

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 ACLARA TECHNOLOGIES LLC FOR THE PURCHASE OF STAR FIXED NETWORK AUTOMATIC METER READING SYSTEM SINGLE PORT AND DUAL PORT METER TRANSMISSION UNITS IN AN ESTIMATED ANNUAL AMOUNT OF \$372,140.76 BASED UPON SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST); AMENDING THE FISCAL YEAR 2022 ADOPTED OPERATING BUDGET.

WHEREAS, the Department of Public Utilities ("Department") owns, operates, and maintains an advanced metering infrastructure ("AMI") system that records, collects, and transmits water consumption data to the Department's billing system; and

WHEREAS, the Department's AMI system was installed between 2009 and 2012 and consists of approximately 41,500 water meters, registers, Meter Transmission Unit ("MTUs") and Data Collection Units ("DCUs"); and

WHEREAS, the Department stocks MTUs, spare parts, and accessories as regular stock items to perform repairs, replace obsolete units, and install new water service connections; and

WHEREAS, the Department requested a quote from Aclara Technologies LLC ("Aclara") for the supply and delivery of the necessary MTUs and spare parts and accessories to support City operations for the next 12 months; and

WHEREAS, on December 8, 2021, Aclara provided a quote for the purchase of star fixed network automatic meter reading system single port and dual port meter transmission units for an estimated annual expenditure of \$372,140.76; and

WHEREAS, Aclara has agreed to the quoted pricing for a one year term commencing upon the date of execution of the blanket purchase agreement, with an option to renew for two additional one year periods, subject to vendor acceptance, satisfactory performance and determination that renewal will be in the best interest of the City; and

WHEREAS, the Aclara AMI network is proprietary communication protocol, Aclara MTUs are the only MTUs that will operate on the Aclara AMI network, and Aclara will only support their MTUs; and

WHEREAS, the Director of the Department has determined that it is in the City's best interest to execute the attached Blanket Purchase Agreement with Aclara for the purchase of star fixed network automatic meter reading system single port and dual port meter transmission units; and

WHEREAS, pursuant to Section 38.41(C)(9) of the City's Procurement Code, the City Commission may, when in the best interest of the City, by a 5/7ths vote, waive competitive bidding and competitive proposal requirements for the purchase of, and contract for goods, supplies, materials, equipment or services; and

WHEREAS, the City's Fiscal Year 2022 Operating Budget was adopted and approved by the City Commission pursuant to Resolution No. R-2021-244 at the second Public Budget Hearing on September 23, 2021; and

WHEREAS, this Resolution seeks to amend the budget as detailed in the attached Exhibit "1"; and

WHEREAS, funding will be made available in account number 442.400201.53600.552260.000000.000.000.

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 the attached blanket purchase agreement with Aclara Technologies LLC, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That these Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2021, relating to the Water and Sewer Fund and as set forth in detail in the attached Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year 2022.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this _____ day of _____, 2022.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

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

DOUGLAS R. GONZALES
CITY ATTORNEY