

# City of Hallandale Beach City Commission Agenda Cover Memo

PROGRESS. INNOVATION. OPPORTUNITY.

Meeting Date:	October 5, 2016		Item Type: (Enter X in box)	Resolution X	Ordin	ance	0	ther
<b>Fiscal Impact:</b> (Enter X in box)	Yes No		Ordinance Reading: (Enter X in box)		1 <sup>st</sup> Reading		2 <sup>nd</sup> Reading	
	x		Public Hearing: (Enter X in box)		Yes	No X	Yes	No X
Funding Source:	Water Fund, Production Division, Chemical and Lab Supplies: 490-3320W-552060		Advertising Requirement: (Enter X in box)		Yes		No X	
Account Balance:	\$195,491 itemized for Quicklime in FY16/17 Budget		Quasi-Judicial: (Enter X in box)		Yes		No X	
Project Number :	NA		RFP/RFQ/Bid Number:		City of Tamarac Bid # 11-25B (Through Southeast Florida Governmental Purchasing Cooperative Group)			
Contract/P.O. Required:	Yes	Yes No Strategic Plan Priority Are					17	
(Enter X in box)			Safety	$\square$				
	Х		Quality	$\boxtimes$				
			Vibrant Appea	al 🗌				
Sponsor Name:	Daniel Rosemond, City Manager		Department: Public Works		Steven F. Parkinson, P.E. , PWLF, Director			

## **Short Title:**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE QUICKLIME FROM THE USE OF CONTRACT #11-25B BETWEEN THE CITY OF TAMARAC AND CHEMICAL LIME COMPANY OF ALABAMA, LLC, D/B/A LHOIST NORTH AMERICA OF ALABAMA, LLC, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY FIVE THOUSAND FOUR HUNDRED NINETY ONE (\$195,491.00) DOLLARS AS PROVIDED FOR IN THE FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING AN EFFECTIVE DATE.

### **Staff Summary:**

#### Background:

The City of Hallandale Beach participates in the Southeast Florida Governmental Purchasing Cooperative Group (Co-op), which is comprised of governmental entities from Broward, Dade and Palm Beach Counties. Participation in this Group provides cost savings and cost avoidances to member entities by utilizing the buying power of combined requirements for common basic items.

The City of Hallandale Beach, as well as eighteen (18) other governmental agencies that participate in the Co-op, presently purchases Quicklime via the Co-op. Quicklime is used in the water treatment process in order to raise the pH level of water and in doing so, removing hardness and many impurities. The City of Hallandale Beach has been actively participating in the Co-op in order to provide cost savings and cost avoidances that would be impossible for a City of our size to accomplish without an economy of scale

The City of Tamarac, acting as the lead agency for the Co-op, solicited bids through Bid #11-25B to furnish, deliver and discharge Quicklime for the purpose of water treatment. Five vendors were solicited. Two completed bids were opened and reviewed to determine cost and responsiveness. Lhoist North America of Alabama, LLC submitted the lowest delivered price per ton. On July 27, 2011, the Commission for the City of Tamarac issued Resolution R-2011-86 awarding Bid #11-25B to Lhoist North America of Alabama, LLC (Exhibit 2).

This contract is for a term of three (3) years and includes an option for three (3) additional one (1) year renewals. Resolution No. 2015-111 authorized the City Manager to purchase Quicklime, in an amount not to exceed \$195,491.00, from the use of contract Bid #11-25B between the City of Tamarac and Chemical Lime Company of Alabama LLC, D/B/A Lhoist North America of Alabama for the second 1 year renewal term (Exhibit 3).

The present (third) one year renewal has been approved by the City of Tamarac, through October 31, 2017 (Exhibit 4).

#### Why Action is Necessary:

Pursuant to Chapter 23, Section 23-8 (6), Exception to Bid Requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure 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.

As the aforementioned purchase will be in excess of the City Manager's purchasing authority, City Commission authorization is required.

#### Fiscal Impact:

The Procurement Department is the liaison for the Quicklime Co-op Contract, and the Public Works Department manages the contract. The Co-op Contract has been renewed for a third one

(1) year term, and is valid until October 31<sup>st</sup>, 2017. The following value details the amount expended for Quicklime during the current fiscal year.

• FY15-16: \$171,211 (as of 9-6-16)

Staff anticipates that the FY 16-17 expenditure will be \$195,491.

## **Proposed Action:**

Staff recommends approval of the attached Resolution authorizing the City Manager to purchase Quicklime from the use of contract Bid #11-25B between the City of Tamarac and Lhoist North America of Alabama, LLC in the total amount not to exceed the budgeted amount for Quicklime for fiscal year 2016-2017 (\$195,491) and authorizing the City Manager to execute all related documents to effectuate the purchase of Quicklime for FY 2016-2017.

# Attachment(s):

Exhibit 1 – Resolution Exhibit 2 – Lhoist Original Contract Exhibit 3 – Resolution No. 2015-2111 Exhibit 4 – Lhoist Contract Renewal