

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER, BETWEEN ACLARA TECHNOLOGIES LLC AND THE CITY OF HOLLYWOOD, FOR THE PURCHASE OF STAR FIXED NETWORK AUTOMATIC METER READING SYSTEM SINGLE PORT METER TRANSMISSION UNITS IN AN AMOUNT NOT TO EXCEED \$60,000.00.

WHEREAS, the Department of Public Utilities runs and operates the City's water meters; and

WHEREAS, in order to monitor water usage throughout the City of Hollywood, the Department of Public Utilities requires the use of Meter Transmission Units to send the water usage data to the billing department; and

WHEREAS, the Star Fixed Network Automatic Reading System Meter Transmission Unit is sold exclusively through the authorized representative, Aclara Technologies LLC of Hazelwood, Missouri; and

WHEREAS, on January 10, 2017, the Procurement Services Division posted Notice to Sole Source Number NTSS-004-17 to purchase part number 501-8150D, issued an electronic notification to various vendors, and identified January 19, 2017, as the posting expiration date; and

WHEREAS, the Procurement Services Division received no inquiries or comments on the Notice to Sole Source Number NTSS-004-17, 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 blanket purchase order has been budgeted and is available in the Department of Public Utilities FY17 budget account number 42.4012.00772.536.005226 Maintenance - Meters; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the issuance of the attached Blanket Purchase Orders to Aclara Technologies LLC of Hazelwood, Missouri for the purchase of Star Fixed Network Automatic Meter Reading System Single Port Meter Transmission Units in an amount not to exceed \$60,000.00;

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 the attached Blanket Purchase Order, between Aclara Technologies LLC of Hazelwood, Missouri and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by 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 \_\_\_\_\_, 2017.

\_\_\_\_\_  
JOSH LEVY, 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.

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JEFFREY P. SHEFFEL, CITY ATTORNEY