

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED CONTRACT WITH THERMA SEAL ROOFING SYSTEMS, LLC. FOR CONSTRUCTION SERVICES RELATED TO THE METER SHOP ROOF REPLACEMENT PROJECT LOCATED AT 1715 N. 21<sup>ST</sup> AVENUE, IN THE AMOUNT OF \$131,210.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM (PROJECT NO. 17-2142).

WHEREAS, there is a need to replace the existing roof on the meter shop building located at 1715 N. 21<sup>st</sup> Avenue; and

WHEREAS, Matthew Debonis & Associates, LLC prepared the specifications and construction documents; and

WHEREAS, on January 8, 2018, the Department of Public Utilities staff advertised the project, soliciting qualified construction services, and on February 1, 2018, four bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

NO.	BIDDER	BASE BID
1	Therma Seal Roofing Systems, LLC.	\$131,210.00
2	Atlas Apex Roofing, LLC	\$163,110.00
3	Best Roofing Services, LLC	\$167,397.25
4	Infinity Roofing & Sheet Metal, Inc.	\$186,551.00

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Matthew Debonis & Associates, LLC staff determined that Therma Seal Roofing Systems, LLC. ("Therma Seal") is the lowest responsible and responsive bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood web site and DemandStar on February 26, 2018, and resulted in no apparent bid protesters; and

WHEREAS, Administration recommends that the City Commission authorize the appropriate City officials to execute the attached contract with Therma Seal for construction services related to the Meter Shop Roof Replacement in the amount of \$131,210.00; and

WHEREAS, a portion of the funding has been provided via Resolution No. R-2017-295, which continued the appropriation for previously approved capital projects from FY 2017 to FY 2018; and

WHEREAS, funding for a portion of the Meter Shop Roof Replacement in the amount of \$86,210.00 is available in account 42.4000.90467.536.006301; and

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

WHEREAS, the estimated construction time for this project is 60 calendar days from the Notice to Proceed.

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 execution, by the appropriate City officials, of the attached contract with Therma Seal Roofing Systems, LLC., together with such non-material changes as may be acceptable to 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 Fiscal Year 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.

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

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JOSH LEVY, MAYOR

A RESOLUTION TO EXECUTE THE ATTACHED CONTRACT WITH THERMA SEAL ROOFING SYSTEMS, LLC. FOR CONSTRUCTION SERVICES RELATED TO THE METER SHOP ROOF REPLACEMENT PROJECT LOCATED AT 1715 N. 21<sup>ST</sup> AVENUE; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM.

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