

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO INTEGRITY MUNICIPAL SYSTEMS, LLC. TO FURNISH AND SUPPLY TWO IN-KIND REPLACEMENT LIME SLAKER UNITS NO. 2 AND NO. 3 AT THE WATER TREATMENT PLANT, AS IDENTIFIED IN THE 2007 WATER SYSTEM MASTER PLAN, IN THE AMOUNT OF \$332,000.00 IN ACCORDANCE WITH SECTION 38.41(C)(9) OF THE PROCUREMENT CODE (BEST INTEREST).

WHEREAS, the Department of Public Utilities maintains and operates a 59.5 million gallons per day (“MGD”) Water Treatment Plant (“WTP”), located at 3441 Hollywood Boulevard, Hollywood, Florida; and

WHEREAS, the WTP utilizes three processes, Membrane Softening, Reverse Osmosis, and Lime Softening, to treat raw water from the Biscayne and Floridan Aquifers to produce potable water; and

WHEREAS, the Lime Softening System at the WTP has been in operation since the 1970s and with the appropriate maintenance and rehabilitation, can provide raw water treatment of 22.5 MGD; and

WHEREAS, the 2007 Water System Master Plan adopted by the City Commission recommends the replacement of aging lime slaker units for operational continuity; and

WHEREAS, there are six lime slaker units at the WTP, and lime slaker units No. 5 and No. 6 were replaced in 2016 as part of Phase I of the 2007 Water System Master Plan; and

WHEREAS, the Department of Public Utilities proposes, as part of Phase II of the 2007 Water System Master Plan, to purchase two in-kind lime slaker units to replace the current units No. 2 and No. 3, which are approximately 50 years old and have reached the end of their useful lives; and

WHEREAS, the Department of Public Utilities has determined that it is in the best interest of the City to purchase two in-kind replacement lime slaker units because these units have specific and unique physical characteristics and measurements such as the shape, size of the exterior body and components, and electrical connections, and are currently installed within a confined and custom-made room; and

WHEREAS, the in-kind replacement of the lime slakers units will allow the City to save significant re-engineering, consulting, construction, installation, staff training, and spare part costs; and

WHEREAS, on September 13, 2012, Integrity Municipal Systems, LLC. (“Integrity”) completed the purchase of the Wallace and Tiernan Lime Slaker product line along with all worldwide rights to this technology, and is now considered the original manufacturer of the existing lime slakers at the WTP; and

WHEREAS, Integrity provided a proposal to supply two identical lime slaker units for the in-kind replacement of units No. 2 and No. 3 at the WTP in an amount not to exceed \$332,000.00; and

WHEREAS, pursuant to Resolution No. R-2016-205, the original purchase of in-kind replacements in Phase I was in the amount of \$282,794.00; however, due to COVID related material and logistic issues, as well as inflation, the most recent proposal from Integrity increased to \$332,000.00; and

WHEREAS, the two in-kind replacement lime slaker units will be acquired over a one-year period; and

WHEREAS, Section 38.41(C)(9) of the Procurement Code states that when the City Commission declares by a five-sevenths (5/7ths) affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from competitive bidding and competitive proposal requirements; and

WHEREAS, the Interim Director of the Department of Public Utilities recommends that the City Commission approve and authorize the issuance of the attached Purchase Order to Integrity for two identical lime slaker units for the in-kind replacement of units No. 2 and No. 3 for an amount not to exceed \$332,000.00; and

WHEREAS, funding for the attached Purchase Order was included in the amended FY 2023 Capital Improvement Plan and is available in account number 442.409904.53600.552240.000743.000.000.

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 issuance, by the appropriate City officials, of the attached Purchase Order with Integrity Municipal Systems, LLC., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO INTEGRITY MUNICIPAL SYSTEMS, LLC. TO FURNISH AND SUPPLY TWO IN-KIND REPLACEMENT LIME SLAKER UNITS NO. 2 AND NO. 3 AT THE WATER TREATMENT PLANT.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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