

RESOLUTION NO. R-CRA 2019-\_\_\_\_\_

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AWARDED BID NO. BCRA 16-002; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH PIONEER ROOFING CO., INC. FOR THE INSTALLATION OF THE ROOFING SYSTEMS FOR SIX FIRST AID STATIONS AND 15 LIFEGUARD TOWERS TO BE PLACED ON HOLLYWOOD BEACH; AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$179,382.00.

WHEREAS, on September 5, 2018, the CRA Board passed Resolution No. R-CRA-2018-31, authorizing the appropriate CRA officials to execute an agreement for a catalogue purchase of six first aid stations and 15 lifeguard towers from Post and Beam, LLC; and

WHEREAS, the catalogue purchase provided an attractive option to the iconic design with high quality construction and an attractive look that meets the aesthetic goals of the CRA; and

WHEREAS, Post and Beam will fabricate the 21 units according to catalogue specifications, excluding the roof membrane components and painting; and

WHEREAS, CPZ Architects, Inc. prepared plans and specifications for the Post and Beam catalogue purchase for the roof membrane components of the six first aid stations and 15 lifeguard towers; and

WHEREAS, Bid No.: Beach CRA 16-002 included a requirement to provide cost for an add alternate for a custom color of the roofing membrane component per CPZ Architects, Inc.; and

WHEREAS, on December 17, 2018, the CRA issued the bid solicitation for the roof membrane components (Beach CRA 16-002) to be publicly advertised; and

WHEREAS, on December 19, 2018, the CRA issued Addendum No. 1 for BCRA 16-002; and

WHEREAS, four bids were received and publicly opened at 10:00 A.M. on Tuesday, January 8, 2019, and the results are attached in bid tabulation Exhibit "A"; and

WHEREAS, A Star Contractors, Inc. withdrew their bid on Tuesday afternoon, January 8, 2019 for the add alternate after acknowledging an error in the add alternate submittal amount; and

WHEREAS, the Executive Director of the CRA found the next lowest bidder, Therma Seal Roof Systems, Inc. to be non-responsive due to their failure to acknowledge receipt of Addendum No. 1 in the bid submittal, which is required for a bid to be deemed responsive; and

WHEREAS, the Executive Director of the CRA recommends utilizing the custom color selection based on CPZ Architect's roofing membrane color selection in lieu of a standard manufacturer's color; and

WHEREAS, after all bids were evaluated, the Executive Director of the CRA found Pioneer Roofing Co., Inc. to be the lowest responsive, responsible bidder; and

WHEREAS, funding in the amount of \$179,382.00 is available in the BCRA FY 2019 Adopted Budget in account numbers 163.639901.55200.563010.000002.000.000.

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 execution, by the appropriate CRA officials, of an agreement with Pioneer Roofing Co., Inc. for the roofing installation of six first aid stations and 15 lifeguard towers per the plans and specifications, in a form acceptable to the Executive Director and approved as to form and legal sufficiency by the General Counsel.

Section 3: That it approves and authorizes the expenditure of funds in the amount of \$179,382.00 currently available in the Beach CRA FY 2019 Adopted Budget.

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AWARDING BID NO. BCRA 16-002; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH PIONEER ROOFING CO., INC. FOR THE INSTALLATION OF THE ROOFING SYSTEMS FOR SIX FIRST AID STATIONS AND 15 LIFEGUARD TOWERS TO BE PLACED ON HOLLYWOOD BEACH; AND AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$179,382.00

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

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

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JOSH LEVY, CHAIR

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