

STATEMENT OF BUDGET IMPACT
(Policy Number 94-45)
Budgetary Review of Proposed Resolution &
Ordinances with Financial Implication.

Date: October 20, 2014

BIS 15 – 028

FILE: TMP-2014-00608

Proposed Legislation:

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 MACKAY METERS, INC. AND THE CITY OF HOLLYWOOD FOR MASTER PARKING METER PARTS AND REPAIRS IN AN ANNUAL AMOUNT NOT TO EXCEED \$100,000 PER YEAR FOR A THREE YEAR TERM.

Statement of Budget Impact:

1. ☐ No Budget Impact associated with this action;
2. ☒ Sufficient budgetary resources identified/available;
3. ☐ Budgetary resources not identified/unavailable;
4. ☐ Potential Revenue is possible with this action;
5. ☒ Will not increase the cost of Housing;
6. ☐ May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks the issuance of a blanket purchase order between MacKay Meters, Inc. and the City of Hollywood for the purchase of master parking meter parts and repairs in an annual amount not to exceed \$100,000 per year for a three-year term from October 20, 2014 through October 19, 2017.

There are currently 129 Mackay master meters installed on streets by the beach and in garages, which are between five and six years old and require repair or replacement. These meters were manufactured by Mackay Meters, Inc., and must be repaired or replaced by Mackay due to the proprietary nature of the meters.

Section 38.40 (C) (3) of the Purchasing Ordinance states that, "Sole-source supplies and services, such as unique, patented, or franchised supplies or services, are exempt

if the Director determines, after conducting a good faith review of available sources, that the particular supply or service is available from only one source; however, such purchases with an estimated annual cost in excess of \$50,000 require a formal written contract approved by the Commission.”

Funding for this blanket purchase order is available in the FY 2015 budget in account number 46.1150.00224.545.005214 and will continue to be requested in subsequent fiscal years.

PREPARED BY: Hilde Johnson
Management / Budget Analyst

APPROVED BY: Mirtha Dziedzic
Assistant Director Budget and Financial Services