

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ACLARA TECHNOLOGIES, LLC. TO UPGRADE TO ACLARAONE, CLOUD-BASED METER DATA MANAGEMENT SYSTEM SOFTWARE, AND PROVIDE CLOUD-BASED SOFTWARE AND PROFESSIONAL SERVICES IN AN ESTIMATED AMOUNT OF \$400,000.00 FOR FIVE YEARS, WHICH INCLUDES A ONE TIME SOFTWARE SET-UP FEE IN AN AMOUNT OF \$54,000.00, PURSUANT TO SECTION 38.41(C)(2) OF THE PROCUREMENT CODE (SOLE SOURCE).

WHEREAS, the Department of Public Utilities ("Department") owns, operates, and maintains an advanced metering infrastructure ("AMI System") that records, collects, and transmits water consumption data to the Department's billing system; and

WHEREAS, the Department's AMI System consists of a water meter with a register to record water consumption at each service location and the water consumption data recorded by each register is collected and transmitted by a meter transmission unit ("MTU") to a network of data collection units ("DCU"); and

WHEREAS, the Department's AMI System was installed between 2009 and 2012 and consists of approximately 41,500 MTUs and 10 DCUs; and

WHEREAS, the DCUs transmit consumption data to the Aclara Technologies LLC's ("Aclara") Meter Data Management System called "STAR", which interfaces with the City's billing system MUNIS that generates monthly billing data; and

WHEREAS, the Aclara STAR Software is being discontinued and will not be supported after June 30, 2022, thus requiring an upgrade to AclaraOne cloud-based software, which is sold exclusively by Aclara; and

WHEREAS, on July 28, 2021, Aclara provided a proposal for installation of cloud-based AclaraOne software that includes professional services consisting of project management, coordination, the AclaraOne software solution, product training and software acceptance and SaaS services for five years in an estimated amount of \$400,000.00, which includes a one-time software set-up fee in an amount of \$54,000.00; and

WHEREAS, on December 20, 2021, the Procurement Services Division posted a Notice to Sole Source Number NTSS-017-22 electronically on BidSync with an expiration date of December 27, 2021, and the Procurement Services Division did not receive any inquiries or comments relating to the Notice; 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 that such purchases in excess of \$100,000 require approval of the City Commission; and

WHEREAS, funding has been appropriated and exists in account number 442.400201.53600.552260.000000.000.000 and will be requested in subsequent fiscal years.

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 agreement with Aclara Technologies LLC., 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 AN AGREEMENT WITH ACLARA TECHNOLOGIES, LLC. TO UPGRADE TO ACLARAONE, CLOUD-BASED METER DATA MANAGEMENT SYSTEM SOFTWARE, AND PROVIDE CLOUD-BASED SOFTWARE AND PROFESSIONAL SERVICES IN AN ESTIMATED AMOUNT OF \$400,000.00 FOR FIVE YEARS, WHICH INCLUDES A ONE TIME SOFTWARE SET-UP FEE IN AN AMOUNT OF \$54,000.00, PURSUANT TO SECTION 38.41(C)(2) OF THE 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