RESOLUTION NO._____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO INCREASE THE ATTACHED BLANKET PURCHASE ORDER (B002419), BETWEEN ODYSSEY MANUFACTURING COMPANY AND THE CITY OF HOLLYWOOD, FOR SODIUM HYPOCHLORITE FROM \$121,200.00 TO AN ESTIMATED ANNUAL EXPENDITURE OF \$223,200.00.

WHEREAS, the Department of Public Utilities requires an agreement for the purchase of Sodium Hypochlorite; and

WHEREAS, the required sodium hypochlorite has been competitively bid by the Southeast Florida Governmental Cooperative Purchasing Group, with the City of North Miami Beach, Florida as the lead agency; and

WHEREAS, on August 10, 2012, the City of North Miami Beach City Commission passed and adopted Resolution Number R-2012-60 which awarded Bid Number 2012-15 to Odyssey Manufacturing Company; and

WHEREAS, the City of North Miami Beach renewed the contract on June 23, 2015 for an additional one (1) year period; and

WHEREAS, the City of North Miami Beach renewed the contract on May 23, 2016 for the second and final one (1) year renewal period; and

WHEREAS, on October 18, 2012, the City of Hollywood, City Manager, approved the initial Blanket Purchase Order for the first year of the three year initial term pursuant to memo File:PR-13-019; and

WHEREAS, on February 5, 2014, the City Commission passed and adopted Resolution No. R-2014-020 which approved the second and third year of the initial term via Resolution Number R-2014-020 on February 5, 2014; and

WHEREAS, the City Manager approved the first one (1) year renewal period on November 26, 2015 via memo File: PR-16-054; and

WHEREAS, the City Manager approved the second and final one (1) year renewal period on October 20, 2016 via memo File: PR-17-003; and

WHEREAS, Odyssey Manufacturing Company has supplied the required sodium hypochlorite to the City of Hollywood in a satisfactory manner; and

WHEREAS, the Department of Public Utilities requires additional quantities because the on-site sodium hypochlorite generation system has been out of service since November of 2016; and

WHEREAS, the Department of Public Utilities is considering whether or not it is beneficial to the City to repair/replace the system or completely abandon the system; and

WHEREAS, the amount requested will increase blanket purchase order number B002419 from \$121,200.00 annually to \$223,200.00 annually; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the increase of the attached Blanket Purchase Order to Odyssey Manufacturing Company for an estimated annual expenditure of \$223,200.00 for the remainder of the contract term; and

WHEREAS, Section 38.40(C)(8), of the City's Purchasing Ordinance, provides that purchases of, and contracts for, supplies or contractual services, when the City Commission declares by a five-sevenths affirmative vote that competitive bidding is not in the best interest of the City, are exempt from the competitive bidding process; 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 Chemical Supplies Account Number 42.4011.00000.536.005233 and will be budgeted in subsequent years (subject to the passage and adoption of each subsequent fiscal year's Operating Budget by the City Commission);

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 increase, by the appropriate City Officials, of the attached Blanket Purchase Order, between Odyssey Manufacturing Company and the City of Hollywood, together with such non material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

A RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO INCREASE THE ATTACHED BLANKET PURCHASE ORDER (B002419) BETWEEN ODYSSEY MANUFACTURING COMPANY AND THE CITY OF HOLLYWOOD FOR SODIUM HYPOCHLORITE.

<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