

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER WITH PANE-LISS GLASS PRODUCT SUPPLY FOR REPLACEMENT AND INSTALLATION OF THE WATER TREATMENT PLANT IMPACT WINDOWS AND DOORS, IN THE AMOUNT OF \$102,268.00, BASED UPON CITY BID NO. 19-4044; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the City Water Treatment Plant exterior windows and doors in several buildings need to be replaced with impact windows and doors (the "Project"); and

WHEREAS, on October 17, 2019, the Department of Public Utilities issued Bid No. 19-4044 soliciting qualified construction services for the Project, and, on November 13, 2019, two bid proposals were received at the Office of the City Clerk and were publicly opened at the City's Southern Regional Wastewater Treatment Plant, with the following results:

| NO. | BIDDER | BASE BID TOTAL |
|-----|--------------------------------|----------------|
| 1 | Pane-Liss Glass Product Supply | \$102,268.00 |
| 2 | Situ Group, LLC | \$130,568.00 |

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the bid documents, the Department of Public Utilities staff determined that Pane-Liss Glass Product Supply is the lowest responsive and responsible bidder; and

WHEREAS, a Notice of Intent to Award related to the Project was posted on the City's website and in DemandStar on November 13, 2019, and resulted in no bid protests; and

WHEREAS, Department of Public Utilities staff recommends that the City Commission authorize the appropriate City officials to issue the attached purchase order with Pane-Liss Glass Product Supply in the amount of \$102,268.00; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2020 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the estimated time for the Project is 90 calendar days from the issuance of the Purchase Order.

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 issuance, by the appropriate City officials, of the attached purchase order with Pane-Liss Glass Products Supply, together with such non-material changes as may subsequently be agreed to by 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 FY 2020 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 _____, 2020.

JOSH LEVY, MAYOR

ATTEST

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.

DOUGLAS R. GONZALES
CITY ATTORNEY