

RESOLUTION NO. 2023-032

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A CONTRACTOR SERVICES WORK AUTHORIZATION WITH IMPERIAL ELECTRIC, INC. TO PURCHASE AND INSTALL NINETEEN (19) REPLACEMENT PEDESTRIAN LIGHTS ALONG THE HILTON ROAD GREENWAY IN THE AMOUNT OF \$191,106.80; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Fiscal Year 2022 (FY22) Operating and Capital Improvement Budget, which was approved by the City of Coconut Creek Commission on September 23, 2021, through Ordinance No. 2021-024, included a project to replace the existing pedestrian lights along the Hilton Road Greenway as part of the Pedestrian Lighting Capital Improvement Program; and

WHEREAS, the existing pedestrian lights along the Hilton Road Greenway have exceeded their useful life and are frequently in need of repair to keep them working; and

WHEREAS, the proposed project will consist of removing the existing pedestrian lights and replacing them with new, modern poles and fixtures that utilize LED bulbs; and

WHEREAS, the use of LED lights will consume less energy than the current pedestrian lights and will support the Sustainable Environment key focus area of the Vision 2030 Strategic Plan; and

WHEREAS, Imperial Electric, Inc. was awarded a contract by the City as a vendor for electrical services through RFP No.12-05-18-10 and has provided a proposal in the amount of \$191,106.80 for the purchase and installation of nineteen (19) pedestrian lights along the Hilton Road Greenway; and

WHEREAS, staff recommends approval of a contractor services work authorization with Imperial Electric, Inc. to provide the aforementioned services in the amount of \$191,106.80; and

WHEREAS, the City Commission of the City of Coconut Creek finds and determines it to be in the best interest of the City and its residents to approve a contractor services work authorization with Imperial Electric, Inc. to provide the aforementioned electrical services for the Hilton Road Greenway Pedestrian Lighting Replacement project in the amount of \$191,106.80.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the attached contractor services work authorization between the City of Coconut Creek and Imperial Electric, Inc. to provide the necessary electrical services for the Hilton Road Greenway Pedestrian Lighting Replacement project in the amount of \$191,106.80.

Section 3: That the City Manager, or designee, is hereby authorized to execute the contractor services work authorization between the City of Coconut Creek and Imperial Electric, Inc. in the amount of \$191,106.80.

Section 4: That 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 in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 23rd day of February, 2023.

Joshua Rydell, Mayor

Attest:

Joseph J. Kavanagh, City Clerk

Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Tooley	<u>Aye</u>
Railey	<u>Aye</u>
Brodie	<u>Aye</u>