RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FLORIDA, APPROVING HOLLYWOOD, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER TO NALCO WATER INC. FOR THE PURCHASE OF NALCO PC-1850T ANTISCALANT IN THE TOTAL AMOUNT OF \$150,000.00 BASED UPON THE SOLE SOURCE PROVISION IN SECTION 38.40(C)(3) OF THE PURCHASING ORDINANCE.

WHEREAS, the Department of Public Utilities desires to purchase Nalco PC-1850T Antiscalant for use on the Reverse Osmosis and Nano filtration membranes to prevent scale formation and the fouling of the membrane surfaces, as necessary by the Water Treatment Plant for operational purposes; and

WHEREAS, Nalco Water, Inc. ("Nalco") is the sole manufacturer and distributor of Nalco PC-1850T Antiscalant that provides the RO 3D TRASAR patented process, which provides both chemical and component monitoring of inline real time chemical addition; and

WHEREAS, on December 11, 2019, the Office of Procurement Services posted a Notice to Sole Source Number NTSS-008-20 to purchase Nalco PC-1850T, issued an electronic notification to various vendors, and scheduled December 19, 2019 as the posting expiration date; and

WHEREAS, the Office of Procurement Services received no responses to the Notice to Sole Source Number NTSS-008-20; and

WHEREAS, Section 38.40(C)(3) of the City's Purchasing Ordinance exempts solesource supplies and services, such as unique, patented, or franchised supplies or services, from the competitive bid requirements; and

WHEREAS, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission approve and authorize the issuance of a purchase order to Nalco for the purchase of NALCO PC-1850T Antiscalant in the amount of \$150,000.00; and

WHEREAS, funding for the purchase has been provided in the Fiscal Year 2020 budget in the Department of Public Utilities account number 442.400501.53600.552330.000000.000, 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; 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.

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 Nalco Water, 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	, 2020.
	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		