

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE RENEWAL OF THE BLANKET PURCHASE AGREEMENT WITH FERGUSON ENTERPRISES, LLC. FOR THE PURCHASE OF NEPTUNE METERS IN AN AMOUNT UP TO \$500,000.00 OVER THE ONE-YEAR PERIOD FROM MARCH 2, 2024 TO MARCH 1, 2025.

WHEREAS, on March 2, 2022, the City Commission passed and adopted Resolution No. R-2022-062, approving Blanket Purchase Agreement PA600466 ("BPA PA600466") in an amount up to \$350,000.00 with Ferguson Enterprise, LLC. ("Ferguson") for the purchase of Neptune Meters for an initial one-year term from March 2, 2022 through March 1, 2023, with two additional one-year optional renewal periods; and

WHEREAS, on April 4, 2023, the City Commission passed and adopted Resolution No. R-2023-090, approving the first renewal of BPA PA600466 in an amount up to \$350,000.00, for the period of March 2, 2023 through March 1, 2024; and

WHEREAS, the Department of Public Utilities ("Department") desires to execute a second one-year renewal to BPA PA600466 in an annual amount up to \$500,000.00 for the period from March 2, 2024 to March 1, 2025; and

WHEREAS, Section 38.49(C)(1) of the Procurement Code states that when a contract entered into by the City pursuant to City Commission approval provides for one or more renewals by affirmative action of the City and the estimated annual cost of a renewal exceeds \$250,000, only the City Commission is authorized to approve such renewals, which includes this desired renewal; and

WHEREAS, the Department Director recommends that the City Commission approve and authorize a second one-year renewal for BPA PA600466 with Ferguson in an amount up to \$500,000.00; and

WHEREAS, a portion of the funding for this renewal is available in the FY 2024 Operating Budget in account numbers 442.400201.53600.552260.000000.000.000 and 442.400203.53600.552260.000000.000.000, and will be budgeted in subsequent fiscal years' operating budgets subject to approval and adoption by the City Commission.

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 renewal, by the appropriate City officials, of Blanket Purchase Agreement PA600466 with Ferguson, together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form by the City Attorney.

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

PASSED AND ADOPTED this _____ day of _____, 2024.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY