

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 THE EATON CORPORATION FOR HIGH VOLTAGE SWITCHGEAR MAINTENANCE & TESTING IN AN AMOUNT UP TO \$254,850.00.

WHEREAS, the Department of Public Utilities ("Department") requires specialized High Voltage Switchgear Maintenance and Testing services to ensure the continued safe, reliable, and uninterrupted distribution of power at essential City utility facilities, including the Southern Regional Wastewater Treatment Plant and the Water Treatment Plant; and

WHEREAS, Department staff worked with the Office of Procurement and Contract Compliance ("Procurement") to prepare a bid to solicit qualified vendors of High Voltage Switchgear Maintenance and Testing services ("Switchgear Services"); and

WHEREAS, Section 38.43 of the Procurement Code states that when the estimated annual cost of goods, supplies, materials, equipment, or services exceeds \$50,000, a formal solicitation process shall be completed that may result in a written contract(s) and/or purchase order(s) after due public notice inviting bids or proposals; and

WHEREAS, on April 2, 2025, Invitation For Bid IFB-299-25-AR ("IFB") was electronically advertised on OpenGov.com to solicit the desired services in accordance with Section 38.43(A) of the Procurement Code; and

WHEREAS, the IFB resulted in proposals from the following three firms by the response due date of May 12, 2025:

<u>Bidder</u>	<u>Price</u>
Eaton Corporation	\$254,850.00
RMS Energy Co.	\$256,934.00
MP Predictive Technologies	\$453,640.00

; and

WHEREAS, the Department and Procurement staff thoroughly evaluated the bids for responsiveness and responsibility, and the Eaton Corporation ("Eaton") was determined to be the lowest responsive and responsible bidder and therefore provide the best value to the City; and

WHEREAS, on May 29, 2025, a Notice of Intent to Award to Eaton was posted and resulted in zero bid protests; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Purchase Order ("PO") to Eaton for Switchgear Services in an amount up to \$254,850.00; and

WHEREAS, funding for this project was included in the amended FY 2025 Capital Improvement Plan and is available in account number 442.409903.53600.552240.000704.000.

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 PO to Eaton in an amount up to \$254,850.00, 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 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
AND LEGAL SUFFICIENCY:

DAMARIS HENLON
CITY ATTORNEY