

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 RENEWAL WITH ACLARA TECHNOLOGIES LLC FOR THE PURCHASE OF STAR AUTOMATIC METER READING SYSTEM METER TRANSMISSION UNITS IN AN ANNUAL AMOUNT UP TO \$300,000.00 FOR THE PERIOD FROM APRIL 6, 2024 THROUGH APRIL 5, 2025.

WHEREAS, on April 6, 2022, the City Commission passed and adopted Resolution No. R-2022-092, approving Blanket Purchase Agreement (“BPA”) PA600470 in an amount up to \$372,140.76 with Aclara Technologies LLC (“Aclara”) for the purchase of Star Fixed-Network automatic meter reading system single and dual port meter transmission units for the period from April 6, 2022 to April 5, 2023, with two additional optional one-year renewal periods; and

WHEREAS, the Department of Public Utilities (“Department”) desires to issue the second of two one-year renewals to BPA PA600470 in an annual amount up to \$300,000.00 for the period from April 6, 2024 through April 5, 2025; and

WHEREAS, Section 38.49(C)(1) of the Procurement Code states that when a contract entered into by the City pursuant to City Commission approval provides for one or more renewals by affirmative action of the City and the estimated annual cost of a renewal exceeds \$250,000.00, only the City Commission is authorized to approve such renewals, which includes this desired renewal for BPA PA600470; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize the second one-year renewal of BPA PA600470 with Aclara in an annual amount up to \$300,000.00; and

WHEREAS, funding for this renewal is available in account numbers 442.400201.53600.552260.000000.000.000 & 442.400203.53600.552260.000000.000.000.

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 renewal, by the appropriate City officials, of BPA PA600470 with Aclara, 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 \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY