

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A BLANKET PURCHASE AGREEMENT WITH ACLARA TECHNOLOGIES LLC, FOR THE PURCHASE OF ACLARA ONE SINGLE AND DUAL PORT METERING TRANSMISSION UNITS FOR THE DEPARTMENT'S BILLING PLATFORM FOR ONE YEAR IN AN AMOUNT UP TO \$236,875.20 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities ("Department") desires to purchase replacement Meter Transmission Units ("MTU's"), parts, and accessories for the Advanced Metering Infrastructure ("AMI") system, which records, collects, and transmits water consumption data for Utility billing purposes, and the AMI system cannot function properly without working MTU's; and

WHEREAS, Aclara Technologies LLC ("Aclara") is the original equipment manufacturer, and there are currently no alternative MTUs compatible with the Aclara One AMI system in use by the Department for billing, classifying this acquisition as a Sole Source purchase; and

WHEREAS, Notice to Sole Source Number NTSS-326-25 was posted electronically on OpenGov from June 3, 2025, through June 10, 2025, and received no inquiries; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the execution of a Blanket Purchase Agreement ("BPA") with Aclara for the purchase of single and dual port MTU's, parts, and accessories. during the period of August 5, 2025, to August 5, 2026, in an amount not to exceed \$236,875.20; and

WHEREAS, Section 38.41(C)(2) of the City's Procurement Code exempts sole-source goods, supplies, materials, equipment and services, such as unique, patented, or franchised goods, supplies, materials, equipment or services, from the competitive bid requirements if the Chief Procurement Officer determines after conducting a good faith review of available sources, that the particular supply or service is available from one source; and

WHEREAS, a portion of the funding for this BPA is available in the FY 2025 Operating Budget in account number 442.400203.53600.552260.000000.000.000 and will be budgeted in subsequent fiscal years' operating budgets subject to the approval and adoption by the City Commission.

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 execution, by the appropriate City officials, of a BPA with Aclara together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form 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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
CITY ATTORNEY