

RESOLUTION NO. R-2019-236

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 ARROYO PROCESS EQUIPMENT, INC., FOR THE PURCHASE OF ONE OVIVO C40P1 DORR-OLIVER DETRITOR DRIVE UNIT IN THE TOTAL AMOUNT OF \$205,600.00 BASED UPON THE SOLE SOURCE PROVISION IN SECTION 38.40(C)(3) OF THE PURCHASING ORDINANCE; APPROVING AN AMENDMENT TO THE FISCAL YEAR 2019 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, the Department of Public Utilities is requesting to purchase a Headworks Grit Clarifier Drive Unit as the current drive assembly needs to be replaced and this equipment is necessary for the operation of the Wastewater Treatment Plant; and

WHEREAS, Arroyo Process Equipment, Inc. ("Arroyo") is the sole manufacturer and distributor of Eimco Water Technologies and Dorr-Oliver process equipment, and the Headworks Grit Clarifier Drive Unit (Ovivo Model C40P1 Dorr-Oliver) supplied and installed by Arroyo is the only assembly that will fit or work in the current piping arrangement that was designed for the capacity of the Eimco and Dorr-Oliver equipment; and

WHEREAS, on June 20, 2019, the Office of Procurement Services posted a Notice to Sole Source Number NTSS-020-19 to purchase one Ovivo C40P1 Dorr-Oliver, issued an electronic notification to various vendors, and identified June 27, 2019, as the posting expiration date; and

WHEREAS, the Office of Procurement Services received no inquiries or comments on the Notice to Sole Source Number NTSS-020-019: and

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

WHEREAS, the Interim 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 Arroyo for the purchase of one Ovivo C40P1 Dorr-Oliver in the amount of \$205,600.00; 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 FY2019 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 a purchase order with Arroyo Process Equipment, 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.

Section 3: That it approves and authorizes an amendment to the approved FY 2019 Capital Improvement Program, as more specifically set forth in the attached Exhibit "A".

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

PASSED AND ADOPTED this 28 day of August, 2019.

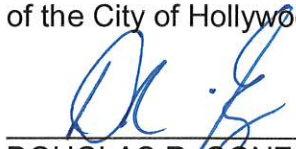


JOSH LEVY, MAYOR

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 *DR*

Exhibit A: Amendments / Transfers / Reallocations
Water & Sewer Enterprise Fund

To reallocate funding that is now available for other projects

Transfer From:

Description	Account Number	Amount
SOFTWARE/HARDWARE-GIS DATABASE IMP R14356	442-409901-53600-564410-000215-000-000	205,600

Transfer To:

Description	Account Number	Amount
CONST RENOV - WWTP MISC REPAIRS R-01-237	442-409901-53600-563020-000704-000-000	205,600