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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 ARROYO PROCESS EQUIPMENT FOR REPAIRS TO EIGHT OXYGENATION TRAIN MIXERS IN AN ANNUAL AMOUNT UP TO \$314,537.00 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities' ("Department") Southern Regional Wastewater Treatment Plant ("SRWWTP") requires repairs on eight Oxygenation Train Mixers: 5-1, 5-2, 5-3, 5-4, 4-2, 3-3, 2-1 and TANK 31; and

WHEREAS, these mixers provide aeration of the Oxygenation Trains, which is an essential component of the SRWWTP biological treatment process and necessary for the continuity of operations; and

WHEREAS, the Department has determined that Arroyo Process Equipment ("Arroyo") is the sole supplier for Mixing and Mass Transfer Technologies LLC/Lotepro Equipment ("MMTT/LE") in Florida and the sole provider of all aftermarket service and repairs for all MMTT/LE, formerly M2T Technologies equipment; and

WHEREAS, Notice to Sole Source Number NTSS-307-25 was posted electronically on OpenGov from April 17, 2025, through April 24, 2025, and received no inquiries; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Purchase Order ("PO") to Arroyo for repairs on the affected mixers in an annual amount up to \$314,537.00; 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 one source; and

WHEREAS, funding for the 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:

<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 PO to Arroyo, 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 | , 2025. |
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| | JOSH LEVY, MAYOR | |
| ATTEST: | | |
| PATRICIA A. CERNY, MMC CITY CLERK | | |
| APPROVED AS TO FORM: | | |
| DAMARIS HENLON INTERIM CITY ATTORNEY | | |