RESOLUTION NO. 23-43

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AND RATIFYING A SECOND ADDENDUM TO AN AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC FOR THE PURCHASE, DELIVERY AND INSTALLATION OF ADDITIONAL EQUIPMENT AND AMENITIES FOR VARIOUS PARKS AND PLAYGROUNDS IN THE AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$165,000); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the athletic field lighting in many of the City parks is outdated and inefficient and, in many cases, manufacturers are no longer making replacement fixtures, which result in lower lighting levels and dangerous playing conditions; and

WHEREAS, on June 15 2021, the City Commission approved a project to upgrade athletic field lighting at the following eight (8) different parks for a total the amount of \$4,124,495.00: Bayview, Croissant, Floranada, Florence C. Hardy, Holiday, Mills Pond, Osswald, and Sunset (CAM #21-0554); and

WHEREAS, on April 5, 2022, the City Commission approved the first addendum to an agreement with Musco Sports Lighting, LLC, in the amount of \$709,000.00 for the purchase, delivery and installation of sports lighting equipment at two (2) additional park locations (Joseph C. Carter and Holiday Park (Pickleball & Roller Hockey) (CAM #22-0153); and

WHEREAS, the City staff identified certain field lighting improvements are needed at George English Park to upgrade the existing light fixtures to LED which will result in a 40% to 60% decrease in electricity usage, increased lighting levels and safety, as well as reduced maintenance costs; and

WHEREAS, on May 16, 2022, the City received a quote from Musco Sports Lighting, LLC, for an estimated total amount of One Hundred Sixty-Five Thousand Dollars (\$165,000.00) via the Clay County Contract 18/19-2, for the purchase, delivery and installation of the new light fixtures and associated control systems; and

WHEREAS, pursuant to Section 2-181(f)(5)(b) of the City Code, the City may piggyback a contract entered into by another governmental or public entity and a provider of supplies or services required by the City, if the Chief Procurement Officer determines that it is practicable and advantageous for the City to employ this method of procurement; and

WHEREAS, the Chief Procurement Officer has determined that it would be practicable and advantageous for the City to piggyback the Clay County Contract No. 18/19-2 with Musco Sports Lighting, LLC, for the purchase, delivery and installation of additional equipment and amenities at George English Park for an estimated amount of \$165,000, and on August 18, 2022, City Manager approved a second addendum to the piggyback contract between the City of Fort Lauderdale and Musco Sports Lighting, LLC, in an amount of \$165,000 via the Clay County Contract 18/19, which is attached hereto and identified as **Exhibit 1**; and

WHEREAS, the City Commission wish to approve and ratify the second addendum to the piggyback contract entered into by and between the City of Fort Lauderdale and Musco Sports Lighting, LLC, for the purchase, delivery and installation of additional equipment and amenities at George English Park for an estimated amount of \$165,000 via the Clay County Contract 18/19, in substantially the form attached as **Exhibit 1**.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the second addendum to a contract entered into by and between the City of Fort Lauderdale and Musco Sports Lighting, LLC, for the purchase, delivery and installation of additional equipment and amenities at George English Park for an estimated amount of \$165,000 via the Clay County Contract 18/19, in substantially the form attached as **Exhibit 1**, is hereby approved and ratified.

SECTION 2. That this Resolution shall be in full force and effect upon final adoption.

ADOPTED this 21st day of February, 2023.

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DEAN J. TRANTALIS

ATTEST:

City Clerk DAVID R. SOLOMAN

APPROVED AS TO FORM:

Interim City Attorney D'WAYNE M. SPENCE

Dean J. Trantalis

<u>Yea</u>

John C. Herbst

Yea

Steven Glassman

<u>Yea</u>

Pamela Beasley-Pittman Yea

Warren Sturman

Yea