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 POLYDYNE INC. AND THE CITY OF HOLLYWOOD FOR THE SUPPLY AND DELIVERY OF LIQUID POLYMER FOR AN ESTIMATED ANNUAL EXPENDITURE OF \$235,000.00.

WHEREAS, the Department of Public Utilities requires the supply and delivery of liquid polymer which is used in the sludge dewatering process at the Wastewater Treatment Plant; and

WHEREAS, the required supply and delivery of liquid polymer was competitively bid by the City of Fort Lauderdale, Florida; and

WHEREAS, the City of Fort Lauderdale, Florida approved the award of Bid Number 442-11387 for Sludge Dewatering Polymer to Polydyne Inc. for an initial one (1) year period with renewal options for three (3) additional one (1) year periods; and

WHEREAS, the City of Fort Lauderdale exercised the third renewal option providing a new expiration date of September 7, 2018; and

WHEREAS, Polydyne Inc. has agreed to extend the same terms, conditions and pricing as outlined in the City of Fort Lauderdale, 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 the supply and delivery of liquid polymer to Polydyne Inc. for the remainder of the contract term in an estimated annual amount of \$235,000.00; 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, award is subject to the City's receipt and approval of all insurance certificates required by the City's Risk Manager; and

WHEREAS, funding has been provided in the fiscal year 2017 budget in the Public Utilities Department's Account Number 42.4041.00000.536.005233 and will be budgeted in subsequent fiscal years;

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 Polydyne Inc. 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.

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

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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