RESOLUTION NO._____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER RENEWING THE AGREEMENT BETWEEN AIRGAS, INC DBA AIRGAS USA, LLC AND THE CITY OF HOLLYWOOD FOR THE SUPPLY OF LIQUID OXYGEN FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$304,303.50.

WHEREAS, the Department of Public Utilities requires an agreement for the supply of pure liquid oxygen in order to maintain the wastewater treatment process in the event of mechanical failures resulting in prolonged shutdown of the facility; and

WHEREAS, the Department of Public Utilities operates and maintains an oxygen generation cryogenic plant as an integral and necessary part of operating the Southern Regional Wastewater Treatment Facility; and

WHEREAS, the City of Fort Lauderdale awarded through the competitive bid process Bid Number 442-11330 for the supply of liquid oxygen to Air Liquide Industrial U.S. LP for a one (1) year period with the option to renew for three (3) additional one (1) year periods; and

WHEREAS, the first renewal term was administratively approved by the City of Fort Lauderdale on December 4, 2014; and

WHEREAS, the second renewal term was administratively approved by the City of Fort Lauderdale on April 14, 2016; and

WHEREAS, Air Liquide Industrial U.S. LP merged into Airgas, Inc. in October of 2016; and

WHEREAS, the third and final renewal term was approved by the City of Fort Lauderdale on April 11, 2017; and

WHEREAS, on April 2, 2014, the City Commission of Hollywood passed and adopted Resolution Number R-2014-080 which authorized the issuance of a blanket purchase order, in accordance with City of Fort Lauderdale Bid Number 442-11330 for a one (1) year period with the option to renew for three (3) additional one (1) year periods; and WHEREAS, on December 3, 2014, the City Commission of Hollywood passed and adopted Resolution Number R-2014-360 which authorized the first one (1) renewal period; and

WHEREAS, on December 17, 2015, the City Manager approved City Manager Memo Number PR-16-064 which authorized the second one (1) year renewal period; and

WHEREAS, on October 31, 2016 the City issued blanket purchase order number B002946 to Airgas, Inc. DBA Airgas USA, LLC replacing the previous blanket purchase order with Air Liquide Industrial U.S. LP due to the merger of the companies; and

WHEREAS, Section 38.48 (C) (1) of the Purchasing Ordinance provides that, when a contract entered into by the city pursuant to City Commission approval provides for one or more renewals by affirmative action of the city and the estimated annual cost of a renewal exceeds \$250,000, only the City Commission is authorized to approve such renewals; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the attached Blanket Purchase Order to Airgas, Inc DBA Airgas USA, LLC, for the third and final one (1) year renewal term for the purchase of pure liquid oxygen in an estimated annual amount of \$304,303.50; and

WHEREAS, funding for the attached blanket purchase order has been provided for in the fiscal year 2017 budget in the Department of Public Utilities Account Number 42.4041.00000.536.005233;

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED BLANKET PURCHASE ORDER RENEWING THE AGREEMENT BETWEEN AIRGAS, INC DBA AIRGAS USA, LLC AND THE CITY OF HOLLYWOOD FOR THE SUPPLY OF LIQUID OXYGEN FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$304,303.50.

<u>Section 1:</u> That is hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached blanket purchase order between Airgas, Inc DBA Airgas USA, LLC and the City of Hollywood, together with such non-material changes as may be 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.

JOSH LEVY, MAYOR

ATTEST:

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