

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

Date: September 19, 2018

BIS 18 – 290

FILE: TMP-2018-548

Proposed Legislation:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER WITH SUNSTATE METER AND SUPPLY, INC. FOR COLD WATER METERS FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$408,344.85.

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 the attached Blanket Purchase Order (BPO) to Sunstate Meter and Supply, Inc. in the estimated annual amount of \$408,344.85.

The Department of Public Utilities Underground Utilities Division purchases positive displacement cold water meters for ongoing operations. The Underground Utilities Division has identified the positive displacement type meters manufactured by Neptune Technology Group, Inc. as meeting the City's specifications based on their performance, ease of maintenance and competitive cost as well as standardizing the meters used City-wide.

On July 9, 2018, Bid Number F-4595-18-RL – Cold Water Meters was electronically advertised via BidSync in accordance with the City’s Purchasing Ordinance. Then on August 7, 2018, bid F-4595-18-RL was publicly opened resulting in Sunstate Meter and Supply, Inc. being determined the lowest responsive, responsible bidder.

The initial three year term begins September 20, 2018 and continues to September 19, 2021. There is one two year renewal option.

Funding for the purchase has be provided in the Fiscal Year 2019 Budget in the Department of Public Utilities Account Numbers 42.4012.00772.536.005225, 42.4012.00772.536.005226, and 42.4012.00772.536.006354. Additional funding will be provided in account number 42.4000.75875.536.006301 subject to the adoption of the Rollover Resolution for Capital Projects from Fiscal Year 2018 to Fiscal Year 2019. Also, funding will be budgeted in subsequent fiscal years subject to the passage and adoption of each subsequent fiscal year’s Operating Budget by the City Commission.

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