

**RESOLUTION NO. 24-09-95**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2024-2025 EXPENDITURES THROUGH FROM MUNICIPAL EMERGENCY SERVICES TO SERVICES AND SUPPLIES TO THE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Islamorada, Village of Islands ("Village") Fire Rescue Department requires certain specialize services and supplies and related components to provide emergency services; and

**WHEREAS**, the Village Fire Rescue Department identified Municipal Emergency Services. ("MES"), as the preferred vendor capable of providing the Services and Supplies timely, at competitive prices, and providing training for new products and equipment; and

**WHEREAS**, pursuant to Section 2-328(a) of the Village's Code of Ordinances concerning waiver of competitive bidding, the requirements of Section 2-327 relating to competitive bidding may be waived by the Village Council upon a documented finding that the purchase of the particular goods or services without competitive bidding is in the best interest of the Village; and

**WHEREAS**, pursuant to Section 2-328(b) of the Village's Code of Ordinances concerning waiver of competitive bidding, the requirements of Section 2-327 relating to competitive bidding may be waived by the Village Council through use of an existing contract with the state, a state agency, another municipality, a political subdivision or a statewide professional association when such contract was awarded by a competitive bidding process and the contract extends the prices, terms and conditions for such goods or services to the state's municipalities; and

**WHEREAS**, following a competitive bidding process conducted by Lake County, Florida, MES entered into contract (22-730-G) with Lake County for Fire Equipment, Supplies and Services; and

**WHEREAS**, MES has agreed to extend the terms and conditions of the Agreement with Lake County to the Village; and

**WHEREAS**, the Village Council finds that approval of Fiscal Year 2024-2025 not to exceed amount of \$50,000.00 for Services and Supplies from MES and a waiver of competitive bidding 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 Fiscal Year Expenditures.** The Village Council hereby approves an amount not to exceed Fifty Thousand Dollars (\$50,000.00) for Services and Supplies purchased from MES.

**Section 3.**     **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 for purchases from MES for Fiscal Year 2024-2025.

**Section 4.**     **Approval of Waiver of Competitive Bidding.** In accordance with Section 2-238(a) and (b) of the Village Code, the Village Council waives the purchasing provisions of the Village Code to utilize the services of MES without conducting a competitive bid process.

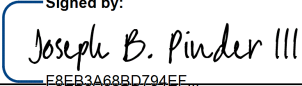
**Section 5.      Effective Date.**    This Resolution shall take effect immediately upon adoption.

Motion to adopt by Mark Gregg, second by Elizabeth Jolin.

**FINAL VOTE AT ADOPTION**  
**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

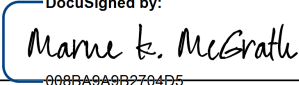
Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

**PASSED AND ADOPTED THIS 10th DAY OF SEPTEMBER, 2024.**

Signed by:  
  
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JOSEPH B. PINDER, III, MAYOR

ATTEST:

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MARNE MCGRATH, VILLAGE CLERK

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

Signed by:  
  
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JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

