RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO RENEW THE UNIT PRICE CONTRACT WITH NATIONAL METERING SERVICES, INC. TO VERIFY WATER SERVICE LINE MATERIALS IN AN AMOUNT UP TO \$100,000.00.

WHEREAS, the Department of Public Utilities ("Department") oversees the City's public water system, which is regulated under the Federal Safe Drinking Water Act ("SDWA"); and

WHEREAS, the SDWA establishes protective drinking water standards for more than 90 contaminants, including lead and copper; and

WHEREAS, in 2021 the Environmental Protection Agency ("EPA") revised the existing Lead and Copper Rule ("LCRR") to enhance monitoring, treatment, customer awareness, and lead service line replacement requirements; and

WHEREAS, on May 20, 2024, pursuant to Resolution No. R-2024-087, the City Commission authorized the execution of a unit price contract with National Metering Service, Inc. ("NMS") in the amount of \$414,275.00 to verify water service line materials; and

WHEREAS, the existing contract with NMS was for an initial term of one year, with an optional one-year renewal terms; and

WHEREAS, on July 21, 2025, the existing contract with NMS was extended for up to 120 days; and

WHEREAS, the Department Director and Chief Procurement Officer recommend that the City Commission approve and authorize the appropriate City officials to execute the renewal contract with NMS for a one-year period for construction services related to verifying water service line materials in an amount up to \$100,000.00; and

WHEREAS, funding for the project was included in the amended FY 2026 Capital Improvement Plan and is available in account number 442.409904.53600.531300.001915.000.000; and

WHEREAS, the contract is renewed for an additional 365 days from the expiration date of November 18, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes the execution, by the appropriate City officials, of a contract with National Metering Service, 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.

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

PASSED AND ADOPTED this	day of	, 2025.
	JOSH LEVY, MAYOR	
ATTEST:		
PATRICIA A. CERNY, MMC CITY CLERK		
APPROVED AS TO FORM		
AND LEGAL SUFFICENCY:		
DAMARIS HENLON CITY ATTORNEY		