## **RESOLUTION NO. 2019-014**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENTS BETWEEN THE CITY OF COCONUT CREEK AND P.L.A. ELECTRIC, INC. (PRIMARY CONTRACTOR) AND IMPERIAL ELECTRICAL, INC. (SECONDARY CONTRACTOR), ATTACHED HERETO AND MADE A PART HEREOF AS ATTACHMENTS "A" AND "B" RESPECTIVELY, TO PROVIDE ELECTRICAL SERVICES PURSUANT TO RFP NO. 12-05-18-10; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the City's intent of this service contract is to establish an agreement with experienced and qualified companies to provide routine and emergency electrical services on an as needed basis; and

**WHEREAS,** the current agreement with P.L.A. Electric, Inc. and Universal Electric of Florida, Inc. expires on January 22, 2019; and

WHEREAS, on November 6, 2018, the City issued sixty-seven (67) electronic invitations through the eBid System and received three (3) responsive submittal(s); and

WHEREAS, a selection committee comprised of Jim Berkman, Director of Public Works; John Tetteris, Public Works Supervisor; and Maureen Delaunay, Executive Assistant, evaluated the submittals; and

**WHEREAS**, the selection committee ranked P.L.A. Electric, Inc. as number one and Imperial Electrical, Inc. as number two based on their qualifications and experience, resources and availability, past performance, and price; and

WHEREAS, the selection committee determined that it would be in the best interest of the City to award the contract to a primary and secondary contractor; and

WHEREAS, based upon the schedule of proposal prices outlined in Exhibit "A" of each agreement, as well as the information in their proposal and the results of the background and reference checks, the selection committee is recommending that P.L.A. Electric, Inc. be awarded the primary contract and Imperial Electrical, Inc. be awarded the secondary contract for this service; and

**WHEREAS**, the initial contract period shall be for three (3) years with the option to extend for two (2) additional one (1) year periods; and

**WHEREAS**, the City Commission deems it to be in the best interests of the residents of the City of Coconut Creek to contract with P.L.A. Electric, Inc. and Imperial Electrical, Inc. to provide electrical services to the City.

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

<u>Section 1:</u> 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.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the agreements, attached hereto and made a part hereof, between the City of Coconut Creek and P.L.A. Electric, Inc. (primary) and Imperial Electrical, Inc. (secondary) to provide electrical services.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the agreements, attached hereto and made a part hereof, between the City of Coconut Creek and P.L.A. Electric, Inc. (primary) and Imperial Electrical, Inc. (secondary) to provide electrical services.

<u>Section 4:</u> 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 <u>24<sup>th</sup></u> day of <u>January</u>, 2019.

	Joshua Ryd	Joshua Rydell, Mayor	
Attest:			
Leslie Wallace May, City Clerk			
	Rydell	<u>Aye</u>	
	Welch	<u>Absent</u>	
	Tooley	<u>Aye</u>	
	Sarbone	<u>Aye</u>	
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