

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER WITH SUNSTATE METER AND SUPPLY, INC. FOR COLD WATER METERS FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$408,344.85.

WHEREAS, the Underground Utilities Division of the Department of Public Utilities requires the purchase of positive displacement cold water meters for City-wide installation as operationally needed; and

WHEREAS, the Underground Utilities Division of the Department of Public Utilities has identified the positive displacement type meters manufactured by Neptune Technology Group, Inc., which meet the City's specifications based on their performance, ease of maintenance and competitive cost as well as to standardize the meters used City-wide; and

WHEREAS, on July 9, 2018, Bid Number F-4595-18-RL – Cold Water Meters was electronically advertised via BidSync in accordance with Section 38.42(A) of the City's Purchasing Ordinance; and

WHEREAS, 16 registered BidSync vendors downloaded the solicitation for further consideration; and

WHEREAS, on July 10, 2018, Procurement Services sent invitation emails to 15 prospective vendors notifying them of the bid; and

WHEREAS, as of the solicitation due date, 46 potential vendors viewed the solicitation on BidSync; and

WHEREAS, on August 7, 2018, F-4595-18-RL was opened at 3:00 p.m. and resulted in the following responses:

Sunstate Meter and Supply, Inc. Newberry, FL	\$408,344.85	
Water Werks, Inc. Sebring, FL	Non-Responsive	
Badger Meter, Inc. Milwaukee, WI	No-Bid	; and

WHEREAS, the submittal from Badger Meter, Inc. was a no-bid response; and

WHEREAS, the bid submitted by Water Werks, Inc. was deemed to be non-responsive as they only bid on four of the 24 required items; and

WHEREAS, Sunstate Meter and Supply, Inc. has been determined to be the lowest responsive, responsible bidder; and

WHEREAS, Sunstate Meter and Supply, Inc. is currently supplying these meters to the City in a responsive and satisfactory manner; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager, and indemnity to the City; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission issue the attached Blanket Purchase Order to the lowest responsive, responsible bidder, Sunstate Meter and Supply, Inc. of Newberry, Florida, for an estimated annual expenditure of \$408,344.85; and

WHEREAS, the term of this blanket purchase order shall be for an initial three year period and may be renewed for one additional two year renewal period; and

WHEREAS, funding for the attached Blanket Purchase Order has been appropriated and exists in the Department of Public Utilities Account Numbers 42.4012.00772.536.005225, 42.4012.00772.536.005226, 42.4012.00772.536.006354, and 42.4000.75875.536.006301.

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 issuance, by the appropriate City officials, of the attached Blanket Purchase Order with Sunstate Meter and Supply, Inc., 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 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 _____, 2018.

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