

**RESOLUTION NO. 23-03-28**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,  
VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM  
F. J. NUGENT & ASSOCIATES, INC. FROM BEGINNING OF FY  
2022-2023 THROUGH FEBRUARY 28, 2023; AUTHORIZING  
ADDITIONAL PURCHASES THROUGH THE END OF FY 2022-  
2023; AUTHORIZING THE VILLAGE MANAGER TO EXPEND  
BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE  
BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, as part of development and maintenance of its central wastewater collection and transmission system, Islamorada, Village of Islands (the "Village"), purchases grinder pumps, grinder pump parts, and other specialized parts and equipment from F. J. Nugent & Associates, Inc. ("Nugent"), as a sole-source vendor on an project-by-project or as-needed basis; and

**WHEREAS**, the Village has spent \$51,479.90 on parts purchases from Nugent beginning in FY 2022-2023 through February 28, 2023 (Exhibit "A"); and

**WHEREAS**, the Village estimates it will need to purchase an additional \$50,000.00 in parts through the remainder of FY 2022-2023, which ends on September 30, 2023; and

**WHEREAS**, pursuant to Section 2-327 of the Village's Code of Ordinances relating to the Village's purchasing guidelines, purchases of or contracts for materials, supplies, equipment, improvements, or services where the total amount expended to a single vendor in any single year is \$25,000.00 or more shall be awarded by the Village Council; and

**WHEREAS**, the Village Council of Islamorada, Village of Islands (the "Village Council") finds that ratification of purchases from Nugent at Exhibit "A" and approval of additional purchases in the amount of \$50,000.00 through fiscal year ending September 30, 2023, and waiver of competitive bidding for the purchases are 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 Expenses.** The Village Council hereby approves and ratifies the following: 1) purchase of parts beginning in FY 2022-2023 through February 28, 2023, in the amount of Fifty-One Thousand Four Hundred Seventy-Nine and 90/100 Dollars (\$51,479.90); and 2) purchase of an additional Fifty Thousand and no/100 Dollars (\$50,000.00) in parts from Nugent through September 30, 2023.

**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 purchases.

**Section 4.** **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 to implement the terms and conditions of the purchases.

**Section 5.** **Waiver of Competitive Bidding.** In accordance with Section 2-328(1) and (3) of the Village Code, the Village Council waives the competitive bidding provisions of the Village Code for these purchases.

**Section 6.** **Effective Date.** This Resolution shall take effect immediately upon adoption. Motion to adopt by Council Member Mark Gregg, second by Council Member Elizabeth Jolin.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Joseph B. Pinder Mr. g

Vice Mayor Sharon Mahoney Mr. g

Councilman Mark Gregg Mr. g

Councilwoman Elizabeth Jolin Mr. g

Councilman Henry Rosenthal Mr. g

**PASSED AND ADOPTED ON THIS 30th DAY OF MARCH, 2023.**

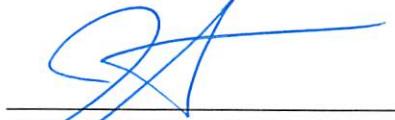
  
JOSEPH B. PINDER, MAYOR

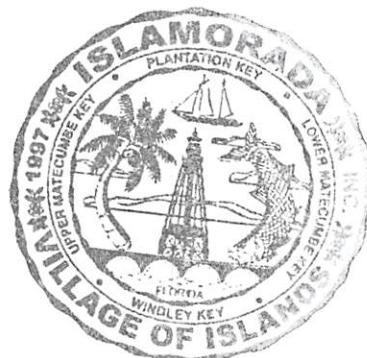
ATTEST:



MARNE MCGRATH, VILLAGE CLERK

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

  
JOHN J. QUICK, INTERIM VILLAGE ATTORNEY



# EXHIBIT A



Islamorada, Village of Islands

## Vendor History Report

### By Vendor Name

Posting Date Range -

Payment Date Range 10/01/2022 - 02/28/2023

Payable Number Item Description	Description Units	Price	Post Date Amount	1099 Account Number	Payment Number	Payment Date Account Name	Amount	Shipping Dist Amount	Tax	Discount	Net	Payment
<b>Vendor Set: 01 - Vendor Set 01</b>												
<b>1067 - FJNUGENT &amp; ASSOCIATES, INC.</b>							<b>51,329.90</b>	<b>150.00</b>	<b>0.00</b>	<b>0.00</b>	<b>51,479.90</b>	<b>51,479.90</b>
15535	Parts for Pump Repair		11/23/2022	82822		11/23/2022	3,881.80	150.00	0.00	0.00	4,031.80	4,031.80
Wired Level Sensing Hous	10.00	289.18	2,891.80	402-1500-535-46		Repair & Maintenance	2,891.80					
Stator & Liner	10.00	99.00	1,140.00	402-1500-535-46		Repair & Maintenance	1,140.00					
15547	E One for Founders Park Baseball		11/23/2022	82822		11/23/2022	9,469.24	0.00	0.00	0.00	9,469.24	9,469.24
E One for Founders Park I	0.00	0.00	9,469.24	402-1500-535-63		Capital Outlay - Infrastructure	9,469.24					
15624	Wired Level Sensing Housing (switches install		12/22/2022	83053		12/22/2022	14,609.00	0.00	0.00	0.00	14,609.00	14,609.00
Wired level sensing housi	50.00	289.18	14,459.00	402-1500-535-46		Repair & Maintenance	14,459.00					
Freight	1.00	150.00	150.00	402-1500-535-46		Repair & Maintenance	150.00					
15645	Founders Park Beach Bathroom Basin Packag		12/22/2022	83053		12/22/2022	21,079.76	0.00	0.00	0.00	21,079.76	21,079.76
Founders Park Beach Batl	0.00	0.00	19,279.76	402-1500-535-63		Capital Outlay - Infrastructure	19,279.76					
Freight	0.00	0.00	1,800.00	402-1500-535-63		Capital Outlay - Infrastructure	1,800.00					
15738	Control Housing		1/26/2023	83279		1/26/2023	2,290.10	0.00	0.00	0.00	2,290.10	2,290.10
Control Housing, W- Serie	10.00	194.01	1,940.10	402-1500-535-52		Operating Supplies	1,940.10					
Freight	1.00	350.00	350.00	402-1500-535-52		Operating Supplies	350.00					
							<b>Vendors: (1)</b>	<b>Total 01 - Vendor Set 01:</b>	<b>51,329.90</b>	<b>150.00</b>	<b>0.00</b>	<b>0.00</b>
							<b>Vendors: (1)</b>	<b>Report Total:</b>	<b>51,329.90</b>	<b>150.00</b>	<b>0.00</b>	<b>0.00</b>