



00 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
6/16/2021		<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"/>
File No.:					
21-163					
Fiscal Impact (\$):		Account Balance (\$):	Funding Source:	Project Number:	
\$250,000 Total (\$97,500 already encumbered)		\$113,826 \$52,000	3330W-534010 3510S-534010	N/A	
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: 7/1/2020 Estimated End Date: 9/30/2021					

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE SOUTHEAST FLORIDA COOP CONTRACT ITB #: 2018-19/12 TO PURCHASE WATER METER FITTINGS AND WATER LINE ACCESSORIES, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND (\$250,000) DOLLARS FOR FISCAL YEAR 2020-2021; 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 for Fiscal Year 2020-2021 utilizing ITB #: 2018-19/12 with the Southeast Florida Governmental Purchasing Cooperative Group in an amount not to exceed \$250,000.

Background:

Every Fiscal Year staff purchases water meters, water meter fittings, and water line accessories for the day-to-day repair 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 20-21 expenditure (10/1 to 5/7)	\$86,000
FY 19-20 expenditure	\$113,181
FY 18-19 expenditure	\$84,741
FY 17-18 expenditure	\$77,263

The City utility infrastructure is passed its life cycle of 50 years, which has resulted in more frequent leaks and breaks in the past 5 years.

Current Situation:

Staff has spent \$86,000 during the current fiscal year and expects to spend up to \$250,000 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:

Vendor	Estimated Expenditure
Ferguson	\$100,000
Core & Main, PL	\$150,000
Total Expected Expenditure	\$250,000

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 authorizing the City Manager to purchase water meter fittings and water line accessories for Fiscal Year 2020-2021 utilizing ITB #: 2018-19/12 with the Southeast Florida Governmental Purchasing Cooperative Group in an amount not to exceed \$250,000.

ATTACHMENT(S):

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

Prepared By: Charles Casimir
Charles Casimir
Utilities Operations Manager

Prepared By: Jeff Odoms
Jeff Odoms
Director of Public Works

Approved By: Noemy Sandoval
Noemy Sandoval
Assistant City Manager