

CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2020_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, APPROVING REPLACEMENT OF CITY OWNED STREET LIGHTS; AUTHORIZING AN EXPENDITURE OF FUNDS FOR AN AMOUNT NOT TO EXCEED THE APPROVED ANNUAL BUDGET; UTILIZING ITB NO. 16-17-029 SOLICITED AND AWARDED BY THE CITY OF MIAMI GARDENS, FLORIDA, AS THE LEAD AGENCY FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP; EFFECTIVE UPON APPROVAL THROUGH NOVEMBER 8, 2020 OR AS EXTENDED BY THE CITY OF MIAMI GARDENS ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE CONTRACT RENEWALS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Tamarac is committed to meeting the Strategic Goal to provide a Strong Economy in a Healthy Environment through developing environmental initiatives; and

WHEREAS, the City is continuously seeking opportunities for environmentally friendly and economically advantageous projects; and

WHEREAS, a need exists to provide services for the proper replacement and maintenance of City owned street lights for the residents of the City of Tamarac; and

WHEREAS, the City of Tamarac currently utilizes an Interlocal Agreement between the City of Tamarac and the City of Miami Gardens for the maintenance and repair of City owned street lights, incorporated herein by reference and on file in the Office

of the City Clerk;

WHEREAS, City staff determined this regional collaborative approach to the service is economically and logistically advantageous to the City of Tamarac and its residents; and

WHEREAS, the Southeast Florida Governmental Purchasing Cooperative Group ("Co-op"), through the City of Miami Gardens, via Resolution No. 2017-170-3275 on November 20, 2017, awarded ITB No. 16-17-029, to Imperial Electric, Inc. currently effective through November 8, 2020, and will be eligible for three one-year renewals, copies of ITB No. 16-17-029 and Miami Gardens Resolution No. 2017-170-3275 are incorporated herein by reference and are on file at the Office of the City Clerk; and

WHEREAS, for the purpose of protecting the health, safety and welfare of the residents of the Participating Cities, the parties hereto intend by this Agreement to continue a program for maintenance and repair of City owned street lights; and

WHEREAS, it has been determined that continuing a program using the collective efforts of the Cities of Tamarac and Miami Gardens ("Participating Cities") is in the best interest of all the residents of said cities; and

WHEREAS, additional Broward County cities may join the program established by this Agreement under the same terms and conditions as the Participating Cities; and

WHEREAS, it is the recommendation of the Director of Public Services, the Financial Services Director, and the Purchasing and Contracts Manager that the City Commission approve the maintenance and repair of City owned street lights; and that

expenditures for said services per ITB No. 16-17-029 not to exceed the approved budget, including any approved budget amendments, for said purpose be approved and that the Appropriate City Officials be authorized to approve and execute any subsequent renewals to ITB No. 16-17-029; and

WHEREAS, the City Commission of the City of Tamarac deems it to be in the best interest of the citizens and residents of the City of Tamarac to approve and to authorize the appropriate City Officials to approve the maintenance and repair of City owned street lights from Imperial Electric, Inc. and that expenditures for said services per ITB No. 16-17-029 maintenance and repair of City owned street lights not to exceed the approved budget, including any approved budget amendments, for said purpose be approved and that the Appropriate City Officials be authorized to approve and execute any subsequent renewals to ITB No. 16-17-029.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA THAT:

SECTION 1: The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

SECTION 2: The City Commission HEREBY approves the purchase of the

maintenance and repair of City owned street lights from Imperial Electric, Inc., utilizing ITB No. 16-17-029 solicited and awarded by the City of Miami Gardens, Florida, as the lead agency for the Southeast Florida Governmental Purchasing Cooperative Group.

SECTION 3: Expenditures for the maintenance and repair of City owned street lights from Imperial Electric, Inc. per ITB No. 16-17-029, are hereby authorized and shall not exceed the approved budget including any approved budget amendments.

SECTION 4: The City Manager, or his designee, is hereby authorized to approve and execute any subsequent renewal options to this Agreement, initiate Change Orders in amounts not to exceed \$65,000 per Section 6-147 of the City Code, and close the contract award, which includes, but is not limited to, making final payment and releasing bonds per Section 6-149 of the City Code, when the work has been successfully completed within the terms, conditions and pricing of the agreement.

SECTION 5: Funding is available for the maintenance and repair of City owned street lights from the appropriate accounts within the Public Services General Fund Operating Accounts.

SECTION 6: All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 8: This Resolution shall become effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2020.

MICHELLE GOMEZ
MAYOR

ATTEST:

JENNIFER JOHNSON, CMC
CITY CLERK

I HEREBY CERTIFY that I have
approved this RESOLUTION as to form.

SAMUEL S. GOREN
CITY ATTORNEY