A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING THE PURCHASE OF A USED BREATHING AIR SYSTEM TRAILER FROM BREATHING AIR CONCEPTS, A DIVISION OF QUIESCENCE CORPORATION, FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR A WAIVER OF PURCHASING PROVISIONS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) needs a new system to support its compliment of Self-Contained Breathing Apparatus (“SCBA”) for the Village Fire Rescue Department; and

WHEREAS, the Village requested and received bids for the purchase of a Breathing Air Supply Trailer to support the pressurization of the self-contained breathing apparatus equipment; and

WHEREAS, Breathing Air Systems, a division of Quiescence Corporation (“Breathing Air Systems”) additionally provided the option to obtain a used Breathing Air Supply Trailer; and

WHEREAS, the Village Council desires to approve the purchase of the Breathing Air Supply Trailer from Breathing Air Systems at a cost not to exceed $50,000; and

WHEREAS, the Village Council finds that the purchase of the used Breathing Air Supply Trailer for the Fire Rescue Department and waiver of competitive bidding are in the best interest of the Village and its residents.

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 approves the purchase and accepts the estimated quote submitted by Breathing Air Concepts, a division of Quiescence Corporation, for the purchase of a used Breathing Air Supply Trailer with Mako Components for the Village Fire Rescue Department, at a cost not to exceed Fifty Thousand Dollars ($50,000.00).

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 purchase.

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 to purchase the fire equipment.

Section 6.  Waiver of Purchasing Provisions. In accordance with Section 2-328(1) and (3) of the Village Code, the Village Council waives the competitive purchasing provisions of the Village Code to the purchase.

Section 6.  Effective Date. This Resolution shall take effect immediately upon adoption.
PASSED AND ADOPTED this 3rd day of November, 2016.

Motion to adopt by Councilman Dennis Ward, seconded by Councilman Chris Sante.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

Mayor Deb Gillis YES
Vice-Mayor Jim Mooney YES
Councilman Mike Forster YES
Councilman Chris Sante YES
Councilman Dennis Ward YES

ATTEST:

DEB GILLIS, MAYOR

KELLY JOTH, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY