

## RESOLUTION NO. 2022- 147

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE FLEX NET WATER METERS AND ASSOCIATED ITEMS UTILIZING SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP ITB #: 2018-19/12 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF ONE MILLION, THREE HUNDRED AND FORTY-SIX THOUSAND DOLLARS (\$1,346,000); AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, 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; and

**WHEREAS**, each fiscal year, the City purchases water meters, water meter fittings, and water line accessories for the day-to-day repair, replacement, and maintenance of the water distribution, stormwater, water meters and wastewater collection system; and

**WHEREAS**, the system is currently encountering an above average number of water meters that are not transmitting electronic reads and require replacement, and software, hardware, auditing, and other related equipment and maintenance are needed; and

**WHEREAS**, utilization of a cooperative contract will provide cost savings due to the economies of scale since 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;  
and

**WHEREAS**, staff recommends that the Mayor and City Commission authorize the City Manager to purchase Flex Net water meters, pipes, fittings, Flex Net software/hardware, value added services, maintenance, and water line accessories utilizing ITB #: 2018-19/12 from vendors 1) Core & Main LP, 2) Empire Pipe and Supply, 3) Ferguson Waterworks, 4) Fortiline Inc., and 5) Lehman Pipe and Supply through the Southeast Florida Governmental Purchasing Cooperative Group for Fiscal Years 2022/2023, 2023/2024, and 2024/2025, for a total not-to-exceed amount of One Million, Three Hundred and Forty-Six Thousand Dollars (\$1,346,000), including an estimated not to exceed amount of Six Hundred Forty-Six Thousand Dollars (\$646,000) for Fiscal Year 2022-2023; and authorize the City Manager to execute all related documents to effectuate the purchase.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE  
CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

**SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.

**SECTION 2.** The Mayor and City Commission hereby authorize the City Manager to purchase Flex Net water meters, pipes, fittings, Flex Net software/hardware, value added services, maintenance, and water line accessories utilizing ITB #: 2018-19/12 vendors 1) Core & Main LP, 2) Empire Pipe and Supply, 3) Ferguson Waterworks, 4) Fortiline Inc., and 5) Lehman Pipe and Supply through the Southeast Florida Governmental Purchasing Cooperative Group for Fiscal Years: 2022/2023, 2023/2024, and 2024/2025, for a total not-to-exceed amount of One Million, Three Hundred and Forty-Six Thousand Dollars (\$1,346,000); and authorize the City Manager to execute all related documents to effectuate the purchase.

**SECTION 3.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 14<sup>TH</sup> day of December, 2022.



JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:



JENORGEN GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM



JENNIFER MERINO  
CITY ATTORNEY

**FINAL VOTE ON ADOPTION**

Mayor Cooper	<u>Yes</u>
Vice Mayor Lima-Taub	<u>Yes</u>
Commissioner Adams	<u>Yes</u>
Commissioner Butler	<u>YesYes</u>
Commissioner Lazarow	<u>          </u>