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 THOMPSON PUMP & MANUFACTURING CO., INC. FOR THE PURCHASE OF THREE (3) THOMPSON PUMPS (MODEL 6JSVE-DIST-4LE2T-MC) FOR STORMWATER CONTROL PURPOSES IN THE TOTAL AMOUNT OF \$156,120.00.

WHEREAS, the Department of Public Utilities is requesting to purchase three (3) 6" sound attenuated, vacuum-assisted, trailer mounted, high efficiency, low pressure pumps from Thompson Pump & Manufacturing Co., Inc. for Stormwater control; and

WHEREAS, the requested equipment was competitively bid through the Florida Sheriff's Association, pursuant to Bid Number FSA16-VEH14.0 – Cab & Chassis Trucks and Other Fleet Equipment for the use and reliance of government entities within the State of Florida; and

WHEREAS, the Southern Region's awarded vendor, Thompson Pump & Manufacturing Co., Inc. provided Quote Number WPB-AC-001-2017 based on the awarded contract pricing; and

WHEREAS, Thompson Pump & Manufacturing Co., Inc. is the awarded contractor for the City of Hollywood; and

WHEREAS, Thompson Pump & Manufacturing Co., Inc. has agreed to provide the equipment as listed in the Florida Sheriff's Association Bid Number FSA16-VEH14.0 to the City under the same pricing, terms and conditions; 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 however, 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 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, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the issuance of a Purchase Order between Thompson Pump & Manufacturing Co., Inc. for the purchase of three (3) 6" sound attenuated, vacuum-assisted, trailer mounted, high efficiency, low pressure pumps for a total expenditure of \$156,120.00; and

WHEREAS, funding for the pumps has been provided via Resolution No. R-2016-291 which continued the appropriation for previously approved capital projects from FY 2016 to FY 2017;

WHEREAS, funding is available in account number 43.4000.12262.538.096301;

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

<u>Section: 1</u>: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a Purchase Order embodying the terms and conditions approved by the City Commission this date between Thompson Pump & Manufacturing Co. Inc. and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

ATTEST:

JOSH LEVY, MAYOR

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY