RESOLUTION NO.	

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 PURE TECHNOLOGIES U.S., INC. FOR THE TAFT STREET FORCE MAIN CONDITION ASSESSMENT IN THE NOT TO EXCEED AMOUNT OF \$517,713.00 BASED UPON SECTION 38.40(C)(3) OF THE PURCHASING ORDINANCE (SOLE SOURCE); APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the City owns and operates a regional sewer collection and conveyance system; and

WHEREAS, the 30 inch diameter and 48 inch diameter ductile iron piping running along Taft Street are considered the most critical components in the sewer system, since it conveys sewer from West Hollywood and large users including Pembroke Pines, Miramar, Pembroke Park, and Broward County; and

WHEREAS, the approximate 18,950 linear foot long, 48 inch diameter ductile iron pipe was installed in the year 1971 and experienced one major rupture during a construction project in November 2011; and

WHEREAS, the approximately 14,500 linear foot long, 30 inch diameter ductile iron pipe, upstream from the 48 inch pipe on Taft Street, although installed in 1986 has no damage reported to date; and

WHEREAS, considering the service years and critical function of these 30 inch and 48 inch pipes, Department of Public Utilities staff determined that it is necessary to perform a condition assessment on these large diameter pipes along Taft Street; and

WHEREAS, Pure Technologies U.S., Inc. ("Pure Technologies") is the sole source supplier for the SmartBall pipe condition assessment based upon the sole source letter dated January 8, 2020 and the Sole Source Justification Form; and

WHEREAS, on January 30, 2020, the Office of Procurement Services posted a Notice to Sole Source Number NTSS-008-20 to issue a Purchase Order with Pure Technologies, issued an electronic notification to various vendors, and identified February 4, 2020 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 Procurement and the Director of the Department of Public Utilities recommend that the City Commission authorize the appropriate City officials to issue a purchase order to Pure Technologies for the Taft Street Force Main Condition Assessment, which consists of mobilization, smartball leak and gas pocket detection, pipe diver inspection, transient pressure monitoring, pipe wall thickness validations, pipe structural analysis, and engineering report, in the not to exceed amount of \$517,713.00; and

WHEREAS, it is necessary to amend the approved FY 2020 Capital Improvements Program as set forth in the attached Exhibit "A"; and

WHEREAS, the estimated time for this project is 365 calendar days from the Notice to Proceed date.

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 Pure Technologies U.S., Inc. embodying the terms and conditions approved by the City Commission this date in a form acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it approves and authorizes an amendment to the approved FY 2020 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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 PURE TECHNOLOGIES U.S., INC. FOR THE TAFT STREET FORCE MAIN CONDITION ASSESSMENT IN THE NOT TO EXCEED AMOUNT OF \$517,713.00; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

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		