

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER BETWEEN QUANTUM MEASUREMENTS CORPORATION AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF FOUR (4) METRIX SETPOINT MACHINERY PROTECTION SYSTEMS AND VARIOUS SENSORS FOR SOUTHERN REGIONAL WASTEWATER TREATMENT FACILITY INFLUENT PUMPS NUMBER ONE AND NUMBER FIVE IN THE AMOUNT OF \$86,564.00.

WHEREAS, the Department of Public Utilities operates an Influent Pump Station at the Southern Regional Wastewater Treatment Facility, which consists of four (4) 600 horsepower pumps and one (1) 350 horsepower pump; and

WHEREAS, in order to safely maintain and monitor the Influent Pump Station, the Department of Public Utilities requires the operation of a vibration and temperature monitoring system, which includes a main unit and various sensors including vibration and temperature monitoring systems; and

WHEREAS, the vibration and temperature monitor systems (including the main unit and various sensors) were damaged during a recent pump failure and require replacement and require the replacement of the Metrix SETPOINT vibration monitoring system and various sensors in order to maintain compatibility with the existing system; and

WHEREAS, SETPOINT equipment is sold exclusively through the authorized/sold representative, Quantum Measurements Corporation of Land O Lakes, Florida; and

WHEREAS, the Procurement Services Division posted a Notice to Sole Source for the purchase of four (4) Metrix SETPOINT Machinery Protection Systems and various sensors in the amount of \$86,564.00, sent electronic notification to various vendors, and identified November 3, 2015, as the posting expiration date; and

WHEREAS, the Procurement Services Division received no inquiries or comments on the Notice to Sole Source, and Section 38.40(C)(3) of the City's Purchasing Ordinance exempts sole-source supplies and services, such as unique, patented or franchised supplies or services, from the competitive bid requirements; and

WHEREAS, funding for the attached quotation has been budgeted and is available in the Department of Public Utilities FY16 budget account number 42.4000.85299.536.006302 Maintenance - Wastewater Treatment Plant Repairs; and

WHEREAS, the Director of Public Utilities and the Director of Procurement Services recommend that the City Commission approve the issuance of the attached quotation to Quantum Measurement Corporation of Land O Lakes, Florida for the purchase of four (4) Metrix SETPOINT Machinery Protection Systems and various sensors in the amount of \$86,564.00;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a Purchase Order embodying the terms and conditions approved by the City Commission this date between Quantum Measurements Corporation of Land O Lakes, Florida and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY