

RESOLUTION NO. 19R-04-69

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING A SOLE SOURCE PURCHASE AND DESIGNATION FOR HUDSON PUMP & EQUIPMENT TO PROVIDE SPECIALIZED AND ESSENTIAL EQUIPMENT, SUPPORT SERVICE AND SERVICE TO REPAIR AND FOR MAINTENANCE FOR THE WATER TREATMENT PLANT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$130,000.00 FROM THE APPROPRIATE BUDGE CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

WHEREAS, Section 2-141 of the City of Lauderhill Code of Ordinances, designated situations where competitive bidding is not required; and

WHEREAS, Section 2-141(c) provides that non-competitive supplies such as products that are available only from a sole source, such as unique, custom, patented or franchise supplies or services are exempt from the competitive bidding requirements; and

WHEREAS, Hudson Pump & Equipment has represented that they are the sole source provider of Xylem Inc/Goulds Water Technology pumps which are needed for the water treatment plant;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

SECTION 1. That the competitive bidding requirements are hereby waived, as this purchase is exempt from the competitive bidding requirements pursuant to Section 2-141(c) of the City Code since Hudson Pump & Equipment is hereby designated as a sole source provider of Xylem Inc/Goulds Water Technology pump specialized and essential equipment, support service and service to repair and for maintenance at the water treatment plant.

SECTION 2. That payment in an amount not to exceed \$130,000.00 shall be made from the appropriate Budget Code Numbers.

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

DATED this 8 day of April, 2019.

PASSED AND ADOPTED on first reading this 8 day of April,
2019



PRESIDING OFFICER

ATTEST:

Andrea M. Ande

CITY CLERK

MOTION
SECOND

Bates

Grant

M. BATES

Yes

H. BERGER

Yes

R. CAMPBELL

Yes

D. GRANT

Yes

K. THURSTON

Yes

Approved as to Form

W. Earl Hall

W. Earl Hall

City Attorney



City of Lauderhill

City Hall
5581 W. Oakland Park
Blvd.
Lauderhill, FL, 33313
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File Details

File Number: 19R-3187

File ID: 19R-3187	Type: Resolution	Status: Agenda Ready
Version: 1	Reference:	In Control: Finance Department
		File Created: 04/01/2019
File Name: HUDSON PUMPS SOLE SOURCE		Final Action:

Title: RESOLUTION NO. 19R-04-69: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING A SOLE SOURCE PURCHASE AND DESIGNATION FOR HUDSON PUMP & EQUIPMENT TO PROVIDE SPECIALIZED AND ESSENTIAL EQUIPMENT, SUPPORT SERVICE AND SERVICE TO REPAIR AND FOR MAINTENANCE FOR THE WATER TREATMENT PLANT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$130,000.00 FROM THE APPROPRIATE BUDGE CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Notes:

Sponsors: Faranda **Enactment Date:**

Attachments: RES-19R-04-69-Sole Source - water treatment plant maintenance.pdf, SOLE SOURCE LETTER, Utilities Department Memo **Enactment Number:**

Contact: **Hearing Date:**

* **Drafter:** David Campbell **Effective Date:**

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:

Text of Legislative File 19R-3187

RESOLUTION NO. 19R-04-69: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING A SOLE SOURCE PURCHASE AND DESIGNATION FOR HUDSON PUMP & EQUIPMENT TO PROVIDE SPECIALIZED AND ESSENTIAL EQUIPMENT, SUPPORT SERVICE AND SERVICE TO REPAIR AND FOR MAINTENANCE FOR THE WATER TREATMENT PLANT; PROVIDING

FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$130,000.00 FROM THE APPROPRIATE BUDGE CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, CHARLES FARANDA).

Request Action:

THE CITY COMMISSION IS BEING REQUESTED TO APPROVE THE SOLE SOURCE DESIGNATION FOR THE COMPANY HUDSON PUMP & EQUIPMENT

Need:

THE NEED IS FOR COMMISSION TO APPROVE THE COMPANY HUDSON PUMP & EQUIPMENT WHO IS THE SOLE SOURCE REPRESENTATIVE FOR XYLEM INC./GOULDS WATER TECHNOLOGY PUMPS WHICH PROVIDES THE WATER TREATMENT PLANT WITH THE SUPPORT AND SERVICE TO REPAIR AND MAINTENANCE SPECIALIZED AND ESSENTIAL EQUIPMENT FOR PROPER FUNCTIONS.

