

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 ARROYO PROCESS EQUIPMENT COMPANY FOR AERATION TRAIN MIXERS IN THE AMOUNT OF \$282,996.00 IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE (SOLE SOURCE).

WHEREAS, the Department of Public Utilities ("Department") needs to purchase Aeration Train Mixers for the mixing of microorganisms with sewer water to remove Biological Oxygen Demand ("BOD") during the wastewater treatment process at the Southern Regional Wastewater Treatment Plant ("SRWWTP"); and

WHEREAS, BOD removal is a regulatory requirement of the SRWWTP's Operating Permit and necessary to protect the public health; and

WHEREAS, the Department has determined that Aeration Train Mixers from Arroyo Process Equipment Company is a sole source purchase as documented by the original equipment manufacturer, Lotepro Environmental Systems and Services; and

WHEREAS, Notice to Sole Source Number NTSS-053-23 was posted electronically on OpenGov from February 6, 2023 through February 14, 2023, and received no inquiries; and

WHEREAS, the cost of the desired Aeration Train Mixers is \$282,996.00; and

WHEREAS, the Director of the Department of Public Utilities and the Chief Procurement Officer recommend that the City Commission approve the Purchase Order to Arroyo Process Equipment Company for Aeration Train Mixers in the amount of \$282,996.00; 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 Purchase Order is included in the amended FY 2023 Capital Improvement Plan, and is available in account numbers

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and

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 with Arroyo Process Equipment Company, 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 \_\_\_\_\_, 2023.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY