RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED PURCHASE ORDER BETWEEN WHITTCO, INC. (HYDRA-TECH PUMPS DIVISION) AND THE CITY OF HOLLYWOOD, FOR THE PURCHASE OF THREE (3) AUXILIARY STORMWATER PUMPS AND PUMP DRIVE UNITS, IN THE AMOUNT OF \$145,536.00 (CITY PROJECT NO. 14-11032).

WHEREAS, there are several low lying areas within the City which tend to flood during periods of intense rainfall, particularly when the rainfall coincides with high tides; and

WHEREAS, in an effort to improve drainage recovery in the aforementioned problem areas, while at the same time maintaining flexibility, the Department of Public Utilities recommends the purchase of two (2) 12-inch and one (1) 18-inch hydraulically driven auxiliary pumps and associated drive units; and

WHEREAS, Department of Public Utilities staff prepared the bid documents; and

WHEREAS, on January 15, 2015, the Department of Public Utilities staff advertised the project soliciting qualified vendors, and on February 5, 2015, two (2) bid proposals were received at the Office of the City Clerk and were publicly opened at the City of Hollywood Southern Regional Wastewater Treatment Plant with the following results:

| NO. | BIDDER | TOTAL BID |
|-----|----------------------------------|--------------|
| 1 | WHITTCO, INC. (HYDRA-TECH PUMPS) | \$145,536.00 |
| 2 | HD SUPPLY WATERWORKS, LTD. | \$201,570.00 |

; and

WHEREAS, after thoroughly evaluating the bid proposals for compliance with the contract documents, Department of Public Utilities staff determined that Whittco, Inc. (Hydra-Tech Pumps Division) is the lowest responsible and responsive bidder; and

WHEREAS, a Notice of Intent to Award related to the project was posted on the City of Hollywood web site and in DemandStar on February 9, 2015, and was sent via email on February 13, 2015 to all the bidders that resulted in no apparent bid protesters; and WHEREAS, the Administration recommends the issuance of a Purchase Order to Whittco, Inc. (Hydra-Tech Pumps Division) for the purchase of the pumps and associated drive units, in the amount of \$145,536.00; and

WHEREAS, funding for Stormwater Infrastructure was included in the FY 2012 Capital Improvement Program (CIP) and approved by the Commission via Resolution No. R-2011-284; and

WHEREAS, funding is available in account number 43.4000.12262.538.096301; and

WHEREAS, the estimated lead time for the manufacture and delivery of these pumps is two (2) months;

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 between Whittco, Inc. (Hydra-Tech Pumps Division) and the City of Hollywood for three (3) auxiliary stormwater pumps and associated drive units in the amount of \$145,536.00, together with such non material changes as may be subsequently agreed to by 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 _____, 2015

ATTEST:

PETER BOBER, MAYOR

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