

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 TO REIMBURSE THE SCHOOL BOARD OF BROWARD COUNTY FOR 50% OF TOTAL COST FOR MAJOR REPAIRS TO DRIFTWOOD COMMUNITY POOL IN AN AMOUNT UP TO \$440,000.00 AT THE DRIFTWOOD ELEMENTARY / MIDDLE SCHOOL RECREATION AREA AND SWIMMING POOL.

WHEREAS, the Department of Parks, Recreation and Cultural Arts and the School Board of Broward County ("SBBC") desire to perform major repairs to Driftwood Community Pool, including but not limited to repairs and replacement to the pool's PVC membrane, filtration system, and chemical control systems in order to ensure safe and efficient pool operations; and

WHEREAS, on October 16, 2002, through Resolution No. R-2002-359, the City and SBBC executed a Lease Agreement for Driftwood Elementary / Middle School recreation area and swimming pool; and

WHEREAS, Section 2.13(b) of the Lease Agreement entitled "Maintenance" "Pool and Bathhouse," states, "In the event Major repairs are required, the parties shall meet and mutually agree on the appropriate action to be taken for such repairs and the method of payment by the respective parties. Major repairs to the pool shall be completed on a pro rata basis with both parties paying fifty (50%) percent of the cost of the major repair. A major single repair is considered any repair over \$10,000.00. Major repairs include pump systems, chlorination system, floor and wall system repair, and deck work..."; and

WHEREAS, the SBBC has contracted Zack Tanner Industries to perform the necessary repairs for the pool and its systems for an estimated amount of \$800,000.00 plus a 10% contingency, for an amount up to \$880,000.00, which will be performed in phases to minimize programming impact; and

WHEREAS, the Director of the Department of Parks, Recreation and Cultural Arts mutually agrees with the SBBC evaluation and needs to perform major repairs and recommends that the City Commission approve and authorize the issuance of a Purchase Order to reimburse SBBC for 50% of the total cost for the major repairs to Driftwood Community Pool in the amount up to \$440,000.00; and

WHEREAS, funding for the Purchase Order has been appropriated and exists in account number 334.309901.57200.564530.002020.000.000.

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 a Purchase Order to the School Board of Broward County, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY