

RESOLUTION NO. R-CRA 2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AWARDED BID NO. BCRA 16-002 ENTITLED "PAINTING"; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH WATERFRONT WALL FINISHES LLC., FOR THE PAINT APPLICATION OF FOUR FIRST-AID STATIONS AND 15 LIFEGUARD TOWERS TO BE PLACED ON HOLLYWOOD BEACH; AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$62,300.00.

WHEREAS, on September 5, 2018, the CRA Board passed Resolution No. R-CRA-2018-31, authorizing 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 is fabricating the 21 units according to the catalogue specifications, excluding the roof membrane components and painting; and

WHEREAS, CPZ Architects, Inc. ("CPZ") prepared paint application plans and specifications for the Post & Beam, LLC. Catalogue units for both the First Aid Stations and the Lifeguard Towers; and

WHEREAS, it was determined that in order to protect the integrity of the first two installed First Aid Stations, they should be painted prior to the publicly solicited painting bid; and

WHEREAS, written quotes were solicited from four local painting contractors, and on Friday March 8, 2019, Excell Caulking & Waterproofing, Inc. responded with a quote that was determined to be reasonable; and

WHEREAS, by using written quotes for the first two First Aid Stations, the CRA ensures that the first two installed First Aid Stations are painted in a timely manner, without waiting for the award of the formal bid; and

WHEREAS, on February 14, 2019, the CRA received updated paint drawings and specifications from CPZ, and on February 19, 2019, the CRA issued the bid solicitation "Beach CRA 16-002 Painting" for the painting of 19 units to be publicly advertised; and

WHEREAS, nine bids were received and publicly opened at 10:00 A.M. on Monday, March 11, 2019, and the results are attached in bid tabulation Exhibit "A"; and

WHEREAS, after all received bids were evaluated, the Executive Director of the CRA found the lowest bidder to be non-responsive because the bid bond was not the required amount; and

WHEREAS, after all bids were evaluated, the Executive Director of the CRA found Waterfront Wall Finishes LLC., to be the lowest responsive, responsible bidder; and

WHEREAS, the bid protest period is five business days, and award of this bid is subject to the outcome of any bid protest that may have been timely submitted before the adoption of this Resolution; and

WHEREAS, funding in the amount of \$62,300.00 is available in the BCRA FY 2019 Adopted Budget in account number 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 Waterfront Wall Finishes LLC. for the painting application of four First Aid Stations and 15 Lifeguard Towers as per the plans and specifications, in a form acceptable to the Executive Director and approved as to form and legal sufficiency by General Counsel.

Section 2: That it approves and authorizes the expenditure of funds in the amount of \$62,300.00, currently available in Beach CRA FY 2019 Adopted Budget.

Section 3: 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 AWARDDING BID NO. BCRA 16-002 "PAINTING"; AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE AN AGREEMENT WITH WATERFRONT WALL FINISHES LLC. FOR PAINTING FOUR FIRST-AID STATIONS AND 15 LIFEGUARD TOWERS TO BE PLACED ON HOLLYWOOD BEACH; AUTHORIZING THE EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$62,300.00.

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