

**STATEMENT OF BUDGET IMPACT**  
**(Policy Number 94-45)**  
**Budgetary Review of Proposed Resolution &**  
**Ordinances with Financial Implication.**

**Date:** August 1, 2016

BIS 16 – 233

**FILE:** TMP-2016-337

**Proposed Legislation:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER BETWEEN PEDAL VALVES, INC. AND THE CITY OF HOLLYWOOD TO PROVIDE INSTALLATION SERVICES FOR NEPTUNE ADVANCED METERING INFRASTRUCTURE EQUIPMENT TO REPLACE THE EXISTING AUTOMATED METER READING SYSTEM IN AN AMOUNT OF \$1,816,635.10; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT "A".

**Statement of Budget Impact:**

1.  No Budget Impact associated with this action;
2.  Sufficient budgetary resources identified/available;
3.  Budgetary resources not identified/unavailable;
4.  Potential Revenue is possible with this action;
5.  Will not increase the cost of Housing;
6.  May increase the cost of Housing; (CDAB review required)

**Explanation:**

This Resolution seeks authorization for the appropriate City Officials to issue a purchase order to Pedal Valves, Inc. to Provide Installation Services for Neptune Advanced Metering Infrastructure Equipment to Replace the Existing Automated Meter reading System for the Department of Public Utilities in the amount of \$1,816,635.10 and Approve the Amendment to the Fiscal Year 2016 Capital Improvement Program, previously approved via Resolution R-2015-295 on September 28, 2015, set forth in attached Exhibit "A".

The Department of Public Utilities believes that it is in the best interest of the City to procure the AMI equipment manufactured by Neptune due to an Advanced Metering Infrastructure (AMI) System with Meter Interface Units (MIUs) that are fully potted and designed to operate in our hot, humid, wet environment, the City has predominately installed Neptune meters that are compatible with the new Neptune Meter Reading system, and desires to replace the Meter Transmission Units (MTUs) due to the high failure rate of the MTUs.

The City of Hollywood agreement with Pedal Valves, Inc. is a piggyback through the City of Laredo, Texas for Water Meter/AMR/AMI System – Utilities Department award RFP Number RFP FY13-012 adopted May 2, 2013. The award period is for five (5) years. Section 38.40(C)(5) of the City's Purchasing Ordinances allows Procurement Services to procure, without formal procedures, all goods and services which are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, public officers, or any combination thereof, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which is based strictly on competitive bids or competitive proposals and not any preference.

Funding for the project is available in Department of Public Utilities 42.1200.00000.300.0000 – Net Assets and, subject to the approval of the City Commission, will be transferred to certain accounts to be established by the Department of Financial Services for the necessary expenditures.

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