

RESOLUTION NO. 2018-063

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND ELECTRICAL CONTRACTING SERVICE, INC. TO PROVIDE FOR THE INSTALLATION OF SPORTS FIELD LIGHTING AT LAKESIDE PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Commission approved funding in the Fiscal Year 2018 Capital Improvement Program for replacement of sports field lighting at Lakeside Park; and

WHEREAS, the City received a Land and Water Conservation Fund (LWCF) Grant from the Florida Department of Environmental Protection that will reimburse the City for fifty percent (50%) of eligible project expenses up to \$200,000; and

WHEREAS, the City issued Bid No. 01-24-18-11 through the e-bid system to contract with a qualified company to furnish all labor, materials, and equipment necessary to install the sports field lighting at Lakeside Park; and

WHEREAS, the City received one (1) responsive submittal to the aforementioned Bid from Electrical Contracting Service, Inc. in the amount of \$305,780; and

WHEREAS, staff reviewed the Bid submittal and, based on references and past experience, recommends approval of the Agreement with Electrical Contracting Service, Inc. for the purpose of installing sports field lighting at Lakeside Park in the amount of \$305,780; and

WHEREAS, the City Commission finds and determines that it is in the best interest of the City to enter into an agreement with Electrical Contracting Service, Inc. for installation of sports field lighting at Lakeside Park in the amount of \$305,780.

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 Agreement between the City of Coconut Creek and Electrical Contracting Service, Inc. to provide Lakeside Park Sports Lighting pursuant to Bid No. 01-24-18-11.

Section 3: That the City Manager, or designee, is hereby authorized to execute the attached Agreement between the City of Coconut Creek and Electrical Contracting Service, Inc. for the provision of Lakeside Park Sports Lighting in the amount of \$305,780.

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 22nd day of March, 2018.

Attest:

Joshua Rydell, Mayor

Leslie Wallace May, City Clerk

Rydell	<u>Aye</u>
Welch	<u>Aye</u>
Tooley	<u>Aye</u>
Sarbone	<u>Aye</u>
Belvedere	<u>Aye</u>