

Meeting Date: 9/22/09

Agenda Item 9

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration/Discussion Presentation

SHORT TITLE A Resolution of the City Commission of the City of Pompano Beach, Florida, Waiving Formal Competitive Bids for the Purchase of 90 Parking Meters from P.O.M. Incorporated in the amount of \$31,500.00, and approval of accompanying budget adjustment.

Summary of Purpose and Why:

At the request of BSO, the City seeks to purchase ninety single-space parking meters from P.O.M. Incorporated, the manufacturer and sole source for the APM-E electronic parking meter. City Commission approval of the Resolution waiving bids, and approval of the accompanying budget adjustment, is requested.

- (1) Origin of request for this action: staff
- (2) Primary staff contact: Brian Donovan, Asst. to City Mgr. / Captain Wayne Adkins 954 786-4607
- (3) Expiration of contract, if applicable: n/a
- (4) Fiscal impact and source of funding: After approval of budget adjustment, \$31,500.00 from account 001-9910-599.64-40, General Fund / Non-departmental / Light Machinery.

| DEPARTMENTAL COORDINATION | DATE | DEPARTMENTAL RECOMMENDATION | DEPARTMENTAL HEAD SIGNATURE |
|---------------------------|---------|-----------------------------|-----------------------------|
| Capt. Adkins, BSO | 8/26/09 | approve | Memo WA 09-054 |
| Budget | 9/11/09 | Approve | <i>[Signature]</i> |
| Finance | 9/15/09 | Approve | <i>[Signature]</i> |
| General Services | 9/10/09 | approve | <i>[Signature]</i> |

Interim City Manager

[Signature]

ACTION TAKEN BY COMMISSION:

| Ordinance | Resolution | Consideration | Workshop |
|-------------------------|-------------------------|---------------|----------|
| 1 st Reading | 1 st Reading | Results: | Results: |
| 2 nd Reading | | | |

RESOLUTION NO. 2009- _____

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, WAIVING FORMAL COMPETITIVE BIDS FOR THE PURCHASE OF 90 PARKING METERS FROM P.O.M. INCORPORATED IN THE AMOUNT OF \$31,500.00; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach currently utilizes APM parking meters with electronic mechanisms; and

WHEREAS, P.O.M. Incorporated is the sole manufacturer of electronic mechanisms which are compatible with the city's APM meters; and

WHEREAS, waiving formal competitive bids for the purchase of the parking meters will be in the best interests of the public; now, therefore

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. That the necessity for formal competitive bids is hereby waived and a contract is hereby awarded to P.O.M. Incorporated for the purchase of 90 electronic parking meters for a total cost of \$31,500.00, which includes shipping.

SECTION 2. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2009.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK



Pride in Service with Integrity

**DEPARTMENT OF LAW ENFORCEMENT
PATROL SERVICES BUREAU
POMPANO REGION**

DATE: August 26, 2009 **WA 09-054A**

MEMO TO: Mr. Brian Donovan
City of Pompano Beach Budget Director

VIA: Major William Knowles
Patrol Services Bureau, Pompano Region

FROM: Captain Wayne Adkins
Executive Officer
Pompano Beach District *Capt. RW Adkins*

SUBJECT: Request for Replacement of Single-spaced Electronic Parking Meters

BACKGROUND

Single Space Electronic Parking Meters

Currently, the City has 162 electronic parking meters

- 46 - Beach Parking Lot (10 Pompano Beach Blvd)
- 18 - Along Briny Avenue
- 15 - Along East Atlantic Blvd
- 18 - Along SE 2 Street and 200 block of Briny Ave
- 24 - Along NE 2 & NE 3 Streets
- 26 - On NE 16 Street
- 9 - On NE 13 Street
- 4 - On SE 12 Street

Eighty-eight meters are either broken or malfunctions frequently.

