

STATEMENT OF BUDGET IMPACT
(Policy Number 94-45)
Budgetary Review of Proposed Resolution &
Ordinances with Financial Implication.

Date: February 15, 2018

BIS 18 – 090R

FILE: TMP-2018-017

Proposed Legislation:

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.

Statement of Budget Impact:

1. ☐ No Budget Impact associated with this action;
2. ☒ Sufficient budgetary resources identified/available;
3. ☐ Budgetary resources not identified/unavailable;
4. ☐ Potential Revenue is possible with this action;
5. ☒ Will not increase the cost of Housing;
6. ☐ May increase the cost of Housing; (CDAB review required)

Explanation:

This Resolution seeks authorization for the appropriate City Officials to issue the attached blanket purchase order (BPO) to Sunstate Meter & Supply, Inc. for the purchase of Neptune Meters for the Department of Public Utilities in an estimated annual expenditure amount of \$200,000.00.

The Department of Public Utilities has determined through extensive market research and past practices the Neptune Meters continue to be reliable water meters that function more accurately than competitors. Neptune Meters are sold exclusively through the authorized representative Sunstate Meter & Supply, Inc. of Newberry, Florida. On December 18, 2017, the Procurement Services Division posted Notice to Sole Source Number NTSS-007-18 to purchase Neptune Meters and Registers and the Procurement Services Division received no inquiries or comments on the Notice to Sole Source

Number NTSS-007-18. 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.

This is a one (1) year contract which will begin February 21, 2018 and expire February 20, 2019.

Funding has been provided in the Fiscal Year 2018 Budget in the Department of Public Utilities Account Numbers 42.4012.00772.536.005226 – Maintenance – Meters and 42.4000.75875.536.006301 – Construction Improvements – Large Meter Replacement R-10-335 and funding 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.

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