

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 PARKSON CORPORATION FOR A TURN-KEY PROJECT TO RETROFIT EIGHT REUSE WATER FILTERS AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN A LUMP SUM AMOUNT OF \$2,750,000.00, BASED UPON SECTION 38.41(C)(2) OF THE CITY'S PROCUREMENT CODE ("SOLE SOURCE").

WHEREAS, the Department of Public Utilities ("Department") operates the 55.5 million gallon per day ("MGD") Southern Regional Wastewater Treatment Plant ("SRWWTP") that uses multiple treatment processes to treat wastewater and produces high quality effluent; and

WHEREAS, the reuse water filter at the SRWWTP consists of four cells that produce four MGD of non-portable water utilized by various wastewater treatment processes within the SRWWTP, and an additional four cells that produce four MGD of reclaimed water, which serves contract irrigation customers including golf courses, schools, parks and other entities; and

WHEREAS, the existing reuse filters were manufactured and installed by Parkson Corporation in 1996, and the media in the filters need to be replaced with new media to recover the full production capacity; and

WHEREAS, Department staff desires to upgrade the reuse filters' backwash process to Parkson Corporation's new generation of EcoWash system to improve the filter backwash efficiency and reduce backwash water loss; and

WHEREAS, Parkson Corporation is the sole manufacturer of these patented reuse filters; and

WHEREAS, Department staff requested a proposal from Parkson Corporation to provide turnkey services for retrofitting all of the eight reuse filters, which includes supply of materials and equipment, installation, and start-up services; and

WHEREAS, after negotiation of project scope and cost in the lump sum amount of \$2,750,000.00, Department staff has determined that the negotiated proposal is fair, reasonable and in accordance with industry standards; and

WHEREAS, on May 2, 2022, the Office of Procurement Services posted a Notice to Sole Source Number NTSS-037-22 for the retrofit of the reuse filters and did not receive any inquiries or comments on the Notice to Sole Source Number NTSS-037-22; 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 only one source; and

WHEREAS, the Director of Public Utilities and the Assistant Director of Financial Services for Procurement recommend that the City Commission approve and authorize the execution of a Blanket Purchase Agreement with Parkson Corporation for the retrofit of the reuse filters in a lump sum amount of \$2,750,000.00; and

WHEREAS, funding for this service is available in the FY 2023 Capital Improvement Plan account number 442.409903.53600.563010.001466.000.000; and

WHEREAS, it is estimated that the time period to complete this work is 30 weeks after receipt of an executed blanket purchase agreement.

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 the attached Blanket Purchase Agreement with Parkson Corporation, together with such non-material changes as may be subsequently 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.

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 PARKSON CORPORATION FOR A TURN-KEY PROJECT TO RETROFIT EIGHT REUSE WATER FILTERS AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT IN A LUMP SUM AMOUNT OF \$2,750,000.00, BASED UPON SECTION 38.41(C)(2) OF THE CITY'S PROCUREMENT CODE ("SOLE SOURCE").

PASSED AND ADOPTED this _____ day of _____, 2022.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY