

RESOLUTION NO. R- CRA-2020-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY ("CRA"), AUTHORIZING APPROPRIATE CRA OFFICIALS TO INCREASE BLANKET PURCHASE ORDER B003158 WITH SHAMROCK POOL SERVICES, INC. FOR FOUNTAIN MAINTENANCE FROM \$47,280.00 TO AN ESTIMATED ANNUAL EXPENDITURE OF \$67,280.00.

WHEREAS, the Community Redevelopment Agency ("CRA") identified a need for ongoing fountain maintenance at Charnow Park and the ArtsPark at Young Circle; and

WHEREAS, on March 6, 2018, Bid Number F-4578-18-JE was electronically advertised via BidSync in accordance with Section 38.42(A) of the City's Purchasing Code; and

WHEREAS, after all bids were evaluated, the CRA Executive Director and the Director of Procurement Services Division awarded Bid Number F-4578-18-JE to Shamrock Pool Services, Inc., for an estimated annual expenditure of \$47,280.00; and

WHEREAS, on June 1, 2018, Blanket Purchase Order B003158 was issued for the estimated annual amount of \$47,280.00 for a two year term with two additional two year renewals; and

WHEREAS, due to additional maintenance required to maintain the fountains, the CRA is requesting that the annual amount for the initial term and subsequent terms be increased by an additional annual amount of \$20,000.00; and

WHEREAS, the amount requested will increase the Blanket Purchase Order B003158 from an estimated annual amount of \$47,280.00 to an estimated annual amount of \$67,280.00; and

WHEREAS, the CRA Executive Director and the Director of Procurement Services recommend that the CRA Board approve the increase of Blanket Purchase Order B003158 to an estimated annual amount of \$67,280.00 for the initial term and remaining terms; and

WHEREAS, funding for the increased estimated annual amount has been appropriated and is available in account numbers  
163.638507.55200.531170.000000.000.000 and  
166.669901.55200.552010.000128.000.000.

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 increase, by the appropriate City officials, of Blanket Purchase Order B003158 to an estimated annual amount of \$67,280.00 and embodying the terms and conditions approved by the CRA Board this date in a form acceptable to the CRA Director and approved as to form and legal sufficiency by the CRA General Counsel.

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

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2020.

HOLLYWOOD, FLORIDA COMMUNITY  
REDEVELOPMENT AGENCY

\_\_\_\_\_  
JOSH LEVY, CHAIR

ATTEST:

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

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