

RESOLUTION NO. R-2023-100

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE PROFESSIONAL FINANCIAL RATE AND MANAGEMENT CONSULTANT SERVICES RELATED TO UTILITY RATES AND LARGE USER AGREEMENTS IN THE ANNUAL AMOUNT OF \$250,000.00, BASED UPON THE CITY OF PALM BAY AGREEMENT NUMBER 35-0-2022/SZ IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE CITY'S PROCUREMENT CODE. (PIGGYBACK).

WHEREAS, the City conducted its last rate study in FY 2022 and implemented the sewer rate pursuant to Resolution R-2019-276 and the water rate pursuant to Resolution R-2019-277; and

WHEREAS, Resolutions R-2019-276 and R-2019-277 require the Department of Public Utilities to complete an annual update of water and sewer rates and charges; and

WHEREAS, the City is required to perform the annual Large User Rate Estimate, Large User True-up, and other financial services pursuant to the Large User Agreements dated October 1, 1990; and

WHEREAS, the desired services were competitively bid by the City of Palm Bay, Florida ("Palm Bay") pursuant to RFP #35-0-2022/SZ; and

WHEREAS, on June 27, 2022, Palm Bay awarded the contract to Stantec Consulting Services, Inc. ("Stantec") for a term of one year from July 17, 2022 to July 16, 2023, with a provision for extensions of up to four additional one-year periods for a cumulative total of five years; and

WHEREAS, Section 38.41 (C)(5) of the City's Procurement Code allows the Chief Procurement Officer to procure, without following formal solicitation procedures, all goods, supplies, materials, equipment, and services that are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof ("piggyback"), provided that the goods, supplies, materials, equipment or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference. Utilization of other governmental entities' contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, Stantec has agreed to provide the same services to the City under the exact pricing, terms, and conditions as outlined in Palm Bay Agreement No. 35-0-2022/SZ; and

WHEREAS, the Director of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve and authorize the execution of a Blanket Purchase Agreement with Stantec in the annual amount of \$250,000.00; and

WHEREAS, funding has been appropriated and exists in account numbers 441.400101.53600.531170.000000.000.000 and 442.400101.53600.531170.000000.000.000.

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 execution, by the appropriate City officials, of the Blanket Purchase Agreement with Stantec Consulting Services, Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form 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 19 day of April, 2023.



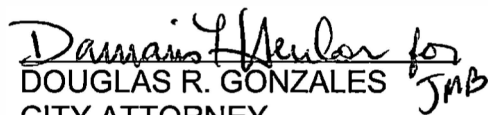
JOSH LEVY, MAYOR

ATTEST:



PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:



DOUGLAS R. GONZALES JMB
CITY ATTORNEY