

RESOLUTION NO. 24-09-92

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2024-2025 EXPENDITURES FROM AIRVAC INC., DONERITE PUMPS, INC., F.J. NUGENT & ASSOCIATES, FORTILINE WATERWORKS, KB VACUUM PUMP SOLUTIONS, LLC., FERGUSON WATERWORKS AND SUNBELT RENTALS FOR THE OPERATION AND MAINTENANCE OF THE VILLAGE'S WASTEWATER COLLECTION AND TRANSMISSION SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING 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 (the "Wastewater System"), Islamorada, Village of Islands ("Village") must make regular purchases from specialized vendors; and

WHEREAS, the Village relies upon Airvac Inc., Donerite Pumps, Inc., F.J. Nugent & Associates, Fortiline Waterworks, KB Vacuum Solutions, LLC., Ferguson Waterworks and Sunbelt Rentals, collectively "WASTEWATER VENDORS" for operating supplies, materials, repairs, and maintenance for the Wastewater System; and

WHEREAS, Airvac Inc. is a sole source provider of parts, components and supplies for the Vacuum Collection System; and

WHEREAS, F.J. Nugent & Associates is a sole source provider of E/One Grinder Pumps and parts locally; and

WHEREAS, Fortiline Waterworks is a reliable and timely provider of pipe materials and components; and

WHEREAS, Donerite Pumps, Inc. is a reliable and timely provider of repairs to electrical motors for sewage and vacuum pumps; and

WHEREAS, KB Vacuum Solutions, LLC. is a sole source provider of vacuum pump repair and maintenance services and materials; and

WHEREAS, Ferguson Waterworks is a reliable and timely provider of pipe materials and components; and

WHEREAS, Sunbelt Rentals is a local, reliable, and timely provider of pump rentals to the Village; and

WHEREAS, pursuant to Section 2-327(c)(4) of the Village's Code of Ordinances, competitive bidding shall apply to purchase of or contracts for materials, supplies, equipment, improvements or services where the anticipated cost is estimated to exceed \$25,000.00 for each of the WASTEWATER VENDORS during Fiscal Year 2024-2025; and

WHEREAS, pursuant to Section 2-238 of the Village Code, the requirements of Section 2-327(c)(4) of the Village's Code of Ordinances relating to competitive bidding may be waived by the following provisions as they relate to the WASTEWATER VENDORS:

(a) By the Village Council upon a documented finding that the purchase of the particular goods or services without competitive bidding is in the best interests of the Village;

(c) When only one vendor possesses the unique and singularly available capability to meet the requirements of the solicitation, such as technical qualifications, ability to deliver at a particular time, or services from a public utility;

(e) In the event of an emergency situation which requires the immediate purchase of goods or supplies, which shall not be subject to competitive bidding; and

WHEREAS, the Village Council finds that approval of Fiscal Year 2024-2025 not to exceed amounts for goods and services from the WASTEWATER VENDORS for operation and

maintenance of the Wastewater System and waiver of competitive bidding in accordance with Section 2-238 of the Village Code 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 the following: 1) purchases from Airvac, Inc., in an amount not to exceed Sixty Thousand Dollars (\$60,000.00); 2) purchases from F.J. Nugent & Associates, Inc., in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00); 3) purchases from Fortiline Waterworks in an amount not to exceed Forty Thousand Dollars (\$40,000.00); 4) purchases from Donerite Pumps, Inc. in an amount not to exceed Fifty Thousand Dollars (\$50,000.00); 5) purchases from KB Vacuum Solutions, LLC, in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00); 6) purchases from Ferguson Waterworks, in an amount not to exceed Forty Five Thousand Dollars (\$45,000.00); 7) purchases from Sunbelt Rentals in an amount not to exceed Eighty Thousand Dollars (\$65,000.00).

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 to implement the terms and conditions of the purchases.

Section 4. Approval of Waiver of Competitive Bidding. In accordance with Section 2-238(a), (c), and (e) of the Village Code, the Village Council waives the competitive

bidding provisions of the Village Code to utilize the WASTEWATER VENDORS for these purchases, as applicable.

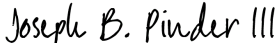
Section 5. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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:


JOSEPH B. PINDER, III, MAYOR

ATTEST:

DocuSigned by:


MARNE MCGRATH, VILLAGE CLERK

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

Signed by:


JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

