RESOLUTION NO. v\_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO THOMPSON PUMP & MANUFACTURING CO., INC. FOR THE PURCHASE OF A THOMPSON PUMP BASED UPON THE FLORIDA SHERIFF'S ASSOCIATION BID NO. FSA-18-VEH16.0 (PIGGYBACK) IN THE TOTAL AMOUNT OF \$54,165.00.

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

WHEREAS, the requested pump was competitively bid through the Florida Sheriff's Association, pursuant to Bid Number FSA18-VEH16.0 – Cab & Chassis Trucks and Other Fleet Equipment; and

WHEREAS, the Southern Region's awarded vendor, Thompson, provided Quote Number WPB-AC-029-2019 based on the awarded contract pricing; and

WHEREAS, Thompson has agreed to provide the pump as listed in the Florida Sheriff's Association Bid Number FSA18-VEH16.0 to the City under the same pricing, terms and conditions; and

WHEREAS, the Interim Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission authorize the issuance of a purchase order to Thompson for the purchase of one Thompson Pump Model 6JSCEE-DIST-4LE2T-MC to 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 that 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 entities, public officers, or any combination there governmental entities, public of a contract with another 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 and endorsements required by the City's Risk Manager; and

WHEREAS, funding has been provided via Resolution No. R-2018-311, which continued the appropriation for previously approved capital projects from FY 2018 to FY 2019; and

WHEREAS, funding for the purchase has been appropriated and exists in account number 443-419901-53800-563010-000915-000-000.

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 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 legal sufficiency by the City Attorney.

<u>Section 3</u>: 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