

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 WITH SUNSTATE METER & SUPPLY, INC. FOR THE PURCHASE OF NEPTUNE METERS FOR AN ESTIMATED ANNUAL AMOUNT OF \$200,000.00.

WHEREAS, the Department of Public Utilities runs and operates the City's water meters; and

WHEREAS, the Division of Underground Utilities through extensive market research has determined that the Neptune Meters are the most reliable water meters for use in determining the consumption of potable water; and

WHEREAS, the Neptune Meters continue to offer bronze and stainless steel meter bodies while competitors have moved to plastic bodies, which are less accurate than the Neptune Meters due to factors like humidity, temperature and ultra-violet light; and

WHEREAS, the Neptune Meters are sold exclusively through the authorized representative Sunstate Meter & Supply, Inc. of Newberry, Florida; and

WHEREAS, on December 18, 2017, the Procurement Services Division posted Notice to Sole Source Number NTSS-007-18 to purchase Neptune Meters and Registers, issued an electronic notification to various vendors, and identified December 27, 2017 as the posting expiration date; and

WHEREAS, the Procurement Services Division received no inquiries or comments on the Notice to Sole Source Number NTSS-007-18, and Section 38.40(C)(3) of the City's Purchasing Ordinance exempts sole-source supplies and services, such as unique, patented or franchised supplies or services, from the competitive bid requirements; and

WHEREAS, the agreement for the purchase of Neptune meters will be in place for one year, allowing City staff adequate time to prepare a formal bid and verify that competitive sources are available for the types of meters that are required to support the Department of Public Utilities' operations; and

WHEREAS, funding for the attached Blanket Purchase Order has been budgeted and is available in the Department of Public Utilities FY18 budget account numbers 42.4012.00772.536.005226 and 42.4000.75875.536.006301; 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 to Sunstate Meter & Supply, Inc. of Newberry, Florida for the purchase of Neptune Meters for an estimated annual amount of \$200,000.00.

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

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the issuance, by the appropriate City officials, of the attached Blanket Purchase Order with Sunstate Meter & Supply, Inc. of Newberry, Florida, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

DOUGLAS R. GONZALES, CITY ATTORNEY