

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 BETWEEN TRIPP ELECTRIC MOTORS AND THE CITY OF HOLLYWOOD FOR MOTOR AND PUMP REPAIR FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$135,000.00.

WHEREAS, the Department of Public Utilities requires a qualified firm to provide services for motor and pump repair throughout the City; and

WHEREAS, the Department of Public Utilities requires the services of a vendor to perform repairs and service for various large well pumps and motors such as high service pumps and motors, MS/RO train pumps and motors, as well as submersible pumps that includes the motor and pump as one assembly, and all other miscellaneous pumping equipment located citywide, and the repairs shall be classified as rebuild, reconditioning and/or replacement; and

WHEREAS, Martin County, Florida, issued Bid Number 2015-2780 for the required services, which was due March 11, 2015; and

WHEREAS, Martin County, Florida approved the award of Bid Number 2015-2780 for Motor and Pump Repair to Tripp Electric Motors for an initial three (3) year period with renewal options for two (2) additional one (1) year periods; and

WHEREAS, Tripp Electric Motors has agreed to extend the same terms, conditions and pricing as outlined in the Martin County, Florida agreement to the City of Hollywood; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the issuance of the attached Blanket Purchase Order agreement for motor and pump repair services to Tripp Electric Motors for the remainder of the initial term providing renewal options for two (2) additional one (1) year periods in an estimated annual amount of \$135,000.00; and

WHEREAS, award is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager; 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 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, funding has been provided in the fiscal year 2017 budget in the Public Utilities Department's Account Numbers 42.4041.00784.536.005224, 42.4011.00762.536.004633, 43.4031.00000.538.004633 and 43.4031.00000.538.005225 and will be budgeted in subsequent fiscal 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:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of the attached Blanket Purchase Order between Tripp Electric Motors 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.

Section 2: 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.

ALAN FALLIK, ACTING CITY ATTORNEY