

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A BLANKET PURCHASE ORDER WITH ACLARA TECHNOLOGIES LLC. FOR THE PURCHASE OF STAR FIXED NETWORK AUTOMATIC METER READING SYSTEM SINGLE PORT AND DUAL PORT METER TRANSMISSION UNITS FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$138,138.00.

WHEREAS, the Department of Public Utilities runs and operates the City's water meters; and

WHEREAS, in order to monitor water usage throughout the City, the Department of Public Utilities requires the use of Meter Transmission Units ("MTUs") to send the water usage data to the billing department; and

WHEREAS, the Star Fixed Network Automatic Reading System MTU is sold exclusively through the sole authorized representative, Aclara Technologies LLC.; and

WHEREAS, on October 9, 2018, the Office of Procurement Services posted a Notice to Sole Source Number NTSS-001-19 to purchase Star Fixed Network Automatic Reading System MTUs, issued an electronic notification to various vendors, and identified October 17, 2018 as the posting expiration date; and

WHEREAS, the Office of Procurement Services received no inquiries or comments on the Notice to Sole Source Number NTSS-001-019; and

WHEREAS, Section 38.40(C)(3) of the City's Purchasing Ordinance exempts sole-source supplies and services, such as unique, patented or franchised supplies or services, from the competitive bid requirements; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager, and indemnity to the City; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission issue the attached Blanket Purchase Order to Aclara Technologies LLC. for an estimated annual expenditure of \$138,138.00, and the MTUs will be purchased on an as needed basis; and

WHEREAS, funding for the attached Blanket Purchase Order has been appropriated and exists in the Department of Public Utilities Account Number 442.000000.14100.141990.000000.000.000 and Account Number 442.400201.53600.552260.000000.000.000.

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 the attached Blanket Purchase Order with Aclara Technologies LLC., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency 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 _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY