RESOLUTION NO. R- CRA-2019-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A PURCHASE ORDER WITH BEACH RAKER, LLC FOR EMERGENCY SEAWEED REMOVAL IN THE AMOUNT OF \$36,000.00; PROVIDING FOR A TOTAL COST OF \$72,000.00 TO BE SHARED EQUALLY BY THE CRA AND THE CITY OF HOLLYWOOD.

WHEREAS, seaweed accumulation along Hollywood Beach has been unparalleled; and

WHEREAS, the City's Director of Public Works and the Director of Procurement and Contract Compliance concurs that the excessive seaweed accumulation falls within the parameters of emergency conditions as it has impacted City operations as well as the preservation and protection of property and the health and safety of the public; and

WHEREAS, Procurement Code Section 38.40 C.1 Emergency Purchases allows for the City Manager to waive a competitive process where immediate action is required; and

WHEREAS, a quote was obtained from Beach Raker, LLC to assist with immediate removal of seaweed for two months; and

WHEREAS, Beach Raker, LLC has performed Seaweed removal services throughout southern Florida in a satisfactory manner; and

WHEREAS, the cost of \$72,000.00 for this effort will be split equally between the CRA and the City; and

WHEREAS, follow-up on beach cleanup services will be sought through a competitive bidding process.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the issuance of a Purchase Order, by the appropriate CRA officials, of a Purchase Order with Beach Raker, 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 Board Attorney.

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY

PHYLLIS LEWIS BOARD SECRETARY JOSH LEVY, CHAIR

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

DOUGLAS R. GONZALES GENERAL COUNSEL