

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 CARTER & VERPLANCK FOR TWO INFLUENT PUMPS AND ONE DEEP WELL PUMP IN AN AMOUNT UP TO \$633,205.00 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities ("Department") desires to purchase two influent pumps and one deep well pump, which are used to convey wastewater through the Southern Regional Wastewater Treatment Plant and into the deep injection wells as required by the Florida Department of Environmental Protection; and

WHEREAS, the Department has determined that Carter & Verplanck ("Carter") pumps are a sole source purchase as documented in the attached sole source letter; and

WHEREAS, Notice to Sole Source Number NTSS-145-24 was posted electronically on OpenGov from November 7, 2023 through November 15, 2023, and received no inquiries; and

WHEREAS, the period of performance during which the desired supplies will be acquired is over a one-year period for an amount up to \$633,205.00; and

WHEREAS, the Director of the Department and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Purchase Order to Carter for two influent pumps and one deep well pump in an amount up to \$633,205.00; 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, funding for this Purchase Order is available in account number 442.400602.53600.552240.000000.000.000.

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 Carter, 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 _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY