

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 PEDAL VALVES INC. AND THE CITY OF HOLLYWOOD TO PROVIDE INSTALLATION SERVICES FOR NEPTUNE ADVANCED METERING INFRASTRUCTURE EQUIPMENT TO REPLACE THE EXISTING AUTOMATED METER READING SYSTEM IN AN AMOUNT OF \$1,816,635.10; AND APPROVING AN AMENDMENT TO THE FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN THE ATTACHED EXHIBIT "A".

WHEREAS, on January 9, 2008, the City Commission passed and adopted Resolution No. R-2008-005, authorizing the execution of an agreement between Johnson Controls, Inc. (JCI) and the City of Hollywood; and

WHEREAS, the Department of Public Utilities acquired the existing Automated Meter Reading (AMR) system to provide meter reads used to bill the City's approximately 40,000 customers; and

WHEREAS, the City desires to replace the Meter Transmission Units (MTUs) that were installed as part of the agreement with JCI due to the high failure rate of the MTUs; and

WHEREAS, the MTU failures cause inconvenience to customers and require billing consumption estimates, the end result of which is degraded customer billing service; and

WHEREAS, the vendor has been unable to modify their product to reduce the failure rate of the MTUs; and

WHEREAS, Neptune has an Advanced Metering Infrastructure (AMI) with Meter Interface Units (MIUs) that are fully potted and designed to operate in our hot, humid and wet environment; and

WHEREAS, the City currently has installed predominately Neptune meters and registers that are compatible with the new Neptune Meter Reading system; and

WHEREAS, on May 2, 2013, the City of Laredo, Texas awarded their RFP Number RFP FY13-012 for Water Meter/AMR/AMI System – Utilities Department for a five year period; and

WHEREAS, Section 38.40(C)(5) of the City’s Purchasing Ordinance allows Procurement Services to procure, without formal procedures, all goods and service which are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, provided however, the goods and services are (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, the Director of Public Utilities and the Contract Compliance Officer recommend that the City Commission approve the award of the attached agreement with Pedal Valves, Inc. in an amount of \$1,816,635.10; and

WHEREAS, it is necessary to amend the approved Fiscal Year 2016 Capital Improvement Program as set forth in Exhibit “A” attached hereto and incorporated herein by reference; and

WHEREAS, the account numbers will be established by the Department of Financial Services;

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 between Pedal Valves Inc. 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 it hereby approves an amendment to the approved FY 2016 Capital Improvement Program, as set forth in the attached Exhibit “A” attached hereto and incorporated herein by reference.

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

A RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER
BETWEEN PEDAL VALVES INC. AND THE CITY OF HOLLYWOOD

PASSED AND ADOPTED this _____ day of _____, 2016.

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