

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, DECLARING THAT COMPETITIVE BIDS FOR THE BELT FILTER PRESS ROLLS REHABILITATION PROJECT AT THE SOUTHERN REGIONAL WASTEWATER TREATMENT PLANT WOULD NOT BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER AND EXECUTE AN ADDENDUM TO THE PURCHASE ORDER WITH ANDRITZ SEPARATION, INCORPORATED IN THE AMOUNT OF \$370,336.00 FOR THE PROJECT; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the City of Hollywood Department of Public Utilities operates the Southern Regional Wastewater Treatment Plant ("SRWWTP"), located at 1621 North 14th Avenue, Hollywood, Florida; and

WHEREAS, the sludge dewatering process, which consists of the 80% removal of water from the sludge, is one of the many treatment processes at the SRWWTP; and

WHEREAS, the main components of the sludge dewatering system are six belt filter presses engineered, manufactured and installed by Andritz Separation, Incorporated ("Andritz") in 1995, and the rolls in each unit are in need of substantial rehabilitation; and

WHEREAS, Department of Public Utilities staff decided to replace one set of rolls with new rolls, and refurbish one set of replaced rolls, as the first project to upgrade the six belt filter presses in sequence; and

WHEREAS, the City obtained only one proposal through the bid for City Project No. 18-9622 from Andritz, including exceptions to the City's standard purchase order terms and conditions; and

WHEREAS, on May 15, 2019, the City Commission passed and adopted Resolution No. R-2019-120, which authorized the appropriate City officials to cancel the bid for Project No. 18-9622 as the sole proposer, Andritz was deemed non-responsive as it submitted exceptions to the City's purchase order terms and conditions; and

WHEREAS, although the proposal included exceptions to the City's standard purchase order terms and conditions, Andritz is a responsible contractor that is ready, willing and able to enter into an agreement to complete the project, and there are apparently no other contractors willing to submit proposals; and

WHEREAS, Section 38.40(C)(8) of the Code of Ordinances provides that purchases of and contracts for supplies or contractual services, when the Commission declares by a five-sevenths affirmative vote that competitive bidding and competitive proposals are not in the best interest of the City, are exempt from the competitive bid and competitive proposal requirements of the Purchasing Ordinance; and

WHEREAS, Administration recommends that, pursuant to Section 38.40(C)(8), the City Commission waive competitive bidding and authorize the appropriate City officials to issue a purchase order to Andritz for a turnkey project consisting of providing all personnel, technical expertise, engineering design, material, components, and equipment necessary for Belt Filter Press Rolls Rehabilitation at the SRWWTP, in the amount of \$370,336.00; and

WHEREAS, Administration recommends executing the addendum to the City's standard purchase order terms and conditions, noting that the same revisions by Andritz were accepted by the City Commission pursuant to Resolution R-2017-128 for Belt Filter Press Control Panel Upgrade project; and

WHEREAS, it is necessary to amend the approved FY 2019 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the estimated construction time for this project is 90 calendar days from the Notice to Proceed date.

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 declares that competitive bidding and competitive proposals for City Project No. 18-9622 are not in the best interest of the City.

Section 3: That it approves and authorizes the issuance, by the appropriate City officials, of a purchase order with Andritz Separation, Incorporated, in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

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Section 4: That it approves and authorizes the execution, by the appropriate City officials, of the attached Addendum to the City of Hollywood Terms and Conditions, with Andritz, 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 5: That it approves and authorizes an amendment to the approved FY 2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

Section 6: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

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