RESOLUTION NO. 18-56

A RESOLUTION APPROVING AMENDMENT NO. 1 TO CONTRACT FOR SWIMMING POOL CHEMICALS AND SERVICE WITH HAWKINS, INC., D/B/A HAWKINS WATER TREATMENT GROUP, INCREASING THE MAXIMUM ANNUAL AMOUNT OF THE CONTRACT FROM \$13,070 TO \$35,000; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1; AUTHORIZING THE CITY MANAGER TO EXERCISE THE FINAL OPTION TO RENEW THE CONTRACT, AND MAKE EXPENDITURES THROUGH THE END OF THE FINAL RENEWAL TERM, SUBJECT TO CONDITIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Manager executed a written contract on April 18, 2016, with Hawkins, Inc., d/b/a Hawkins Water Treatment Group, to supply pool chemicals to Cypress Aquatic Center and Campbell Pool, for an annual amount not to exceed \$13,070, for a Term of 1 year with the option to renew for 2 additional Terms of 1 year each; and

WHEREAS, the City Manager exercised the first option to renew the contract on April 10, 2017 for an initial Renewal Term expiring on April 9, 2018; and

WHEREAS, an amendment to the contract has been prepared that would require Hawkins to provide enhanced services and increase the maximum annual amount to \$35,000; and

WHEREAS, the amendment would also include public records provisions required by Florida law; and

WHEREAS, the Cultural and Leisure Services Director recommends approval of the amendment, and authorization for the City Manager to exercise the final renewal option, and the Chief Financial Officer has submitted a Sufficiency of Funds Certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. Amendment No. 1 to the General Services Contract for Swimming Pool Chemicals and Service with Hawkins, Inc., d/b/a Hawkins Water Treatment Group, containing the contract changes referenced above, is hereby approved.

SECTION 2. The Mayor and City Clerk are hereby authorized to execute Amendment No. 1, a copy of the Amendment in substantially final form being attached hereto and made a part hereof by reference.

SECTION 3. The City Manager is authorized to expend up to \$25,723 for services under the amended Contract for the remainder of FY 2017-2018.

SECTION 4. The City Manager is authorized to exercise the final renewal option under the Contract, as amended.

SECTION 5. If the City Manager hereafter exercises the final renewal option under the Contract, for the period from October 1, 2018 through April 9, 2019, the City Manager is authorized to make expenditures for services under the Contract, up to the maximum annual amount provided in Amendment No. 1, and subject to budgeting and appropriations.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

ERRICK L. HENRY

Mayor

ATTEST:

LETITIA LAMAGNA

City Clerk

Adopted: February 21, 2018