

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO THOMPSON PUMP & MANUFACTURING CO., INC., FOR THE PURCHASE OF ONE THOMPSON PUMP MODEL 6JSCEE-DIST-4LE2T-MC IN THE TOTAL AMOUNT OF \$49,171.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2018 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Department of Public Utilities is requesting to purchase one six-inch attenuated, trailer mounted pump from Thompson Pump & Manufacturing Co., Inc.; and

WHEREAS, the requested vehicle was competitively bid through the Florida Sheriff's Association, pursuant to Bid Number FSA17-VEH15.0 – Cab & Chassis Trucks and Other Fleet Equipment; and

WHEREAS, the Southern Region's awarded vendor, Thompson Pump & Manufacturing Co., Inc. ("Thompson"), provided Quote Number WPB-AC-052-2018 based on the awarded contract pricing; and

WHEREAS, Thompson is the awarded contractor for the City in the Southern Region; and

WHEREAS, Thompson has agreed to provide the pumps as listed in the Florida Sheriff's Association Bid Number FSA17-VEH15.0 to the City under the same pricing, terms and conditions; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the attached quote for the purchase of one Thompson Pump Model 6JSCEE-DIST-4LE2T-MC from Thompson; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services 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 that 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, award is subject to the City's receipt and approval of all insurance certificates and endorsements required by the City's Risk Manager; and

WHEREAS, it is necessary to amend the approved FY2018 Capital Improvements Program and allocate funding in the amount of \$49,171.00, set forth in the attached Exhibit "A".

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 to Thompson Pump & Manufacturing Co., Inc., together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY2018 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY