

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO PSI TECHNOLOGIES, INC. FOR FIVE SIX-INCH PUMPS AND ONE EIGHT-INCH PUMP IN AN AMOUNT OF \$366,989.26 OVER A ONE-YEAR PERIOD BASED UPON THE PIGGYBACK ENTITY CONTRACT, FLORIDA SHERIFFS ASSOCIATION FSA 20-EQU 18.0 HEAVY EQUIPMENT, IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE (PIGGYBACK); AMENDING THE FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities desires to purchase five six-inch BBA bypass pumps and one eight-inch BBA bypass pump to convey stormwater and prevent flooding in City of Hollywood neighborhoods to convey sewage when lift station pumps fail; and

WHEREAS, the desired pumps were competitively bid by the Florida Sheriffs Association through FSA 20-EQU 18.0 Heavy Equipment on October 1, 2020, and awarded to BBA Pumps under Contact FSA 20-EQU 18.0 Heavy Equipment (FSA 20-EQU); and

WHEREAS, the current term of FSA 20-EQU is from October 1, 2020, through September 30, 2023, with an option to renew the contract for an additional two one-year periods; and

WHEREAS, PSI Technologies, Inc., the Sole Source of BBA Pumps in Broward County, has agreed to extend to the City the same pricing under the terms and conditions set forth in FSA 20-EQU; and

WHEREAS, the period of performance during which the desired pumps will be acquired is over one year for an amount of \$366,989.26; and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without formal solicitation procedures, all goods, supplies, materials, equipment, and services that are the subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof ("piggyback"), provided that the goods, supplies, materials, equipment, or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference and such utilization of other governmental entities contracts shall be permitted only during the term of the other governmental entity's contract; and

WHEREAS, the Director of the Department of Public Utilities and Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Purchase Order to PSI Technologies for six pumps in an amount of \$366,989.26; and

WHEREAS, the FY 2023 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2022-284 at the second Public Budget Hearing on September 22, 2022; and

WHEREAS, it is necessary to amend the approved FY 2023 Capital Improvement Plan as set forth in the attached Exhibits "1" and "2".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Purchase Order with PSI Technologies, Inc. together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

Section 3: That these Amendments to the FY 2023 Capital Improvement Plan for the Fiscal Year beginning October 1, 2022 and set forth in detail in the attached Exhibits "1" and "2," are adopted and authorized as amendments and/or adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for FY 2023.

Section 4: That the Department of Financial Services is authorized to establish such line-item accounts as may be necessary to properly monitor and track said appropriations.

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY