RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY APPROVING OF HOLLYWOOD, FLORIDA, AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A BLANKET PURCHASE AGREEMENT TO CARMEUSE LIME & STONE, INC. FOR HIGH CALCIUM GRANULAR QUICKLIME, IN AN ESTIMATED ANNUAL AMOUNT OF \$1,614,994.50, BASED UPON THE CITY OF TAMARAC'S COOPERATIVE BID 20-21B IN ACCORDANCE 38.47 WITH SECTION OF HOLLYWOOD'S PROCUREMENT CODE (COOPERATIVE PURCHASE).

WHEREAS, the Department of Public Utilities requires the use of high calcium granular quicklime for mixing with wastewater sludge in the Bioset lime softening process at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, the high calcium granular quicklime was competitively bid through the City of Tamarac, who acted as the lead agency on behalf of the Southeast Florida Governmental Purchasing Group Cooperative, pursuant to Bid Number 20-21B; and

WHEREAS, on September 9, 2020, the City of Tamarac entered into an agreement with Carmeuse Lime & Stone, Inc. to furnish, deliver, and discharge high calcium granular quicklime, and the agreement is effective from November 1, 2020 through October 31, 2023, with the option to renew for three additional one year periods; and

WHEREAS, the City of Hollywood is an active participating government entity in the Southeast Florida Governmental Purchasing Group Cooperative; and

WHEREAS, Section 38.47 of Hollywood's Procurement Code provides the Chief Procurement Officer shall have the authority to join with other governmental entities in cooperative plans when the best interest of the City is served; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of the attached Blanket Purchase Agreement to Carmeuse Lime & Stone, Inc. for high calcium granular quicklime, in the estimated annual amount of \$1,614,994.50; and

WHEREAS, funding for this service is available in the FY 2021 Operating Budget account number 442.400601.53600.552330.000000.000.000 and will be budgeted in subsequent fiscal years' operating budget subject to the approval and adoption by the City Commission.

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 approves and authorizes the issuance, by the appropriate City officials, of the attached Blanket Purchase Agreement to Carmeuse Lime & Stone, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: 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