RESOLUTION NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO GRADY MARINE SERVICES, INC. IN THE AMOUNT OF \$113,206.00 TO DISMANTLE, REMOVE AND DISPOSE OF THREE DERELICT VESSELS LOCATED IN THE INTRACOASTAL WATERWAY WITHIN THE JURISDICTION OF THE CITY; DECLARING THAT IT IS IN THE BEST INTEREST OF THE CITY TO WAIVE COMPETITIVE BIDDING PURSUANT TO SECTION 38.41(C)(9) OF THE PROCUREMENT CODE.

WHEREAS, the Florida Fish and Wildlife Conservation Commission ("FWC") established a program to provide grants to local governments for reimbursement for the removal of derelict vessels from the public waters of the State; and

WHEREAS, three vessels located in the Intracoastal Waterway within the jurisdiction of the City met the criteria to be designated derelict vessels and, upon the Police Department following appropriate procedures, the vessels became eligible for removal; and

WHEREAS, the Police Department sought quotes from vendors for the removal of the three derelict vessels; and

WHEREAS, the only vendor able to remove all three vessels and the lowest bidder was Grady Marine Services, Inc. ("Grady Marine"), a marine salvage company that has removed several derelict vessels for the City; and

WHEREAS, the Police Department submitted an application for the FWC Derelict Vessel Removal Program Grant and was awarded funding in the amount of \$113,206.00 for the cost of the removal; and

WHEREAS, Section 38.41(C)(9) of the City's Procurement Code allows the competitive bidding process to be waived when the City Commission declares by a 5/7ths affirmative vote that the competitive bidding process is not in the best interest of the City; and

WHEREAS, the Chief of Police recommends that the City Commission approve the issuance of a purchase order to Grady Marine in the amount of \$113,206.00; and

WHEREAS, funding for this purchase is available in account number 113.209804.52100.531170.001423.000.000.

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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 appropriate City officials to issue a purchase order to Grady Marine Services, Inc. in the amount of \$113,206.00 to dismantle, remove and dispose of three derelict vessels located in the Intracoastal Waterway, 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.

<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	, 2021.
ATTEST:	JOSH LEVY, MAYOR	
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