RESOLUTION NO._____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER BETWEEN CARTER AND VERPLANCK, INC. AND THE CITY OF HOLLYWOOD TO FURNISH AND SUPPLY A REPLACEMENT PUMP RELATED TO THE DEEP INJECTION WELL PUMP STATION AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$125,506.00

WHEREAS, the City of Hollywood, Department of Public Utilities operates a Deep Injection Well Pump Station at the Southern Regional Wastewater Treatment Plant (SRWWTP), located at 1621 North 14th Avenue, Hollywood, Florida 33022, as the primary method to dispose of treated effluent; and

WHEREAS, deep well pump number three (3) provides operational flexibility for the disposal system at the Southern Regional Wastewater Treatment Plant (SRWWTP) and is part of the Florida Department of Environmental Protection mandated redundant system; and

WHEREAS, on Friday, December 27, 2013, deep well pumping unit number three (3) failed during routine operation, as the drive shaft snapped, damaging the impeller and breaking the volute of the pump; and

WHEREAS, the damaged pump is part of a system of similar pumps that form a network of equipment engineered for a common cause and must be replaced with an identical pumping unit because of the unique characteristics, design limitations and overall layout constrains of the existing Deep Injection Pump Station; and

WHEREAS, Flowserve Pumps is the manufacturer of all three deep well pumps and Carter & Verplanck, Inc. is the sole source exclusive representative of Flowserve Pumps in the state of Florida; and

WHEREAS, in an attempt to do repair versus replacement evaluation, Carter and Verplanck, Inc. provided repair costs of \$151,277.00 for deep well pump number three (3), inclusive of parts and labor but excluding mounting of repaired pump to the pump base, connecting repaired pump to existing piping and alignment services; and

WHEREAS, the price to furnish and supply a replacement pump from Carter and Verplanck inclusive of freight is quoted at \$125, 506.00; and

WHEREAS, pursuant to Section 38.40(C)(3) of the City's Purchasing Code, sole source supplies and services, such as unique, patented, or franchised supplies or services, are exempt if the Director determines, after conducting a good faith review of available sources, that the particular supply or service is available from only one source; and

WHEREAS, the Director of Public Utilities and the Director of Procurement Services recommend the issuance of a Purchase Order in an amount not to exceed \$125,506.00 for the purchase of a Flowserve replacement pump; and

WHEREAS, funding for maintenance-type projects was included in the FY 2013 CIP and approved via Resolution No. R-2012-336 and funding for this purchase is available in the Department of Public Utilities Account Number 42.4000.85299.536.006302;

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

<u>Section 1:</u> That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a purchase order embodying the terms and conditions approved by the City Commission this date between Carter and Verplanck, Inc. and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY