

**STATEMENT OF BUDGET IMPACT**  
**(Policy Number 94-45)**  
**Budgetary Review of Proposed Resolution &**  
**Ordinances with Financial Implication.**

**Date:** February 3, 2016

BIS 16 – 090

**FILE:** TMP-2016-041

**Proposed Legislation:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER BETWEEN ACLARA TECHNOLOGIES LLC AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF STAR FIXED NETWORK AUTOMATIC METER READING SYSTEM SINGLE PORT METER TRANSMISSION UNITS IN AN AMOUNT NOT TO EXCEED \$100,000.00.

**Statement of Budget Impact:**

1.  No Budget Impact associated with this action;
2.  Sufficient budgetary resources identified/available;
3.  Budgetary resources not identified/unavailable;
4.  Potential Revenue is possible with this action;
5.  Will not increase the cost of Housing;
6.  May increase the cost of Housing; (CDAB review required)

**Explanation:**

This Resolution seeks authorization for the appropriate City Officials to issue the attached blanket purchase order between Aclara Technologies, LLC and the City of Hollywood for the purchase of Star Fixed Network Automatic Meter Reading Single Port Meter Transmission Units in an amount not to exceed \$100,000.00. The purchase is from a sole source vender and the Procurement Service Division posted Notice to Sole Source Number NTSS-015-16. The Procurement Service Division received no inquires or comments on the Sole Source Number NTSS-015-16 and pursuant to the City's Purchasing Ordinance Section 38.40(C) (3) these units are exempt from the requirement for competitive bids because they are provided by a sole source vendor. The term is for one (1) year beginning February 18, 2016 and continuing through February 17, 2017. Funding for the said purchase is available in the Department of Public Utilities account number 42.4012.00772.536.005226 – Maintenance – Meters.

Funding for expenditures to be included in the Fiscal Year 2017 and in future renewal periods will be requested as part of the appropriate fiscal year's operating budget subject to the approval of the City Commission

**PREPARED BY:** Mac Champion  
Management / Budget Analyst

**APPROVED BY:** Mirtha Dziedzic  
Assistant Director Budget and Financial Services