

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO ENVIRONMENTAL EQUIPMENT SERVICES, LLC FOR ROSS CONTROL VALVE REPLACEMENT IN AN AMOUNT UP TO \$449,500.00 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE (SOLE SOURCE).

WHEREAS, the Department of Public Utilities (“Department”) has a need for the purchase and installation of three new Turnkey Ross Control Valves with control panels, inclusive of the mechanical and electrical services, and four Centrifugal Booster Pumps, which are used to control pumping levels of treated sewage effluent in the Deep Well Pump Station at the Southern Regional Wastewater Treatment Plant (“SRWWTP”); and

WHEREAS, the SRWWTP Deep Well Pump Station conveys treated effluent into four Deep Injection Wells, which is a regulatory requirement of the SRWWTP’s Operating Permit and is necessary to protect the public health and safety; and

WHEREAS, the Chief Procurement Officer has determined that the current control valves are approaching the end of their useful life and Ross Controls Valves from Environmental Equipment Service, LLC is a sole source purchase, as documented by the original equipment manufacturer, Ross Valve Manufacturing Company, Inc.; and

WHEREAS, Notice to Sole Source Number NTSS-069-23 was posted electronically on OpenGov from March 7, 2023 through March 16, 2023, and received no inquiries; and

WHEREAS, the Director of the Department and the Chief Procurement Officer recommend that the City Commission approve the issuance of a Purchase Order to Environmental Equipment Services, LLC for Ross Control Valve Replacements in an amount up to \$449,500.00; and

WHEREAS, Section 38.41(C)(2) of the City’s Procurement Code exempts sole-source goods, supplies, materials, equipment and services, such as unique, patented, or franchised goods, supplies, materials, equipment or services, from the competitive bid requirements if the Chief Procurement Officer determines after conducting a good faith review of available sources, that the particular supply or service is available from one source; and

WHEREAS, funding for this project was included in the amended FY 2023 Capital Improvement Plan, and is available in account number 442.409903.53600.563010.001472.000.000.

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 a Purchase Order with Environmental Equipment Services, LLC in the amount up to \$449,500.00, 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 _____, 2023.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DOUGLAS R. GONZALES
CITY ATTORNEY