

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A BLANKET PURCHASE ORDER TO ACLARA TECHNOLOGIES LLC., FOR THE PURCHASE OF SINGLE AND DUAL PORT METER TRANSMISSION UNITS (MTUs) FOR THE STAR FIXED NETWORK AUTOMATIC METER READING SYSTEM FOR WATER METERS IN THE ESTIMATED AMOUNT OF \$50,000.00.

WHEREAS, the Department of Public Utilities operates and maintains the City's water infrastructure, including meters; and

WHEREAS, in order to monitor water usage throughout the City of Hollywood, the Department of Public Utilities requires the use of Meter Transmission Units (MTUs) to send the water usage data to the Billing Office; and

WHEREAS, the data collection units collect water usage information for the City's water billing system; and

WHEREAS, the MTUs for the Star Fixed Network Automatic Meter Reading System is sold exclusively through the authorized representative, Aclara Technologies LLC. of Hazelwood, Missouri; and

WHEREAS, on April 3, 2015, the Procurement Services Division posted a Notice to Sole Source purchase the Part # 501-8150DD quantity 280 and Part # 501-8150D quantity 56 of single and dual port MTUs respectively, in the amount of \$30,142.00, issued an electronic notification to various vendors, and identified April 10, 2015, as the posting expiration date; and

WHEREAS, the Procurement Services Division received no inquiries or comments on the Notice to Sole Source, and Section 38.40(C)(3) of the City's Purchasing Ordinance exempts sole-source supplies and services, such as unique, patented or franchised supplies or services, from the competitive bid requirements; and

WHEREAS, funding for the attached purchase order has been budgeted and is available in the Department of Public Utilities FY15 budget account number 42.4012.00772.536.005226 Maintenance - Meters; and

WHEREAS, the Director of Public Utilities and the Director of Procurement Services recommend that the City Commission approve the issuance of a Blanket Purchase Order to Aclara Technologies LLC. of Hazelwood, Missouri for the purchase of

Star Fixed Network Automatic Meter Readers for Water Meters in the amount of \$50,000.00;

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

Section: 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a Blanket Purchase Order embodying the terms and conditions approved by the City Commission this date between Aclara Technologies LLC and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

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