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 FOR CATALOGUE PURCHASES OF TWO FIRST AID STATIONS AND SIX LIFEGUARD TOWERS FROM POST AND BEAM, LLC, IN AN AMOUNT NOT TO EXCEED \$698,368.00, IN ACCORDANCE WITH SECTION 38.40(C)(8) OF THE CITY'S PURCHASING ORDINANCE (BEST INTEREST).

WHEREAS, the Fire Rescue and Beach Safety Department desires to procure two first aid stations and six lifeguard towers; and

WHEREAS, Post And Beam, LLC ("Post") has provided satisfactory service and products on a similar project, specifically, the lifeguard towers and first aid stations for the Community Redevelopment Agency pursuant to Resolution No. R-CRA 2018-31, and the proposed purchase will enable the City to match the existing towers purchased by the CRA; and

WHEREAS, the proposed purchase is for two first aid stations from the Heavy Timber Lifeguard Towers manufactured by Post, catalogue model LX Upgraded Tower, and the upgraded towers have a round roof, a round deck, aluminum railing, at a cost of \$109,000.00 per unit, which includes iconic signage and shutters at a discount for bulk purchases; and

WHEREAS, the proposed purchase also includes six Lifeguard Towers from the Heavy Timber Lifeguard Towers, manufactured by Post, catalogue model X1 Base Lifeguard Tower, and the design includes a square cab, square deck with wood railing and a hip roof, at \$77,400.00 per unit, which includes the two options of cementitious siding and shutters at a discount for bulk purchases; and

WHEREAS, the purchase also includes the supply and installation of the Skid Upgrade, the towers to receive 10×12 Skids and the First Aid stations to receive 12×12 Skids, in the amount of \$15,968.00; and

WHEREAS, Section 38.40(C)(8) of the City's Purchasing Ordinance provides that purchases of supplies, when the City Commission declares by a 5/7ths vote, that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bid and competitive proposal requirements; and

WHEREAS, the Department of Design and Construction Management ("DCM") is providing management services for this project; and

WHEREAS, the Director of DCM, the Fire Chief, and the Director of Procurement

and Contract Compliance recommend that the City Commission approve and authorize the appropriate City Officials to execute an agreement for the purchases with Post based on the proposal set forth in Exhibit "A" that will be attached to the purchase order; and

WHEREAS, funding is available in account number 334.219902.52200.563010.001269.000.000 pursuant to Resolution No. R-2019-284, which continued the appropriation for capital projects from FY 2019 to FY 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<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 declares that competitive bidding and competitive proposals for the proposed purchase of first aid stations, lifeguard towers and associated equipment from Post And Beam, LLC are not in the best interest of the City, and approves and authorizes the issuance of the attached purchase order by the appropriate City officials, 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.

<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 _____, 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