

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 XYLEM WATER SOLUTIONS USA, INC. FOR FLYGT LIFT STATION PUMPS AND PARTS IN AN AMOUNT UP TO \$183,365.68 UNDER SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities ("Department") desires to purchase Flygt brand pumps and parts to improve the standardization of equipment at sewage lift stations throughout the City; and

WHEREAS, Xylem Water Solutions USA, Inc. ("Xylem") is the only authorized sole source for the Flygt brand of submersible pumps, mixers, and other fluid-handling technology currently in use by the Department as documented in the attached sole source letter; and

WHEREAS, Notice to Sole Source Number NTSS-307-25 was posted electronically on OpenGov from April 10, 2025, through April 17, 2025, and received no inquiries; and

WHEREAS, the Department Director and the Chief Procurement Officer recommend that the City Commission approve and authorize the issuance of a Purchase Order ("PO") to Xylem for Flygt brand lift station pumps and parts in an amount up to \$183,365.68; 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 2025 Capital Improvement Plan, and is available in account number 442.409903.53600.563020.001368.000.000.

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: It approves and authorizes the issuance by the appropriate City officials of a PO to Xylem 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 _____, 2025.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM:

DAMARIS HENLON
INTERIM CITY ATTORNEY