- The average cost of most repairs range from \$25 to \$45 each.
- If the main board is bad, the cost is \$85.
- If the main board is bad and the coin chute needs replacing, the cost is \$108.
- The cost of a new mechanism, minus the outer housing, ranges from \$130 to \$135 depending on the amount of mechanisms purchased

- The exact repair cost for each mechanism cannot be determined until the mechanisms are returned to the meter company and they are checked out by their technicians.
- When the machines malfunction, the City experiences lost revenue.

Recommendations

Single Space Electronic Parking Meters

- Convert NE 16 Street meters (26 count) to one Multi-spaced Parking Machine that accepts credit/debit or pre-paid cards.
- Convert the Beach parking lot (10 Pompano Beach Blvd) meters (46 count) to one Multi-spaced Parking Machine that accepts credit/debit or pre-paid cards
- Purchase NEW 90 Individual Electronic Parking Meters to replace the old, antiquated ones

Historically, the City purchased POM APM parking meters. It is recommended that the City continue using **APM meters** as the new equipment is compatible with the existing City owned meters. It is my understanding the sole manufacturer and supplier of this product is POM Incorporated. The Broward Sheriff's Office, Parking Enforcement Unit has enjoyed a professional, working relationship with POM.

Costs

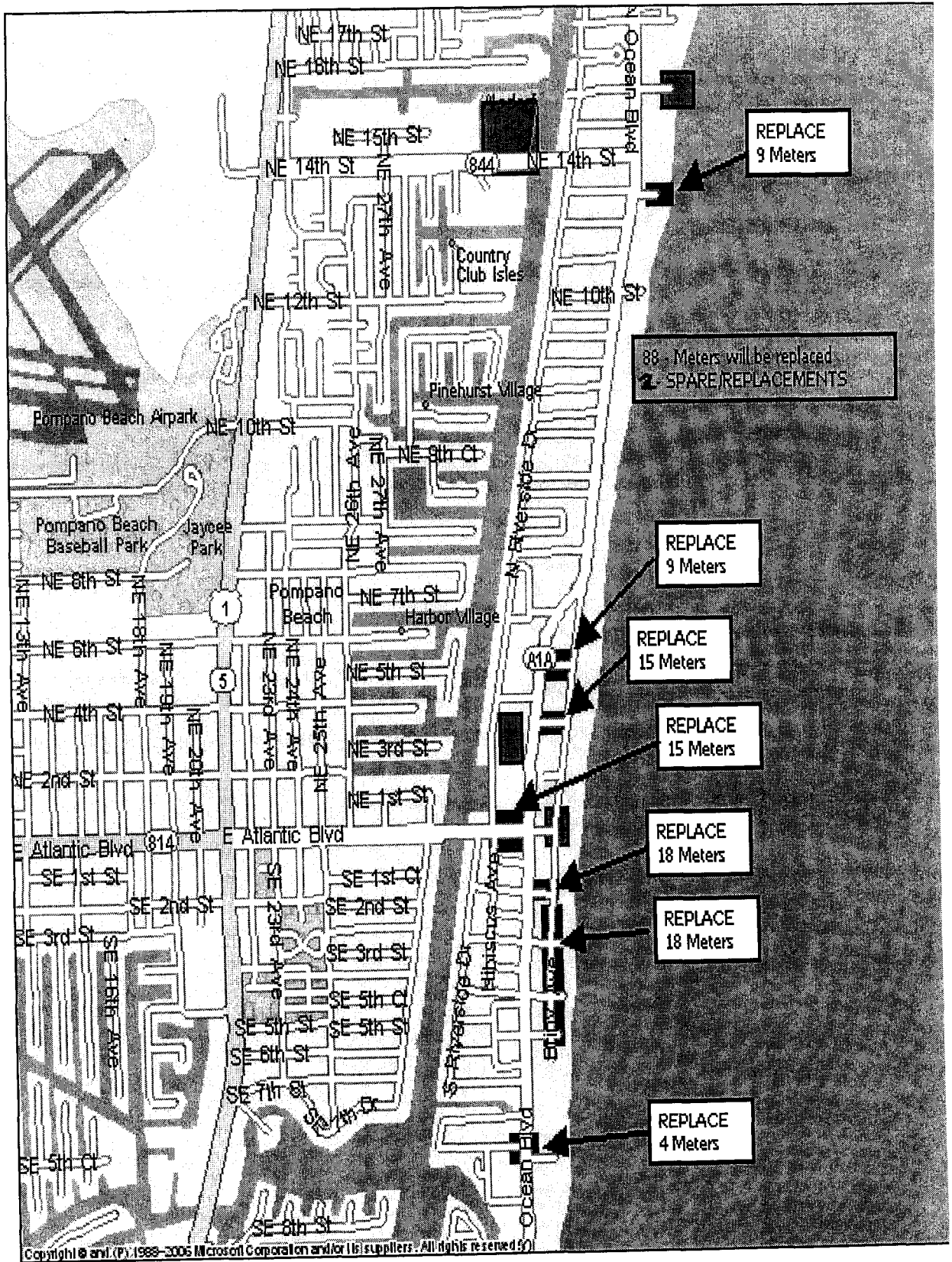
Single-spaced Electronic Meters

| Qty. | Description | Unit \$ | Total |
|-------------|---|----------------|------------------------|
| 90 | APM -E all zinc meter, high-vis display, coin only operation & "AA" Alkaline battery pak. | \$350 ea | <u>\$31,500</u> |

This price is good for 90 days and is FOB DEST. Delivery is estimated at 30 - 45 days ARO and payment terms are net 30 days.

cc: Major William Knowles
File

RWA/rwa





P.O.M. INCORPORATED

200 South Elmira Street
Russellville, AR 72801

VOICE: 479-968-2880

TOLL FREE USA: 800-331-PARK

