

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER WITH ENVIRONMENTAL PRODUCTS OF FLORIDA FOR THE PURCHASE OF A 2019 VACTOR MODEL 2100 PLUS SEWER CLEANER FOR AN ESTIMATED EXPENDITURE OF \$464,267.00; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Department of Public Utilities requires the purchase of a Vactor sewer cleaner truck; and

WHEREAS, the Vactor sewer cleaner truck will be utilized in water distribution, wastewater collection, soft digs, clearing blockages in mains, wash downs and for cleaning of manholes and catch basins; and

WHEREAS, the required truck was competitively solicited by the National Joint Powers Alliance Cooperative Group (Sourcewell); and

WHEREAS, on February 19, 2018, the National Joint Powers Alliance Cooperative Group (Sourcewell) approved and authorized the award of RFP Number 122017 for Sewer Vacuum, Hydro-Excavation and the Street Sweeper Equipment with Related Accessories and Supplies to Vactor for an initial four year period, which may be renewed for one additional one year period; and

WHEREAS, Environmental Products of Florida is the authorized distributor of Vactor products for Broward County; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager, and indemnity to the City; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission issue a Purchase Order to Environmental Products of Florida for an estimated expenditure of \$464,267.00; and

WHEREAS, Section 38.46 of the Purchasing Ordinance states the Director shall have the authority to join with other governmental entities in cooperative purchasing plans when the best interest of the City would be served thereby; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2019 Capital Improvement Program and allocate funding in the amount of \$464,267.00 as set forth in the attached Exhibit "A".

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 issuance, by the appropriate City officials, of a Purchase Order with Environmental Products of Florida, 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 the Department of Financial Services is authorized to create and establish the necessary accounts to appropriate funding for the related expenditures.

Section 4: That it approves and authorizes an amendment to the approved Fiscal Year 2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 5: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

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