## CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2020-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, APPROVING CHANGE ORDER NO. 2 TO THE AGREEMENT WITH KEYLITE POWER & LIGHTING CORPORATION FOR THE INSTALLATION OF THE FIRE STATION 36 ALERTING SYSTEM UTILIZING CONTRACT NO. R1426611P1 AWARDED BY BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE SAID CHANGE ORDER; AUTHORIZING AN EXPENDITURE FROM THE APPROPRIATE ACCOUNTS IN AN AMOUNT NOT TO EXCEED \$173,154.31; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Tamarac is constructing Fire Station 36 located at 7200 North University Drive; and

WHEREAS, Tamarac Fire Rescue is a part of Broward County's Regional Communication System which includes the fire station alerting; and

WHEREAS, Tamarac Fire Rescue intends to remain in the Regional Communication System to maintain consistency and continuity with surrounding municipalities; and

WHEREAS, on April 28, 2018, via Resolution No. R-2018-39, the City Commission of the City of Tamarac authorized the purchase of new Fire Alerting Systems utilizing Contract No. R1426611P1, a copy of said Resolution is incorporated herein by reference and is on file at the City Clerk's Office; and

WHEREAS, on October 23, 2019, via R-2019-111, the City Commission of the City of Tamarac approved Change Order No. 1 to the Agreement with Keylite for the necessary upgrade including G2 Room Remotes, a copy of said Resolution is

incorporated herein by reference and is on file at the City Clerk's Office; and

WHEREAS, after careful consideration, City Staff determined it would be advantageous to the City to utilize the existing Contract for the installation of the Fire Alerting System at Fire Station 36 and recommend approval of the proposed Change Order No 1 to the Agreement with Keylite, a copy of said Change Order is attached hereto as "Exhibit 1"; and

WHEREAS, Public Services Staff have determined the cost proposal is consistent with the pricing of RFP No. R21426611P1, a copy of the cost proposal is attached hereto as "Exhibit 2"; and

WHEREAS, it is the recommendation of the Director of Public Services, Fire Chief, and the Purchasing & Contracts Manager that the City Commission approve Change Order No. to the Agreement with Keylite and authorize an expenditure in an amount not to exceed \$173,154.31 for said purpose; a copy of the proposed Change Order is attached hereto as "Exhibit 1"; and

WHEREAS, the City Commission of the City of Tamarac, Florida deems it to be in the best interest of the citizens and residents of the City of Tamarac to approve and execute Change Order No 2 to the Agreement with Keylite in an amount not to exceed \$173,154.31 for the stated purpose of installing a Fire Alerting System at Fire Station 36.

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, and all exhibits referenced and attached hereto are incorporated herein and made a specific part of this Resolution.

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SECTION 2: The City Commission HEREBY approves Change Order No. 2 to the Agreement between the City of Tamarac and Keylite Power & Lighting Corp. ("The Agreement") and the appropriate City officials are hereby authorized to execute Change Order No. 2 to the Agreement, hereto attached as "Exhibit 1", for the installation of the Fire Alerting System at Fire Station 36 at a cost not to exceed \$173,154.31, which includes a contingency in the amount of \$8,245.44 with an effective date upon execution of Change Order No. 2; and authorizing the appropriate City Officials to take any and all actions necessary to effectuate the Change Order Request.

SECTION 3: An expenditure for installation of the Fire Station 36 Fire Alerting System per Broward County RFP No. R21426611P1 is hereby authorized and shall not exceed \$173,154.31, which includes a contingency in the amount of \$8,245.44.

<u>SECTION 4:</u> All Resolutions or parts of Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>SECTION 5:</u> If any clause, section, other part or application of this Resolution is held by any count 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.

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SECTION 6: This Resolution sh	nall become effe	ective immediately u	upon its passage
and adoption.			
PASSED, ADOPTED AND APP	PROVED this _	day of	2020.
		ELLE J. GOMEZ MAYOR	
ATTEST:			
JENNIFER JOHNSON, CMC CITY CLERK			
LUEDEDY CEDTIEV that I have			
I HEREBY CERTIFY that I have approved this RESOLUTION as to form.			
to tomi.			
SAMUEL S. GOREN			
CITY ATTORNEY			