

**RESOLUTION NO. 24R-03-50**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE SOLE SOURCE PURCHASE OF NEPTUNE AUTOMATED WATER METERS FROM FERGUSON WATERWORKS IN A TOTAL AMOUNT NOT TO EXCEED \$3,694,592.41; PROVIDING FOR PAYMENT FROM BUDGET CODE NUMBER 401-917-06436; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH).**

WHEREAS, Section 2-141 of the City of Lauderhill Code of Ordinances, designates 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, Ferguson Waterworks represents that it is a sole source provider of these Neptune automated water meters;

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 agreement is exempt from the competitive bidding requirements pursuant to Section 2-141(c) of the City Code since Ferguson Waterworks is hereby approved as a sole source provider of the Neptune automated water meters.

SECTION 2. Payment in an amount not to exceed \$3,694,592.41 from Budget Code Number 401-917-06436 is hereby approved.

SECTION 3. The City Manager, her designee, and all appropriate city officials are authorized to execute this Agreement and any other documents required to fulfill the terms of this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its passage.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

PASSED AND ADOPTED on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
PRESIDING OFFICER

ATTEST:

\_\_\_\_\_  
CITY CLERK

MOTION  
SECOND

\_\_\_\_\_  
\_\_\_\_\_

M. DUNN  
D. GRANT  
L. MARTIN  
S. MARTIN  
K. THURSTON

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Approved as to Form

\_\_\_\_\_  
Angel Petti Rosenberg  
City Attorney