

SUNRISE, FLORIDA

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING
“STANDARD CONTRACT NO. 26-67-07-MM BETWEEN THE CITY OF
SUNRISE, FLORIDA AND HERITAGE POOL SUPPLY GROUP, INC.
DBA COMMERCIAL ENERGY SPECIALISTS” FOR THE PURCHASE OF
VILLAGE BEACH CLUB PUMP ROOM EQUIPMENT AND
INSTALLATION SERVICES; AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the existing pump room equipment at the Village Beach Club has been in operation for over 15 years and has reached the end of its useful service life; and

WHEREAS, the City currently utilizes BECSys equipment at several existing pools and splash pad facilities, where it has consistently provided exceptional reliability, water quality performance, and operational efficiency. Standardizing equipment across the City's aquatic facilities will streamline and simplify maintenance procedures, reduce inventory requirements for replacement parts, minimize staff training needs, and improve overall operational consistency; and

WHEREAS, following an evaluation of available systems, City staff recommends the purchase of a BECSys chemical controller system and pump room equipment for the Village Beach Club; and

WHEREAS, Heritage Pool Supply Group, Inc. d/b/a Commercial Energy Specialists is the sole authorized provider of BECSys systems equipment, parts and related services in the State of Florida and has offered the City favorable pricing.

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

Section 1. The foregoing recitals are hereby ratified and incorporated as the legislative intent of this Resolution.

Section 2. Pursuant to Section 5-173(c)(5) of the Code of the City of Sunrise, Florida, the City's formal bidding procedures are waived for good cause for the reasons set forth in this Resolution and accompanying Agenda Item Request.

Section 3. “Standard Contract No. 26-67-07-MM between the City of Sunrise, Florida and Heritage Pool Supply Group, Inc. d/b/a Commercial Energy Specialists” (Contract) is hereby approved. A copy of the Contract is attached hereto and made a part

of this Resolution as Exhibit A. The Procurement Manager or designee is hereby authorized to execute the Contract.

Section 4. The City Manager and Leisure Services Director are hereby authorized to approve change orders provided the aggregate amount of the change orders does not exceed \$24,999.99. The Leisure Services Director shall provide the City Clerk with copies of any approved change orders.

Section 5. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED this _____ DAY of _____, 2026.

Mayor Michael J. Ryan

Authentication:

Felicia M. Bravo
City Clerk

MOTION: _____
SECOND: _____

CLARKE: _____
GUZMAN: _____
KERCH: _____
SCUOTTO: _____
RYAN: _____

Approved by the City Attorney
as to Form and Legal Sufficiency

Thomas P. Moss