Summary Explanation/ Background:

XYLEM INC./GOULDS WATER TECHNOLOGY PUMPS IS PROVIDING AUTHORIZATION THAT HUDSON PUMP & EQUIPMENT IS THE SOLE SOURCE REPRESENTATIVE ON AN EXCLUSIVE BASIS INTO THE MUNICIPAL UTILITY MARKET FOR THE STATE OF FLORIDA.

Attachments:

- 1) SOLE SOURCE LETTER
- 2) UTILITIES DEPARTMENT MEMO

Cost Summary/ Fiscal Impact:

NOT TO EXCEED \$130,000.00 WITH VARIOUS BUDGET CODES

Estimated Time for Presentation:

Master Plan:

Goal 1: Clean, Green Sustainable Environment

- Increase mass transit ridership
- Reduce City energy consumption
- Reduce water consumption

Goal 2: Safe and Secure City of Lauderhill

- Crime in lower 50% in Broward
- Residents feel safe in neighborhood
- Reduce emergency fatalities

Goal 3: Open Spaces and Active Lifestyle for all ages

- Increase participation in youth sports
- Add new park land and amenities
- Increase attendance at cultural programs and classes

Goal 4: Growing Local Economy, Employment and Quality of Commercial Areas

- Increase commercial tax base
- Increase employment in Lauderhill businesses
- Decrease noxious and blighted uses in commercial areas

Goal 5: Quality Housing at all Price Ranges and Attractive Communities

- Neighborhood signs and active HOAs
- Housing & streets improved, litter reduced

Increase proportion of single family homes and owner occupied housing

Goal 6: Efficient and Effective City Government, Customer Focused & Values Diversity

Improves City efficiency Increase use of Information Technology

Increases residents perception of Lauderhill as an excellent place to live

January 28, 2019

**Subject: Municipal Market Representation
State of Florida**

To Whom It May Concern,

This letter serves as the official notice that Hudson Pump & Equipment, a Division of Tencarva Machinery Company, with Florida offices at 3524 Craftsman Boulevard in Lakeland, FL, is the Municipal representative for Xylem, Inc./Goulds Water Technology Pumps, as manufactured by Xylem Texas Turbine Operations.

Hudson Pump & Equipment also represents Xylem Inc./AC branded Pumps, as manufactured at our Morton Grove, Ill. Facility. This representation is on an exclusive basis into the Municipal Utility market in the State of Florida.

Sincerely,



**Brian Stengle
Southeast Regional Sales Manager -Florida
Xylem Inc.
Applied Water Systems**

MAYOR
Ken Thurston

VICE MAYOR
M. Margaret Bates

COMMISSIONERS
Howard Berger
Richard Campbell
Denise D. Grant

CITY OF LAUDERHILL



CITY MANAGER
Charles Faranda, CM
Desorae Giles-Smith, DCM
Kennie Hobbs, Jr., ACM

CITY ATTORNEY
Earl Hall, Esq.

CITY CLERK
Andrea M. Anderson

UTILITIES

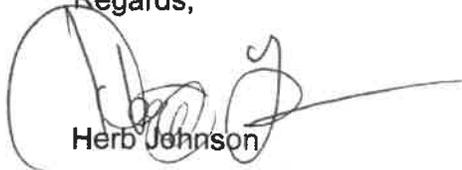
April 1, 2019

Purchasing,

The Utilities Department is currently in need of purchasing and the installation of three (3) new clear well pumps for the Water Treatment Plant. The existing clear well pumps have exceeded their life expectancy due to wear and tear and are demonstrating the need for replacement. We are currently seeking to replace the existing clear well pumps with new, more efficient, and effective Xylem Goulds VIT-DITM 14RHMC. Hudson Pump & Equipment is the sole provider for the Southeast Region of Florida who supplies the aforementioned type of pump.

The clear well pumps are a critical part of the process and daily operations of the Water Treatment Plant. The clear well pumps are used to transfer treated filtered water from the clear wells into the City's two 3 million gallon storage tanks located at the Water Treatment Plant and one 2 million gallon storage booster station located on West Oakland Park Blvd that supplies treated and filtered water into the water distribution system.

Regards,



Herb Johnson