

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 MKI SERVICES, INC. FOR CAGE DRIVE MODEL C60 MECHANISMS FOR CLARIFIERS #3 AND #8 IN AN AMOUNT UP TO \$366,800.00, IN ACCORDANCE WITH SECTION 38.41(C)(2) OF THE PROCUREMENT CODE. (SOLE SOURCE)

WHEREAS, the Department of Public Utilities ("Department") desires to purchase cage drive mechanisms ("Cage") for Clarifiers #3 and #8 at the Southern Regional Wastewater Treatment Plant; and

WHEREAS, the Cage is essential for providing the rotational force necessary to turn rake arms, conveying settled solids to the center of the tank for removal, and maintaining efficient clarifier performance; and

WHEREAS, the Department has determined that Cage from MKI Services, Inc. ("MKI") is a sole source purchase, as documented in the provided sole source letter; and

WHEREAS, Notice to Sole Source Number NTSS-406-26 was posted electronically on OpenGov from May 14, 2026, through May 21, 2026, and received no responses; and

WHEREAS, MKI has confirmed that material procurement, fabrication, delivery, and installation will be completed within 22 to 26 weeks of receipt of a Purchase Order; and

WHEREAS, the Director of the Department and the Director of Procurement and Performance Management recommend that the City Commission approve and authorize the issuance of a Purchase Order to MKI for two Cage Drives Model C60 for Clarifiers #3 and #8 in an amount up to \$366,800.00; and

WHEREAS, Section 38.41(C)(2) of the City's Procurement Code exempts sole-source goods, supplies, materials, equipment, and services, including unique, patented, or franchised goods, supplies, materials, equipment, or services, from the competitive bid requirements if the Chief Procurement Officer, after conducting a good-faith review of available sources, determines that the particular supply or service is available from one source; and

WHEREAS, funding for the purchase is available in account number 442.400602.53600.552240.000000.000.000.

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 a Purchase Order to MKI Services, Inc., together with such non-material changes as may subsequently be agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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