

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF THE ISSUANCE OF PURCHASE ORDERS TO PRO-MEC ENGINEERING SERVICES, INC. IN AN AMOUNT UP TO \$225,750.00 FOR EMERGENCY REPAIRS TO THE WATER TREATMENT PLANT'S DEGASIFIER NO. 1, PURSUANT TO SECTION 38.41(C)(1) OF THE PROCUREMENT CODE. (EMERGENCY PURCHASES)

WHEREAS, the Department of Public Utilities ("Department") is responsible for the operation and maintenance of the Water Treatment Plant ("WTP"), which provides an average of 24 million gallons per day of essential drinking water to the surrounding community; and

WHEREAS, the WTP uses lime softening, membrane softening, and reverse osmosis processes to produce safe drinking water; and

WHEREAS, on March 18, 2025, WTP staff discovered degasifier media in the blend tank that mixes water from all the aforementioned processes to produce the highest possible quality drinking water, however, media should not have been detectable in this part of the treatment facility; and

WHEREAS, further investigation confirmed that the media support structure inside Degasifier No. 1 had collapsed, causing catastrophic failure, which allowed the media to bypass the unit, reducing treatment efficiency, increasing chemical consumption, and potentially impacting treated water quality; and

WHEREAS, the Department staff worked with engineering consultants from Pro-Mec Engineering Services, Inc., ("Pro-Mec") and contractors from TSC Jacobs/JAWS, the degasifier and scrubber rehabilitation and installation specialists responsible for a recent upgrade to the unit; and

WHEREAS, the Department staff negotiated a proposal for engineering management services for emergency repairs to Degasifier No. 1 in an amount up to \$225,750.00; and

WHEREAS, Section 38.41(C) of the Procurement Code exempts from competitive bid and competitive proposals emergency purchases that receive prior administrative approval except for the most urgent situations presenting a clear and present substantial threat to life or property where immediate action is required; and

WHEREAS, on April 28, 2025, under Section 38.41(C)(1) of the Procurement Code, via Memo PU-25-69, the City Manager approved and authorized the Issuance of Purchase Orders to Pro-Mec in an amount up to \$225,750.00 for the emergency repair of Degasifier No. 1, which had experienced a catastrophic failure; and

WHEREAS, the Department Director and the Director of Procurement and Contract Compliance recommend that the City Commission ratify the City Manager's approval of Purchase Orders to Pro-Mec in an amount up to \$225,750.00 for emergency repairs to Degasifier No. 1; and

WHEREAS, funding for this project was included in the amended FY 2026 Capital Improvement Plan and is available in account number 442.409901.53600.563020.000707.000.000.

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 ratifies the City Manager's approval of the Issuance of Purchase Orders to Pro-Mec in an amount up to \$225,750.00 for the emergency repair of Degasifier No. 1, which experienced a catastrophic failure, pursuant to section 38.41(c)(1) of the procurement code (Emergency Purchases).

Section 3: 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 \_\_\_\_\_, 2025.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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DAMARIS HENLON  
CITY ATTORNEY