

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING APPROPRIATE CRA OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER RENEWING THE AGREEMENT WITH EDJ TREE SERVICE, LLC, FOR TREE TRIMMING SERVICES ON HOLLYWOOD BEACH, FOR AN AGGREGATE AMOUNT OF \$142,000.00 (AN ESTIMATED ANNUAL EXPENDITURE OF \$71,000.00).

WHEREAS, the CRA identified a need for tree trimming services on Hollywood Beach between A1A to the Boardwalk and from Tyler Street to Cleveland Street; and

WHEREAS, on December 16, 2015, Bid Number F-4495-16-RL was electronically advertised via BidSync in accordance with Section 38.42 (A) of the City's Purchasing Ordinance; and

WHEREAS, after all bids received were evaluated, the CRA Executive Director and the Director of Procurement Services Division recommended that the CRA Board approve an award to EDJ Service, Inc., now known as EDJ Tree Service, LLC, of Davie, Florida ("EDJ"), for an estimated annual expenditure of \$71,000.00; and

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

WHEREAS, the term for services was for an initial two year period with the right to renew for two additional two year periods providing that all terms, conditions and specifications remain the same, both parties agree to the renewal, and such renewal is approved by the CRA; and

WHEREAS, the CRA recommends exercising the right to renew the blanket purchase order for a two year period; and

WHEREAS, the renewal will be subject to the City of Hollywood's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager, and indemnity to the City; and

WHEREAS, funding for the attached blanket purchase order has been appropriated and exists in account number 63.0185.00180.552.004637.

NOW THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 CRA officials, of the attached Blanket Purchase Order with EDJ, together with such non-material changes as may be subsequently agreed to by the CRA Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 3: 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, CHAIR

ATTEST:

\_\_\_\_\_  
PHYLLIS LEWIS, BOARD SECRETARY

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the Hollywood, Florida Community  
Redevelopment Agency, only.

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DOUGLAS R. GONZALES  
GENERAL COUNSEL