

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 DUVAL FORD, LLC FOR THE PURCHASE OF A SINGLE TURNER VALVE MAINTENANCE TRAILER IN THE AMOUNT OF \$65,875.00 BASED UPON THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA19-VEH17.0 - HEAVY TRUCKS AND EQUIPMENT IN ACCORDANCE WITH SECTION 38.40(C)(5) (PIGGYBACK) AND OPERATIONAL ACCESSORIES FOR THE SINGLE TURNER VALVE IN THE AMOUNT OF \$1,537.00 PURSUANT TO SECTION 38.40(C)(8) OF THE PURCHASING CODE (BEST INTEREST) FOR A TOTAL PURCHASE COST OF \$67,412.00; AMENDING THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, in accordance with Chapter 62-555.350, Florida Administrative Code, the Department of Public Utilities is required to implement a comprehensive maintenance and management program for all isolation valves within the public water system; and

WHEREAS, in order to continue with the effective implementation of the valve maintenance and management program, the Department of Public Utilities desires to purchase a new single turner valve maintenance trailer (VMT-1) from Duval Ford, LLC as manufactured by the E.H. Wachs Company; and

WHEREAS, the current valve maintenance equipment, also manufactured by the E.H. Wachs Company, has been in operation for over 11 years, and the equipment has reached its effective useful life; and

WHEREAS, the new single turner valve maintenance trailer was competitively bid through the Florida Sheriffs Association pursuant to Bid Number FSA19-VEH17.0 – Heavy Trucks and Equipment; and

WHEREAS, the overall cost for the valve maintenance trailer is \$65,875 pursuant to the Florida Sheriffs' Association ("FSA") bid; and

WHEREAS, along with the purchase of the valve maintenance trailer pursuant to the FSA bid, the Department of Public Utilities has determined that it is necessary to acquire operational accessories for the trailer in the amount of \$1,537.00; however, these accessories were not part of the FSA bid, but are a permissible purchase pursuant to

Section 38.40 (8) of the Purchasing Code as a best interest, and will be included in the attached Purchase Order, for a total purchase amount of \$67,412.00; and

WHEREAS, Section 38.40(C)(5) of the Purchasing Code 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 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, the Director of Public Utilities and the Director of Procurement & Contract Compliance recommend that the City Commission authorize the issuance of the attached purchase order to Duval Ford, LLC. for the purchase of one single turner valve maintenance trailer and operational accessories; 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, it is necessary to amend the approved FY 2020 Capital Improvements Program as set forth in the attached Exhibit "A".

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 approves and authorizes the issuance, by the appropriate City officials, of the attached Purchase Order with Duval Ford, LLC., 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 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".

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 DUVAL FORD, LLC FOR THE PURCHASE OF A SINGLE TURNER VALVE MAINTENANCE TRAILER IN THE AMOUNT OF \$65,875.00 BASED UPON THE FLORIDA SHERIFFS ASSOCIATION CONTRACT FSA19-VEL17.0 - HEAVY TRUCKS AND EQUIPMENT IN ACCORDANCE WITH SECTION 38.40(C)(5) (PIGGYBACK) AND OPERATIONAL ACCESSORIES FOR THE SINGLE TURNER VALVE IN THE AMOUNT OF \$1,537.00 PURSUANT TO SECTION 38.40(C)(8) OF THE PURCHASING CODE (BEST INTEREST) FOR A TOTAL PURCHASE COST OF \$67,412.00; AMENDING THE FISCAL YEAR 2020 CAPITAL IMPROVEMENT PROGRAM.

Section 4: 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