the terms and conditions of Broward County Sheriff's Office Bid Number ITB#13104030; and

WHEREAS, pursuant to Section 38.48(B) of the City Code, the City Manager or his/her designee is authorized to extend, for operational purposes only and for a maximum of 90 days, any contract entered into by the City pursuant to City Commission approval, and any further extensions of such contract require the approval of the City Commission; and

WHEREAS, the participating Departments and the Director of Procurement Services recommend that the City Commission approve the issuance of the attached Blanket Purchase Order extending the agreement for 120 days with Strobes-R-Us for an estimated annual expenditure not to exceed \$37,000.00; and WHEREAS, the extension is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager; and

WHEREAS, funding for the attached Blanket Purchase Order has been provided for in the fiscal year 2018 budget in account numbers 01.2151.00000.522.005212 and 57.5100.18106.590.036452.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the issuance, by the appropriate City officials, of the attached blanket purchase order between Strobes-R-Us, 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.

<u>Section 3</u>: 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