

RESOLUTION NO. 23-06-57

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM KB VACUUM PUMP SOLUTIONS, LLC., AND FROM DONERITE PUMPS FOR FY 2022-2023 THROUGH MAY 16, 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 pumps, oil and pump repair services from KB Vacuum Pump Solutions, LLC. ("KB Vacuum"), and from Donerite Pumps on as-needed and emergency basis; and

WHEREAS, the Village has paid KB Vacuum \$38,700.00, and the Village has paid Donerite Pumps \$27,201.00 in FY 2022-2023 through May 16, 2023 (Exhibit "A"); and

WHEREAS, the Village estimates it will need to make an additional \$100,000.00 in purchases from KB Vacuum and Donerite Pumps 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 KB Vacuum and from Donerite Pumps at Exhibit "A" and approval of additional purchases from these two vendors in the amount of \$50,000.00 each 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) purchases in FY 2022-2023 through May 16, 2023, in the amount of Thirty-eight Thousand Seven Hundred and 00/100 Dollars (\$38,700.00) from KB Vacuum; 2) purchases of Twenty-seven Thousand Two Hundred One and no/100 Dollars (\$27,201.00) from Donerite Pumps; and 3) an additional Fifty Thousand and no/100 Dollars (\$50,000.00) each in parts and services from KB Vacuum and from Donerite Pumps 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 Vice Mayor Sharon Mahoney.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

PASSED AND ADOPTED ON THIS 8th DAY OF JUNE, 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





Islamorada, Village of Islands

Vendor History Report

By Vendor Name

Posting Date Range 10/01/2022 - 05/16/2023

Payment Date Range -

Payable Number	Description	Units	Price	Post Date	1099	Payment Number	Payment Date	Amount	Shipping	Tax	Discount	Net	Payment
Item Description			Amount		Account Number		Account Name	Dist Amount					
Vendor Set: 01 - Vendor Set 01								27,201.00	0.00	0.00	0.00	27,201.00	27,201.00
1637 - DONERITE PUMPS, INC.													
12540	Submersible pump - Emergency Repair			12/29/2022	Y	83090	12/29/2022	14,805.25	0.00	0.00	0.00	14,805.25	14,805.25
	Submersible pump - Em	0.00	0.00	14,805.25		402-1500-535-46	Repair & Maintenance	14,805.25					
13085	Wilo Submersible Pump Emergency Repair			4/27/2023	Y	83950	4/27/2023	12,395.75	0.00	0.00	0.00	12,395.75	12,395.75
	Wilo Submersible Pump	0.00	0.00	12,395.75		402-1500-535-46	Repair & Maintenance	12,395.75					
Vendors: (1) Total 01 - Vendor Set 01:								27,201.00	0.00	0.00	0.00	27,201.00	27,201.00
Vendors: (1) Report Total:								27,201.00	0.00	0.00	0.00	27,201.00	27,201.00



Islamorada, Village of Islands

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Posting Date Range 10/01/2022 - 05/16/2023

Payment Date Range -

Payable Number	Description	Units	Price	Post Date	1099	Payment Number	Payment Date	Amount	Shipping	Tax	Discount	Net	Payment
Item Description				Amount	Account Number		Account Name	Dist Amount					
Vendor Set: 01 - Vendor Set 01													
1039 - KB VACUUM PUMP SOLUTIONS, LLC													
745	Vacuum pump oil - lan drained oil dry			10/13/2022		82502	10/13/2022	38,700.00	0.00	0.00	0.00	38,700.00	38,700.00
	Vacuum pump oil - lan c	0.00	0.00	10,200.00	402-1500-535-52		Operating Supplies	10,200.00	0.00	0.00	0.00	10,200.00	10,200.00
760	Emergency Pump Repair - Vacuum pump c			11/23/2022		82831	11/23/2022	9,500.00	0.00	0.00	0.00	9,500.00	9,500.00
	Emergency Pump Repai	0.00	0.00	9,500.00	402-1500-535-46		Repair & Maintenance	9,500.00					
761	Emergency pump repair - Vacuum pump e			11/23/2022		82831	11/23/2022	19,000.00	0.00	0.00	0.00	19,000.00	19,000.00
	Emergency pump repair	0.00	0.00	19,000.00	402-1500-535-46		Repair & Maintenance	19,000.00					
Vendors: (1) Total 01 - Vendor Set 01:								38,700.00	0.00	0.00	0.00	38,700.00	38,700.00
Vendors: (1) Report Total:								38,700.00	0.00	0.00	0.00	38,700.00	38,700.00