

RESOLUTION NO. 2019-109

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 R.J. SULLIVAN CORP. TO PROVIDE CONSTRUCTION SERVICES FOR THE HILTON ROAD TANK AND PUMP STATION REPLACEMENT PROJECT PURSUANT TO BID NO. 01-16-19-11; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City owns and operates a public water system that includes a water storage/re-pump facility and chlorine booster station located at 4802 Hilton Road; and

WHEREAS, said facilities at Hilton Road have reached the end of their useful life; and

WHEREAS, on February 13, 2019, the City received three (3) competitive bids for the project construction, and a responsive bidder was confirmed; and

WHEREAS, the City desires to utilize R.J. Sullivan Corp. for specific construction services pursuant to Bid No. 01-16-19-11 for the Hilton Road Tank and Pump Station Replacement Project; and

WHEREAS, it is in the best interest of the City to approve the agreement with R.J. Sullivan Corp. at a cost of \$2,469,000.

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 R.J. Sullivan Corp. for the Hilton Road Tank and Pump Station Replacement Project.

Section 3: That the City Manager, or designee, is hereby authorized to execute the agreement between the City of Coconut Creek and R.J. Sullivan Corp.

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 25th day of April, 2019.

Sandra L. Welch, Mayor

Attest:

Leslie Wallace May, City Clerk

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