

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO PANTROPIC POWER, INC. FOR THE REPAIR OF GENERATOR #2, INCLUDING ALL COMPONENTS, PARTS, LABOR, AND WARRANTY, IN AN AMOUNT NOT TO EXCEED \$768,362.07, IN ACCORDANCE WITH SECTION 38.41(C)(3) OF THE PROCUREMENT CODE (ORIGINAL EQUIPMENT MANUFACTURER); AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENT PLAN.

WHEREAS, the Department of Public Utilities ("Department") desires to purchase generator maintenance, repair parts, and related technical support for the repair of generator #2 at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, the Department has determined that purchasing these services and supplies from Pantropic Power, Inc. ("Pantropic") is in the City's best interest, as Pantropic is the Original Equipment Manufacturer ("OEM") authorized dealer for the City's Caterpillar generators, parts, warranty-backed service, and the certified technicians required to repair the damaged generator; and

WHEREAS, the repair of generator #2, will maintain compliance with regulatory requirements, provide reliable operation of emergency power systems, and minimize service interruptions; and

WHEREAS, Section 38.41(C)(3) of the Procurement Code states supplies that require replacement and are only to be replaced with original manufacturer parts; and

WHEREAS, the Chief Procurement Officer will ascertain, along with the using agencies, which purchases are deemed as OEM and are considered exempt; and

WHEREAS, the Director of the Department and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Purchase Order to Pantropic for the repair of generator #2, including all components, parts, labor, and warranty, in an amount not to exceed \$768,362.07; and

WHEREAS, the FY 2026 Capital Improvement Plan was adopted and approved by the City Commission pursuant to Resolution R-2025-336 at the 2nd Public Budget Hearing on September 25, 2025; and

WHEREAS, it is necessary to amend the approved FY 2026 Capital Improvement Plan as set forth in the attached Exhibit "1."

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 a Purchase Order to Pantropic, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That these Amendments to the FY 2026 Capital Improvement Plan for the Fiscal Year beginning October 1, 2025, as set forth in detail in the attached Exhibit "1," are adopted and authorized as Amendments and/or Adjustments to the Capital Improvement Plan of the City of Hollywood, Florida, for the Fiscal Year 2026.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2026.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY