

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A CHANGE ORDER TO BLANKET PURCHASE AGREEMENT PA601120 WITH ACLARA TECHNOLOGIES LLC FOR THE PURCHASE OF ACLARA ONE SINGLE AND DUAL PORT METERING TRANSMISSION UNITS TO INCREASE THE CONTRACT AMOUNT FROM \$236,875.20 TO \$500,000.00 AND EXTENDING THE TERMS BY AN ADDITIONAL 120 DAYS.

WHEREAS, on July 2, 2025, the City Commission passed and adopted Resolution No. R-2025-247, approving Blanket Purchase Agreement PA601120 (“PA601120”) in the amount up to \$236,875.20 with Aclara Technologies LLC (“Aclara”) for the purchase of Aclara one single and dual-port metering transmission units for the period from August 5, 2025, to August 5, 2026; and

WHEREAS, the Department of Public Utilities (“Department”) seeks to issue a change order to PA601120, increasing the contract amount from \$236,875.20 to \$500,000.00 because the Advanced Metering Infrastructure (“AMI”) Division must significantly accelerate Metering Transmission Unit (“MTU”) replacements to mitigate rapid equipment deterioration and maintain system reliability; and

WHEREAS, the expanded replacement effort, together with scheduled repairs and additional weekend work, requires supplemental staffing and vendor support; and sufficient inventory of replacement MTUs must be maintained to prevent shortages that could delay field responses, hinder timely replacements, or compromise system reliability; and

WHEREAS, maintaining a healthy, fully functional AMI system is essential to ensure accurate meter readings, enable precise billing, uphold customer confidence, and protect the City’s financial integrity; and

WHEREAS, the Department determined that increasing the contract capacity is essential to meet heightened operational demands associated with MTU replacements and to prevent service disruptions that could affect AMI system performance and the accuracy of meter data; and

WHEREAS, the Department is also requesting a 120-day extension of PA601120, extending the term from August 6, 2026, to December 5, 2026, while a new contract is finalized and submitted for Commission approval; and

WHEREAS, Section 38.48 of the Procurement Code provides that all change orders the City Manager is not authorized to approve must be formally approved by the City Commission, including this desired change order; and

WHEREAS, the Director of the Department recommends that the City Commission approve and authorize a change order to PA601120 with Aclara, increasing the contract amount from \$236,875.20 to \$500,000.00; and

WHEREAS, a portion of the funding for this service is available in the FY 2026 Operating Budget under account number 442.400203.53600.552260.000000.000.000, and will be budgeted in subsequent fiscal years' operating budgets, subject to approval and adoption by the City Commission.

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 execution, by the appropriate City officials, of a change order to PA601120 with Aclara, together with any non-material changes that may subsequently be agreed to by the City Manager and approved by the City Attorney for form and legal sufficiency.

Section 3: 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 EXECUTE A CHANGE ORDER TO BLANKET PURCHASE AGREEMENT PA601120 WITH ACLARA TECHNOLOGIES LLC FOR THE PURCHASE OF ACLARA ONE SINGLE AND DUAL PORT METERING TRANSMISSION UNITS TO INCREASE THE CONTRACT AMOUNT FROM \$236,875.20 TO \$500,000.00 AND EXTENDING THE TERMS BY AN ADDITIONAL 120 DAYS.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
JOSH LEVY, MAYOR

ATTEST:

\_\_\_\_\_  
PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
DAMARIS HENLON  
CITY ATTORNEY