



**CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING**

#21-0857

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Chris Lagerbloom, ICMA-CM, City Manager

DATE: October 21, 2021

TITLE: Motion Approving Agreement for Positive Displacement Cold Water Meters
– Fortiline, Inc. - \$1,514,760 (two-year total) - **(Commission Districts 1, 2,
3 and 4)**

Recommendation

Staff recommends the City Commission approve a two-year agreement, in substantially the form attached, with Fortiline, Inc. for the purchase of positive displacement cold water meters in the estimated two-year amount of \$1,514,760 (\$757,380 estimated in Fiscal Year 2022; \$757,380 estimated in Fiscal Year 2023) and authorize the City Manager to approve two (2), one-year renewal options, contingent upon appropriation of funds.

Background

Daily operation and maintenance of the City's 784 miles of water distribution main piping, 64,000 service lines and meters require a constant supply of positive displacement cold water meters. Meters of various sizes are purchased annually to meet the needs of the City's water distribution system. The displacement meters described, are positive in action because the pistons and discs displace or carry over a fixed quantity of water for each nutation or oscillation when operated under positive pressure.

Proposed purchases abide by the American Water Works recommended meter replacement guidelines (AWWA specifications C-700). The proposed agreement will be used on an as-needed basis to provide for an adequate supply to be maintained in the City's pipe yard inventory.

On June 10, 2021, the Procurement Services Division issued Invitation to Bid No. 12543-312 and four bids were received. The bids submitted were reviewed for compliance with the specifications of the solicitation. The bid provided by Fortiline, Inc. has met the criteria of the bid, and has been deemed the lowest cost, responsive and responsible bidder. Neither of the four bidders have indicated its status as a Minority Business Enterprise, Women Business Enterprise, or Small Business Enterprise.

Resource Impact

Funds for the proposed agreement, in the amount of \$757,380, are available in the FY 2022 Operating Budget in the account listed below. Future years' expenditures are contingent upon the approval and appropriation of the annual budgets.

<i>Funds available as of October 1, 2021</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER CODE/ SUB-OBJECT NAME	AMENDED BUDGET (Character)	AVAILABLE BALANCE (Character)	AMOUNT
450-PBS704135-5401	Pipeyard Inventory	Non – Operating Expenditures/ Purchases	\$1,800,000	\$1,800,000	\$757,380
TOTAL AMOUNT ►					\$757,380

Strategic Connections

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Infrastructure Focus Area
- Goal 1: Build a sustainable and resilient community.
- Objective: Proactively maintain our water, wastewater, stormwater, road, and bridge infrastructure

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Ready*.

This item supports the *Advance Fort Lauderdale 2040 Comprehensive Plan* specifically advancing:

- The Infrastructure Focus Area
- The Sanitary Sewer, Water & Stormwater Element
- Goal 3: Develop and maintain an adequate water supply, treatment and distribution system, which meets the existing and projected needs of the service area in an efficient, economical, and environmentally sensitive manner

Attachments

Exhibit 1 – Solicitation

Exhibit 2 – Bid Tabulation

Exhibit 3 – Agreement

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