

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 FERGUSON ENTERPRISES, LLC FOR THE PURCHASE OF NEPTUNE METERS IN AN ANNUAL AMOUNT UP TO \$600,000.00 OVER AN INITIAL THREE-YEAR PERIOD FROM APRIL 16, 2025, THROUGH MARCH 1, 2028, IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities ("Department") needs to purchase water meters, meter parts, and meter service kits to make repairs, replace outdated units, and install new water service connections; and

WHEREAS, the Department has determined that the items needed are a sole-source purchase, as documented by the Sole Source Letter provided by Ferguson Enterprises, LLC ("Ferguson"); and

WHEREAS, Notice to Sole Source Number NTSS-289-25 was posted electronically on OpenGov from February 19, 2025, through February 27, 2025, and received no inquiries; and

WHEREAS, the desired water meters, parts, and service kits will be acquired over the three-year period from April 16, 2025, to March 1, 2028, with two optional one-year renewals, in an annual amount of up to \$600,000.00, with a 5% increase in the unit price starting on March 2, 2026; 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 Ferguson for water meters, meter parts, and meter service kits from April 16, 2025, through March 1, 2028, in an annual amount up to \$600,000.00; 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, a portion of the funding for this equipment 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 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 Ferguson 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
INTERIM CITY ATTORNEY