FAX: 479-968-2840 e-mail sfountain@pom.com

*"The Specialists in
Metered Parking"*

To: Cathy Moore
Company: Pompano Beach
Email: cathy.moore@copblf.com
FAX:

From: Sherry Fountain

Date: 8/26/09

Pages sent: 1
(including this one)

Please find the following price quotation...

| <u>Qty.</u> | <u>Description</u> | <u>Unit \$</u> | <u>Total</u> |
|-------------|--|----------------|--------------|
| 90 | APM-E all zinc meter, high-vis display, coin only operation & "AA" alkaline battery pak. | \$350 ea | \$31,500 |

This price is good for 90 days and is FOB DEST. Delivery is estimated at 30 - 45 days ARO and payment terms are net 30 days.

If you have any questions, please call me at (800)331-7275.

Best Regards,

Sherry Fountain
Regional Sales Manager

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POM INCORPORATED

P. O. Box 430

200 South Elmira Avenue

"The Specialists in Metered Parking"

Russellville, AR 72801

FAX: 501-968-2840

PHONE: 501-968-2880

TOLL-FREE USA: 800-331-7275

<http://www.pom.com>

e-mail sfountain@pom.com

May 20, 2009

Re: Sole Source Statement

To Whom It May Concern:

POM is the only manufacturer of the APM-E, APM-2X, APM-3X, APM-4X and APM-N electronic parking meters. These meters are equipped with our patented high-visibility display, which is only available from POM Incorporated. POM is also the only manufacturer and supplier of the APM-E Expanded Capacity Tamperproof Housing. In addition, we are the only meter manufacturer that produces an electronic parking meter with short-range infra-red communications that communicates with the POM COM Hand-Held Communicator and MeterManager Software Package.

If you wish to speed up your purchasing process and cut expenses by avoiding an unnecessary bid process, rest assured there are no other manufacturers of this equipment.

Best Regards,

A handwritten signature in cursive script that reads "Sherry Fountain".

Sherry Fountain
Regional Sales Manager

