

RESOLUTION NO. 20-08-77

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF 26 AIRVAC VACUUM PITS FROM AQSEPTENCE GROUP FOR THE VILLAGE CENTRAL WASTEWATER SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) needs to purchase 26 AirVAC Vacuum Pits for the Village Wastewater Utility Department to replace the inadequate Phase II Vacuum pits in the North Plantation Key section of the Village wastewater collection and transmission system; and

WHEREAS, Village staff last purchased AirVAC Vacuum Pits in January of 2018 and the current inventory of replacement pits is low; and

WHEREAS, Village staff has an agreement with Aqseptence group dated April 20, 2017 with no termination date for bulk purchases of vacuum pits; and

WHEREAS, Village staff has waived competitive bidding due to the determination that Aqseptence Group is a sole source vendor for the AirVAC Vacuum pits required for the Village central wastewater collection and transmission system; and

WHEREAS, the Village desire to purchase the AirVAC Vacuum pits from Aqseptence Group as set forth in the quote attached hereto as Exhibit “A”; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) finds that approval of the cost proposal from Aqseptence Group is in the best interest of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF
ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

Section 1. **Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. **Approval of Purchase.** The Village Council hereby accepts and approves the cost proposal from Aqseptence Group in the amount of One Hundred Fourteen Thousand One Hundred Forty and 75/100 Dollars (\$114,140.75) as set forth in the quote attached hereto as Exhibit "A" for the purchase of AirVAC Vacuum Pits.

Section 3. **Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the purchases.

Section 4. **Execution of Documents.** The Village Manager and the Village Attorney are hereby authorized to execute any required documents on behalf of the Village and authorized to implement the terms and conditions of any documents necessary to effectuate the purchase.

Section 5. **Waiver of Competitive Bidding.** In accordance with Section 2-328(1) and 2-328(3) of the Village's Code of Ordinances, the Village Council hereby approves a waiver of competitive bidding to purchase the vacuum pits from Aqseptence Group, which is a sole source provider of the AirVAC Vacuum Pits.

Section 6. **Authorization of Fund Expenditure.** Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds, and use of reserve funds to cover the entire purchase is authorized.

Section 7. **Effective Date.** This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilwoman Deb Gillis, second by Vice Mayor Ken Davis.

FINAL VOTE AT ADOPTION

ISLAMORADA, VILLAGE OF ISLANDS, VILLAGE COUNCIL

Mayor Mike Forster	YES
Vice Mayor Ken Davis	YES
Councilwoman Deb Gillis	YES
Councilman Jim Mooney	YES
Councilman Chris Sante	YES

PASSED AND ADOPTED THIS 20TH DAY OF AUGUST, 2020.



MIKE FORSTER, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY



ROGET V. BRYAN, VILLAGE ATTORNEY

Sold-to address
 Village of Islands, Islamorada
 86800 Overseas Hwy
 ISLAMORADA FL 33036

Ship-to address
 Village of Islands, Islamorada
 Layne
 74060 Overseas Hwy
 Islamorada FL 33036

Repeat printout

Quotation

Number/Date 20083563 / 07/13/2020
Reference no./Date
Sold-To 10000528
Validity period 07/13/2020 to 08/13/2020
Sales person name Southern
Entered by Becky Murphy

We deliver according to the following conditions:

Currency USD

Terms of payment: Within 30 days without deduction

Terms of delivery: CIP Islamorada, FL

US05PLA02P01

*freight to be added when invoiced

THIS IS NOT A BILL

Item	Material Description	Qty	UoM	Price	Value
000010	VP4830WTA 1 PC PIT PACK, 6.5'	26.000	EA	1,831.00 USD	47,606.00
000020	VP4830WTB VALVE/BREATHER - 1PC 6.5' PIT	26.000	EA	1,615.00 USD	41,990.00
000030	VPFLEXHOSE 3"VALVE PIT FLEX HOSE	26.000	EA	108.00 USD	2,808.00
000040	GROM4B GROMMET, 4" WITH .55 GAP	52.000	EA	11.00 USD	572.00
000050	AT1000-1 6" AIR TERM, SANDSTONE, W/DOOR	26.000	EA	243.00 USD	6,318.00
000060	GROM6B GROMMET, 6" WITH .55 GAP	26.000	EA	21.00 USD	546.00
000070	CICLID-FT37 CIC LID W/SEAL, ISLAMORADA	26.000	EA	196.00 USD	5,096.00
000080	CICFRAME-MID-US CAST IRON MID-FLANGE FRAME	26.000	EA	152.00 USD	3,952.00
000090	PVC3CAP 3" SCH 40 PVC-DWV PLASTIC CAP	26.000	EA	9.00 USD	234.00
000100	10000000594 FREIGHT BILLED NON-TAXABLE	1.000	EA	5,018.75 USD	5,018.75

Items total		114,140.75
Tax Jur Code Level 1	0.000	0.00
Final amount		114,140.75

THIS IS NOT A BILL

Agseptence Group, Inc., on behalf of its designated affiliates and subsidiaries (such term shall include any subsidiary, division or affiliate of Agseptence Group, Inc. as designated (hereinafter Agseptence Group) will furnish requested equipment, materials or service (hereinafter Goods) to buyer. Such provision shall be governed by Agseptence Group's terms and conditions published at : www.agseptence.com (follow the link to Johnson Screens product page. The Terms and Conditions are located on the bottom right of the landing page) and/or that are forwarded with the order request [hereinafter Terms]. These Terms shall control and govern all transactions between Buyer and Agseptence Group, whether under subsequent verbal and/or written requests, unless subject to an express, duly executed agreement which is not a pre-printed form) for the particular subject matter effective either upon buyer signing the Terms or order confirmation or quote or upon Agseptence Group shipping the Goods or otherwise commencing performance. whichever occurs first. The Terms together with the specifications, drawings and other requirements specified, constitutes the entire agreement between the parties, and all prior negotiations, proposals related thereto are superseded and of no effect. Any written confirmation by buyer containing additional or different terms from the Terms shall be of no effect, unless Agseptence Group expressly agrees, in writing, to such additional or different terms.