

RESOLUTION NO. 2018-081

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 MADSEN/BARR CORPORATION TO PROVIDE REHABILITATION, REPAIRS, AND NEW CONSTRUCTION SERVICES FOR WATER DISTRIBUTION AND WASTEWATER CONVEYANCE UTILITY SYSTEMS PURSUANT TO BID NO. 02-21-18-11; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek (City) owns and maintains nearly 500 miles of water and wastewater pipes, including appurtenances; and

WHEREAS, this infrastructure requires preventive and, at times, emergency repair work; and

WHEREAS, said infrastructure also requires expansion by installing new pipes as needed; and

WHEREAS, in addition to City staff work, contracted work is needed to meet current and future workloads to provide uninterrupted water and wastewater services; and

WHEREAS, the City issued Bid No. 02-21-18-11 for said rehabilitation, repairs, and new construction services and received responsive bids from three (3) contractors: Madsen/Barr Corporation, DP Development of the Treasure Coast, LLC, and Hinterland Group, Inc.; and

WHEREAS, the Purchasing Division reviewed the bid responses for compliance and no issues were found; and

WHEREAS, the lowest responsive bidder was found to be Madsen/Barr Corporation; and

WHEREAS, the City Commission finds and determines it to be in the best interest of the City to enter into an agreement with Madsen/Barr Corporation to provide rehabilitation, repairs, and new construction services for water distribution and wastewater conveyance utility systems pursuant to Bid No. 02-21-18-11.

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 Agreement between the City of Coconut Creek and Madsen/Barr Corporation to provide rehabilitation, repairs, and new construction services for water distribution and wastewater conveyance utility systems pursuant to Bid No. 02-21-18-11.

Section 3: That the City Manager, or designee, is hereby authorized to execute the Agreement between the City of Coconut Creek and Madsen/Barr Corporation.

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 10th day of May, 2018.

Joshua Rydell, Mayor

Attest:

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>