

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE USE OF THE SOLE SOURCE EXEMPTION TO ISSUE A PURCHASE ORDER TO AWC INCORPORATED FOR THE PURCHASE OF TWO PROCESS FLOW METERS FOR OXYGENATION TRAINS 1 AND 2 LOCATED AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN AMOUNT OF \$64,400.00.

WHEREAS, the Department of Public Utilities run and operate the Southern Regional Wastewater Treatment Plant (“SRWWTP”); and

WHEREAS, the SRWWTP utilizes several flow meters to monitor the amount of raw and treated wastewater, chemicals and additives that continuously circulate all through the diverse array of the treatment processes; and

WHEREAS, the influent flows for Oxygenation Trains 1 and 2 are measured via two (2) ABB 54-inch WaterMaster Electromagnetic flow meters; and

WHEREAS, the existing flow meters have reached their useful lives and their internal coil insulations are failing, causing the meters to give erratic flow readings and/or at times no flow readings at all; and

WHEREAS, the ABB WaterMaster Electromagnetic flow meters are sold exclusively through the authorized representative, AWC Incorporated of Altamonte Springs, Florida; and

WHEREAS, on March 17, 2016, the Procurement Services Division posted Notice to Sole Source Number NTSS-027-16 to purchase two (2) ABB 54” WaterMaster Electromagnetic Flow Meter Systems, issued an electronic notification to various vendors, and identified March 23, 2016, as the posting expiration date; and

WHEREAS, the Procurement Services Division received no inquiries or comments on the Notice to Sole Source Number NTSS-027-16, 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 Emergency Projects has been provided pursuant to Resolution No. R-2015-345 which continued the appropriation for previously approved Capital Projects from FY 2015 to FY2016, and is available in the account number 42.4000.86532.536.006302; and

WHEREAS, the Director of Public Utilities and the Procurement Services Division recommend that the City Commission issue a purchase order to AWC Incorporated for the purchase of two (2) ABB 54" WaterMaster Electromagnetic Flow Meter Systems in an amount of \$64,400.00;

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

Section 1: That it hereby approves and authorizes the use of the Sole Source Exemption pursuant to Section 38.40(C)(3) of the Purchasing Code for the purchase of two process flow meters from AWC Incorporated.

Section 2: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a purchase order between AWC Incorporated and the City of Hollywood, 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.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2016.

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