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 BARNEY'S PUMPS INC. FOR THREE VERTICAL COUPLED SOLIDS HANDLING PUMPS IN AN AMOUNT UP TO \$372,954.00 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities ("Department") desires to purchase three Vertical Coupled Solids Handling Pumps C5445 for the Effluent Filter Feed Pump Station; and

WHEREAS, each pump provides pre-treated effluent water to be filtered through the sand filters to subsequently be internally reused through multiple treatment process areas at the Southern Regional Wastewater Treatment Plant ("SRWWTP") in compliance with Florida Department of Environmental Protection requirements; and

WHEREAS, the Department and Chief Procurement Officer have determined that Barney's Pumps Inc. ("Barney's") is a sole source distributor of the desired pumps for the municipal market in South Florida as reflected in the Sole Source Letter on file; and

WHEREAS, on June 25, 2024, the Office of Procurement Services electronically posted on OpenGov a Notice to Sole Source Number NTSS-217-24 to purchase three C5445 vertical solids handling pumps from Barney's, with a scheduled project close date of July 9, 2024, and received no responses; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Purchase Order to Barney's to purchase three vertical pumps in an amount up to \$372,954.00; and

WHEREAS, Section 38.41(C)(2) of the City's Procurement Code exempts solesource 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 only one source; and

WHEREAS, funding for the Purchase Order will be made available in the Fiscal Year 2025 Operating Budget in account number 442.400601.53600.552240.000000.000, subject to approval and adoption by the City Commission.

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

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

<u>Section 2</u>: That it approves and authorizes the issuance, by the appropriate City officials, of a Purchase Order to Barney's Pumps 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.

<u>Section 3</u>: 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