RESOLUTION NO. 18-06-50

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF SPARE PARTS FROM FERGUSON WATERWORKS FOR THE VILLAGE CENTRAL WASTEWATER SYSTEM; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) has determined that there is a need to purchase spare parts (fittings, valves and pipes) for the Village Wastewater Utility Department to perform operations and maintenance on the Village wastewater collection and transmission system; and

WHEREAS, as part of the negotiations to terminate the Design, Build and Operate (“DBO”) Agreement with Reynolds Construction, Inc. (“Reynolds”), effective March 12, 2018, Reynolds agreed to credit the Village $60,000.00 for spare parts; and

WHEREAS, Village staff requested quotes for spare parts from various vendors and Ferguson Waterworks (“Ferguson”) submitted the lowest quote of three (3) suppliers that submitted responses; and

WHEREAS, the Village desire to purchase a spare parts inventory from Ferguson as set forth in the proposal attached hereto as Exhibit “A”; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) finds that approval of the cost proposal and purchase of the spare parts 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 Purchase. The Village Council hereby accepts and approves the cost proposal from Ferguson for spare parts in the amount of Sixty-Two Thousand Seven Hundred Fourteen and 20/100 Dollars ($62,714.20) as set forth in the proposal attached hereto as Exhibit “A”.

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 the purchases.

Section 4. Execution of Documents. The Village Manager and the Village Attorney are hereby authorized to execute any required documents on behalf of the Village and authorized to implement the terms and conditions of any documents necessary to effectuate the purchase.

Section 5. 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, and use of reserve funds to cover the entire purchase is authorized.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.
Motion to adopt by Councilman Mike Forster, second by Councilman Jim Mooney.

FINAL VOTE AT ADOPTION

ISLAMORADA, VILLAGE OF ISLANDS, VILLAGE COUNCIL

Mayor Chris Sante YES
Vice Mayor Deb Gillis YES
Councilman Mike Forster YES
Councilman Cheryl Meads YES
Councilman Jim Mooney YES

PASSED AND ADOPTED THIS 14TH DAY OF JUNE, 2018.

CHRIS SANTE, MAYOR

ATTEST:

KELLY TOOTH, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY
**Bid No:** B370409  
**Bid Date:** 05/30/18  
**Quoted By:** DVP  

**Customer:** VILLAGE OF ISLANDS ISLAMORA  
86800 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036  

**Cust PO#:** FEI-POMPANO BEACH, FL WW #125  

**Item Description**  
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**Ship To:** VILLAGE OF ISLANDS ISLAMORA  
86800 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036  

**Job Name:** FITTINGS/VALVES/PIPE  

**Comments:**
## Waterworks Price Quotation

Fax: 305-969-0361

**Reference No:** B370409

**Date:** 10:25:46 MAY 31 2018

### Item Details

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**Net Total:** $62714.20

**Tax:** $0.00

**Freight:** $0.00

**Total:** $62714.20

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Quoted prices are based upon receipt of the total quantity for immediate shipment (48 hours). SHIPMENTS BEYOND 48 HOURS SHALL BE AT THE PRICE IN EFFECT AT TIME OF SHIPMENT UNLESS NOTED OTHERWISE. QUOTES FOR PRODUCTS SHIPPED FOR RESALE ARE NOT FIRM UNLESS NOTED OTHERWISE.

CONTACT YOUR SALES REPRESENTATIVE IMMEDIATELY FOR ASSISTANCE WITH DBE/MBE/WBE/SMALL BUSINESS REQUIREMENTS.

Seller not responsible for delays, lack of product or increase of pricing due to causes beyond our control, and/or based upon Local, State and Federal laws governing type of products that can be sold or put into commerce. This Quote is offered contingent upon the Buyer's acceptance of Seller's terms and conditions, which are incorporated by reference and found either following this document, or on the web at [http://wolseleyga.com/terms_conditionsSale.html](http://wolseleyga.com/terms_conditionsSale.html).

Govt Buyers: All items are open market unless noted otherwise.

LEAD LAW WARNING: It is illegal to install products that are not "lead free" in accordance with US Federal or other applicable law in potable water systems anticipated for human consumption. Products with "NP" in the description are NOT lead free and can only be installed in non-potable applications. Buyer is solely responsible for product selection.