

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN A TO Z METAL FABRICATION, INC. AND THE CITY OF HOLLYWOOD TO RENEW THE CONTRACT FOR CONSTRUCTION SERVICES RELATED TO THE WATER TREATMENT PLANT SPIRATOR REPAIRS IN THE AMOUNT OF \$220,010.00; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM (PROJECT NO. 16-4106).

WHEREAS, on July 6, 2016, the City Commission adopted Resolution No. R-2016-206, canceling Bid No. 16-4106 and approving an agreement with A to Z Metal Fabrication, Inc. ("Contractor") for construction services related to the Water Treatment Plant Spirator repairs in the amount of \$175,010.00; and

WHEREAS, the agreement provided for an initial term of six months for the repair of three Spiractors, with three possible renewal terms of six months each, at the option of the City, for the repair of three Spiractors during each renewal term if funding becomes available; and

WHEREAS, on September 7, 2016, the City Commission passed and adopted Resolution No. R-2016-267, exempting Contractor from the payment and performance bonds requirement in accordance with Section 255.05, Florida Statutes, as the agreement did not exceed \$200,000.00; and

WHEREAS, on March 1, 2017, the City Commission passed and adopted Resolution No. R-2017-057, authorizing the issuance of Purchase Order to renew the agreement with the Contractor for the repair of three additional Spiractors in an amount not to exceed \$175,000.00; and

WHEREAS, on August 30, 2017, the City Commission passed and adopted Resolution No. R-2017-247, renewing the agreement with the Contractor for the repair of three additional Spiractors in the amount of \$220,010.00; and

WHEREAS, the Department of Public Utilities desires to exercise the City's third renewal option with the Contractor for the repair of three Spiractors in the amount of \$220,010.00 whereby in accordance with Section 225.05, Florida Statutes, the Contractor will be required to provide a payment and performance bond; and

WHEREAS, due to extensive additional deficiencies in the next three Spiractors, the project includes contingency funding in the amount of \$70,000.00 for unforeseen conditions; and

WHEREAS, staff recommends that the City Commission approve the execution of the attached contract for the third renewal of the contract for three additional Spiractors in an amount not to exceed \$220,010.00; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2018 Capital Improvement Program as set forth in Exhibit "A" attached to and incorporated herein; and

WHEREAS, although the renewal terms as recommended above total six months, the actual estimated construction time for the repair of three Spiractors is 120 calendar days from the date of issuance of the Notice to Proceed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION 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 execution, by the appropriate City officials, of the attached contract between A to Z Metal Fabrication, 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 approves and authorizes an amendment to the approved FY 2018 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT BETWEEN A TO Z METAL FABRICATION, INC. AND THE CITY OF HOLLYWOOD IN ORDER TO RENEW THE CONTRACT FOR CONSTRUCTION SERVICES RELATED TO THE WATER TREATMENT PLANT SPIRATOR REPAIRS IN THE AMOUNT OF \$220,010.00; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM (PROJECT NO. 16-4106).

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2018

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

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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.

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DOUGLAS R. GONZALES, CITY ATTORNEY