RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO THOMPSON PUMP & MANUFACTURING CO., INC. FOR THE PURCHASE OF THREE THOMPSON PUMPS IN THE TOTAL AMOUNT OF \$174,572.00.

WHEREAS, the Department of Public Utilities is requesting to purchase two sixinch sound attenuated, compressor-assisted, trailer mounted, high efficiency, low pressure pumps from Thompson Pump & Manufacturing Co., Inc.; and

WHEREAS, the Department of Public Utilities is requesting to purchase one eightinch sound attenuated, compressor-assisted, trailer mounted, high efficiency pump from Thompson Pump & Manufacturing Co., Inc.; and

WHEREAS, the requested pumps were competitively bid through the Florida Sheriff's Association, pursuant to Bid Number FSA17-VEH15.0 – Cab & Chassis Trucks and Other Fleet Equipment; and

WHEREAS, the Southern Region's awarded vendor, Thompson Pump & Manufacturing Co., Inc. provided Quote Number WPB-AC-018-2018(rev) and WPB-AC-019-2018(rev) based on the awarded contract pricing; and

WHEREAS, Thompson Pump & Manufacturing Co., Inc. has agreed to provide the pumps as listed in the Florida Sheriff's Association Bid Number FSA17-VEH15.0 to the city under the same pricing, terms and conditions; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve the attached quote for the purchase of two Thompson Pump Model 6JSCEE-DIST-4LE2T-MC and one Thompson Pump Model 8JSCE-DJDST-45H-MC from Thompson Pump & Manufacturing Co., Inc.; 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 via Resolution No. R-2017-295 which continued the appropriation for previously approved capital projects from FY2017 to FY2018; and

WHEREAS, funding for the purchase has been appropriated and exists in account number 43.4000.12262.538.096301.

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

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

<u>Section 2</u>: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a Purchase Order with Thompson Pump & Manufacturing Co., Inc., 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 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:	JOON LEVI, MATOR	
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PATRICIA A. CERNY, MMC, CITY CLERK		
APPROVED AS TO FORM & LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.		

DOUGLAS R. GONZALES, CITY ATTORNEY