

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 WATER TREATMENT AND CONTROLS TECHNOLOGY FOR ANNUAL PREVENTATIVE MAINTENANCE AND EMERGENCY SERVICES FOR THE CHLORINE FACILITY AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN AN ANNUAL AMOUNT UP TO \$249,239.00, FOR THE PERIOD FROM DECEMBER 6, 2023 TO SEPTEMBER 30, 2024, IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities (“Department”) desires to purchase preventative maintenance and emergency services for the chlorine facility at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, these services sought are vital to the continuing operation of the chlorine facility, which is required for the disinfection of treated wastewater prior to discharge to the ocean outfall or reuse water system; and

WHEREAS, Water Treatment and Controls Technology (“WTCT”) is the sole provider of the required services as documented by the sole source authorization letter executed by Evoqua Water Technologies on October 6, 2023; and

WHEREAS, Notice to Sole Source Number NTSS-135-24 was posted electronically on OpenGov from October 25, 2023 to November 2, 2023, and received no inquiries; and

WHEREAS, the period of performance during which the desired services will be acquired is from December 6, 2023 to September 30, 2024, for an annual amount up to \$249,239.00; 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 WTCT for the period from December 6, 2023 to September 30, 2024, in an annual amount up to \$249,239.00; 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, funding for the Purchase Order is available in account number 442.400602.53600.552240.000000.000.000.

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 issuance, by the appropriate City officials, of a Purchase Order to WTCT, 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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY