

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 WATER TREATMENT & CONTROLS TECH, INC. FOR TWO LIME SLAKER VOLUMETRIC BELT FEEDERS IN AN AMOUNT UP TO \$97,503.00 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities maintains and operates the Water Treatment Plant (“WTP”), located at 3441 Hollywood Boulevard, Hollywood, Florida; and

WHEREAS, the WTP uses lime softening during the drinking water treatment process, and lime is conveyed via slakers with volumetric belt feeders; and

WHEREAS, on September 13, 2012, Integrity Municipal System, LLC (“IMS”) completed the purchase of the Wallace and Tiernan Lime Slaker product line and all worldwide rights to this technology, and is now considered the original manufacturer of the existing lime slakers at the WTP; and

WHEREAS, Water Treatment & Control Tech, Inc. (“WTCT”), as the sole and exclusive representative of IMS in the State of Florida, provided a proposal to supply two replacement volumetric belt feeders for lime slakers 5 and 6 in the amount of \$97,503.00; and

WHEREAS, on July 12, 2023, the Office of Procurement and Contract Compliance posted a Notice to Sole Source Number NTSS-104-23 for two replacement volumetric belt feeders and issued an electronic notification to various vendors with a posting expiration date of July 25, 2023; and

WHEREAS, the Office of Procurement and Contract Compliance received no responses to the Notice to Sole Source Number NTSS-104-23; and

WHEREAS, Section 38.41(C)(2) of the City’s Procurement Code exempts sole-source goods, supplies, materials, equipment, and services, such as unique, patented, or franchised goods, supplies, materials, equipment, or services, from the competitive bid requirements if the Chief Procurement Officer determines after conducting a good faith review of available sources, that the particular supply or service is available from one source; and

WHEREAS, the City is utilizing WTCT for other services, and the amount being paid to WTCT has exceeded \$100,000.00 for Fiscal Year 2023, and therefore, City Commission

approval is required for the payment of fees for these services pursuant to Section 38.38 of the Procurement Code; and

WHEREAS, the Director of Public Utilities and the Director of Procurement and Contract Compliance recommend that the City Commission approve and authorize the issuance of a Purchase Order to WTCT for two replacement volumetric belt feeders for lime slakers 5 and 6 in an amount up to \$97,503.00; and

WHEREAS, funding for the Purchase Order is available in account number 442.400502.53600.552240.000000.000.000.

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 a Purchase Order to Water Treatment & Control Tech, Inc. for two replacement volumetric belt feeders for lime slakers 5 and 6 in an amount up to \$97,503.00, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

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