

RESOLUTION NO. 25-04-21

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM FERGUSON WATERWORKS FROM THE BEGINNING OF FY 2024-2025 THROUGH APRIL 2025; AUTHORIZING ADDITIONAL PURCHASES THROUGH THE END OF FY 2024-2025; 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 pipes and piping supplies, such as couplings, vent covers and back flow preventers, from Ferguson Waterworks ("Ferguson"); and

WHEREAS, on September 10, 2024, the Village Council adopted Resolution No. 24-09-92 approving FY 2024-2025 expenditures from Ferguson for a not-to-exceed amount of \$45,000.00; and

WHEREAS, the Village has spent \$49,271.41 on parts purchases from Ferguson from the beginning of FY 2024-2025 through April 2025; and

WHEREAS, the Village estimates it will need to purchase an additional \$20,000.00 in parts and supplies from Ferguson through the remainder of FY 2024-2025, which ends on September 30, 2025; 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 in the amount of \$49,271.41 from Ferguson and approval of an additional \$20,000.00 in purchases from Ferguson through fiscal year ending September 30, 2025, 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 from the beginning of FY 2024-2025 through April 2025, in the amount of Forty Nine Thousand, Two Hundred and Seventy One and 41/100 Dollars (\$49,271.41); 2) an additional Twenty Thousand and no/100 Dollars (\$20,000.00) in purchases of parts and other supplies from Ferguson through September 30, 2025.

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 Don Horton, second by Deb Gillis.

FINAL VOTE AT ADOPTION


VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Sharon Mahoney	Yes
Vice Mayor Don Horton	Yes
Councilman Steve Friedman	Yes
Councilwoman Deb Gillis	Yes
Councilwoman Anna Richards	Yes

PASSED AND ADOPTED ON THIS 8th DAY OF APRIL, 2025.


SHARON MAHONEY, 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

