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RESOLUTION NO. 2024- 020

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING UTILIZATION OF THE INTERNATIONAL PURCHASING SYSTEM (TIPS) CONTRACT NO.211001, TO CONTRACT WITH PROVINCIAL SOUTH, INC., D/B/A PSI ROOFING TO REPLACE THE ROOFS ON THE CITY'S FLEET AND MECHANICAL BUILDINGS, FOR A TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED AND TWENTY-NINE THOUSAND; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6), Bids and Contracts from other Entities, of the City of Hallandale Beach Code, the City Manager may procure supplies, materials, equipment, and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval, and pursuant to Section 23-9 Cooperative Purchasing, the City Manager may procure, without following formal contract procedure, supplies, materials, equipment and services, which are cooperative purchases and may to join with other units of government in cooperative purchasing plans, when the best interests of the city would be served; and

WHEREAS, the City's Department of Public Works' 7,200 sq. ft. fleet building (where City vehicles are maintained) and 300 sq. ft. mechanical building (where stand-by generators are stored) roofs have exhausted their life expectancy, and require replacement; and

WHEREAS, Contract No.211001, Job Order Contracting, International Purchasing System (TIPS), Department of Texas Region 8 Education Service Center, requires a third-party RS Means line-item verification to ensure the prices quoted by its contractors are within the construction industry standard, and such verification

36 process has been conducted and confirming that the projected costs for this project
37 are below the average costs; and

38 **WHEREAS**, Provincial South, Inc., d/b/a/ PSI Roofing provided an estimate to
39 replace the fleet building roof for One Hundred and Seven Thousand Dollars
40 (\$107,000) and the mechanical building roof for Twenty-Two Thousand Dollars
41 (\$22,000), for a total not to exceed amount of One Hundred and Twenty-Nine
42 Thousand Dollars (\$129,000), which price includes permit, disposal fees, and a 20-
43 year warranty for the flat roof systems; and

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45 **WHEREAS**, Staff recommends that the Mayor and City Commission find it in
46 the public interest to authorize utilization of Contract No.211001, Job Order
47 Contracting pursuant to the International Purchasing System (TIPS), Department of
48 Texas Region 8 Education Service Center, to contract with Provincial South, Inc.,
49 d/b/a/ PSI Roofing to replace the roofs on the City's Fleet and Mechanical buildings,
50 for a total not to exceed amount of One Hundred and Twenty-Nine Thousand Dollars
51 (\$129,000), and authorize the City Manager to execute all relating documents.

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53 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
54 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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56 **SECTION 1. Whereas Clauses.** The foregoing "Whereas" clauses are
57 incorporated herein.

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59 **SECTION 2. Authorization.** The Mayor and City Commission hereby
60 authorize utilization of Contract No.211001, Job Order Contracting pursuant to the
61 International Purchasing System (TIPS), Department of Texas Region 8 Education
62 Service Center, to contract with Provincial South, Inc., d/b/a PSI Roofing to replace
63 the roofs on the City's Fleet and Mechanical buildings, for a total not to exceed amount
64 of One Hundred and Twenty-Nine Thousand Dollars (\$129,000), and authorize the
65 City Manager to execute all relating documents.

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67 **SECTION 3. Effective Date.** This Resolution shall take effect immediately
68 upon its passage and adoption.

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71 APPROVED AND ADOPTED this 6th of March, 2024.

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JOY F. COOPER
MAYOR

79 SPONSORED BY: CITY ADMINISTRATION

80 ATTEST:

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JENORGEN GUILLEN
CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY
89 AND FORM

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JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	<u>Yes</u>
Vice Mayor Lima-Taub	<u>Yes</u>
Commissioner Adams	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>

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