

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH TRIPP ELECTRIC MOTORS, INC. FOR ELECTRIC MOTOR AND PUMP REPAIR SERVICES IN AN ANNUAL AMOUNT UP TO \$300,000.00 BASED UPON THE SOLID WASTE AUTHORITY OF PALM BEACH COUNTY CONTRACT FOR MAINTENANCE AND REPAIR SERVICES FOR INDUSTRIAL ELECTRIC MOTORS AND PUMPS CONTRACT NUMBER 23011 IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE. (PIGGYBACK)

WHEREAS, the Department of Public Utilities requires motor and pump repair services to provide maintenance and repair for 85 lift stations, 10 stormwater pump stations, the water treatment plant, and the wastewater treatment plant to prevent sewer overflows and permit excursions, to ensure safe drinking water, and to reduce street flooding; and

WHEREAS, the desired motor and pump repair services were competitively bid by the Solid Waste Authority of Palm Beach through bid number 23-011/MB on May 27, 2023, and awarded to Tripp Electric Motors, Inc. under contract number 23011, Maintenance and Repair Services for Industrial Electric Motors and Pumps; and

WHEREAS, the current term of contract number 23011 is from May 27, 2023 through April 18, 2024, which was renewed for an additional year through April 18, 2025; and

WHEREAS, Tripp Electric Motors, Inc. has agreed to extend to the City the same pricing, terms, and conditions as set forth in contract number 23011, Maintenance and Repair Services for Industrial Electric Motors and Pumps; and

WHEREAS, the period of performance during which the desired maintenance and repair services will be acquired is from December 6, 2023 through April 18, 2025, in an annual amount up to \$300,000.00; 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 the Chief Procurement Officer recommend that the City Commission approve and authorize the execution of a Blanket Purchase Agreement with Tripp Electric Motors, Inc. in an annual amount up to \$300,000.00; and

WHEREAS, a portion of the funding for the Blanket Purchase Agreement is available in the FY 2024 Operating Budget in account numbers 443.410101.53800.546310.000000.000.000, 442.400603.53600.552240.000000.000.000, 442.400602.53600.552240.000000.000.000 and 442.400502.53600.552240.000000.000.000, and will be budgeted in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission.

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 execution, by the appropriate City officials, of a Blanket Purchase Agreement with Tripp Electric Motors, 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 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