



400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:		Item Type:		1 st Reading	2 nd Reading
6/1/2022 File No.: 22-113		<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other	Ordinance Reading	N/A	N/A
			Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
			Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
			Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):		Account Balance (\$):	Funding Source:	Project Number :	
\$350,000 (\$70,000 already encumbered)		\$430,000	3330W-552180-P2005	P2005	
Contract/P.O. Required		RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	ITB #: 2018-19/12 with the Southeast Florida Governmental Purchasing Cooperative Group - Water Meter Fittings and Water Line Accessories	Jeffrey Odoms, Director	Public Works	
Strategic Plan Focus Areas:					
<input checked="" type="checkbox"/> Finance & Budget		<input type="checkbox"/> Organizational Capacity		<input checked="" type="checkbox"/> Infrastructure/Projects	
Implementation Timeline:					
Estimated Start Date: 6/15/2022			Estimated End Date: 9/30/2022		

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF ITB # 2018-19/12 BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE AGREEMENT FOR THE PURCHASE OF WATER METER FITTINGS AND WATER LINE ACCESSORIES IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000); AUTHORIZING THE CITY MANAGER TO SIGN ALL RELATED DOCUMENTS; AND PROVIDING AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

The purpose of the agenda item is to request City Commission's approval of the attached resolution authorizing the City Manager to purchase water meter fittings and water line accessories utilizing ITB #: 2018-19/12 with the Southeast Florida Governmental Purchasing Cooperative Group in an amount not to exceed \$350,000.

Background:

Every Fiscal Year staff purchases water meters, water meter fittings, and water line accessories for the day-to-day repair, replacement and maintenance of the water distribution, stormwater, and wastewater collection system. Below is the expenditure by fiscal year for the current year and the past three years.

- FY 21-22 expenditure (11/30/21 to 4/1/22) \$50,000
- FY 20-21 expenditure \$122,776.40
- FY 19-20 expenditure \$113,181
- FY 18-19 expenditure \$84,741

The City's utility infrastructure is aging, which has resulted in more frequent leak, breaks and repairs in the past 5 years. Staff anticipates that the expenditures for water meter fittings and water line accessories will continue to increase.

Current Situation:

Staff has spent \$50,000 during the current fiscal year and expects to spend up to \$350,000 to repair and maintain the systems due to more and more frequent major/minor failures. Staff has had to respond this fiscal year to approximately 50 reports of leak/breaks throughout the City. Staff intends to use the following two vendors that are part of the Southeast Florida Governmental Purchasing Cooperative Group:

<u>Vendor</u>	<u>Estimated Expenditure</u>
Ferguson	\$100,000
Core & Main, PL	<u>\$250,000</u>
Total Expected Expenditure	\$350,000

Why Action is Necessary:

Pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all supplies, materials, equipment, and services from other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval.

Cost Benefit:

Utilization of this cooperative contract will provide cost savings due to the economies of scale. The Southeast Florida Governmental Purchasing Cooperative allows the City to get discounts ranging from 10% to 83% on the retail price of a variety of water meter fittings and water line accessories.

PROPOSED ACTION:

City Commission to approve the attached resolution.

ATTACHMENT(S):

Exhibit 1 – Proposed Resolution
Exhibit 2 – Contract Award
Exhibit 3 – Bid Tabulation
Exhibit 4 – Contract Award Renewal

Prepared By: James Hepburn
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Public Works Special Projects Coordinator

Reviewed By: Jeff Odoms
Jeff Odoms
Director of Public Works

Reviewed By: Sharon Ragoonan
Sharon Ragoonan
Assistant City Manager

Reviewed By: Noemy Sandoval
Noemy Sandoval

Assistant City Manager

Approved By: Jeremy Earle
Jeremy Earle
City Manager