

RESOLUTION NO. 20-03-21

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE FINAL RANKINGS AND RECOMMENDATION OF THE RFP 20-02 EVALUATION COMMITTEE FOR INSTALLATION OF DIESEL EXHAUST EXTRACTION SYSTEMS AT ISLAMORADA FIRE STATIONS 19, 20 AND 21; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT FOR THE REQUESTED SERVICES; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Federal Emergency Management Agency (“FEMA”) Assistance to Firefighters Grant (“AFG”) Program provides funds to fire departments, municipalities and EMS organizations to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards; and

WHEREAS, in October 2018, Islamorada, Village of Islands (the “Village”) submitted an AFG application to FEMA requesting grant funding in the amount of \$124,258.00 to fund the installation of diesel exhaust extraction systems in each of the Village’s Fire Rescue stations; and

WHEREAS, on September 11, 2019, FEMA awarded the Village \$118,340.95 to install diesel exhaust extraction systems at Fire Stations 19, 20 and 21; and

WHEREAS, Resolution No. 19-10-94 ratified and approved the grant agreement between the Village and FEMA to fund the installation of the diesel exhaust extraction systems at Fire Stations 19, 20 and 21; and

WHEREAS, the Village needs to engage the services of a contractor to install the diesel exhaust extraction systems at Stations 19, 20 and 21, and the Village issued RFP 20-02 for these services; and

WHEREAS, the Village Manager established an Evaluation Committee (the

“Committee”) to review responsive proposals and make a recommendation to the Village Council for the selection of a contractor for the project; and

WHEREAS, the Committee reviewed the two (2) proposals received using the selection criteria and point system detailed in the RFP 20-02; and

WHEREAS, the Evaluation Committee disqualified Safe Air’s proposal for failure to comply with RFP 20-02 and recommends Clean Air Concepts for selection; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) desires to approve the ranking and recommendation of the Committee; and

WHEREAS, the Village Council has determined that the procurement and utilization of these services is 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 Ranking. The Village Council hereby approves the selection of Clean Air Concepts to perform installation of the diesel exhaust extraction systems at Fire Stations 19, 20 and 21 in accordance with RFP 20-02.

Section 3. Authorization of Village Officials. The Village Manager and/or his designee and the Village Attorney are authorized to enter into an agreement with Clean Air Concepts for the requested services.

Section 4. Authorization of Fund Expenditures. 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 station exhaust extraction system projects.

Section 5. Approval of a Budget Amendment. The Village Council approves an FY 2019-2020 budget amendment in the Capital Projects Fund to reflect the AFG award in the amount of \$118,000.00 and an increase to the Fire Rescue Capital Outlay budget by \$26,000.00 to cover the costs of the project.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilman Chris Sante, second by Councilwoman Deb Gillis.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Mike Forster	YES
Vice Mayor Ken Davis	ABSENT
Councilwoman Deb Gillis	YES
Councilman Jim Mooney	YES
Councilman Chris Sante	YES

PASSED AND ADOPTED on this 5th day of March, 2020.



MIKE FORSTER, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY