

RESOLUTION NO. 21-11-118

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF
500 STAINLESS-STEEL CHECK VALVES FROM FJNUGENT &
ASSOCIATES, INC. FOR THE LOW PREASSURE FORCE MAIN;
AUTHORIZING THE VILLAGE MANAGER TO EXECUTE
NECESSARY DOCUMENTS; PROVIDING FOR A WAIVER OF
COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER
TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN
EFFECTIVE DATE**

WHEREAS, Islamorada, Village of Islands (the "Village") needs to purchase 500 Stainless-Steel Check Valves for the Village Wastewater Utility Department to replace the remaining inadequate and failing poly check valves in the low-pressure force main; and

WHEREAS, a waiver of competitive bidding is requested because FJNugent is a sole source vendor for the Stainless-Steel Check Valves required for the Low-Pressure Force Main; and

WHEREAS, the Village desires to purchase the 500 Stainless-Steel Check Valves directly from FJNugent as set forth in the quote 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 from FJNugent and a waiver of competitive bidding 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 FJNugent for the purchase of Stainless-Steel Check Valves in the amount of One Hundred and Forty-Four Thousand and no/100 Dollars (\$144,000.00), as set forth in the quote 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. Waiver of Competitive Bidding. In accordance with Section 2-328(1) and 2-328(3) of the Village's Code of Ordinances, the Village Council hereby approves a waiver of competitive bidding to purchase the check valves from FJNugent, which is a sole source provider of the Stainless-Steel Check Valves.

Section 6. 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 7. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilman Mark Gregg, second by Vice Mayor Pete Bacheler.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 18TH DAY OF NOVEMBER, 2021



JOSEPH B. PINDER III, MAYOR

ATTEST:



Kelly S. Toth
KELLY TOTH, VILLAGE CLERK

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



Roget V. Bryan
ROGET V. BRYAN, VILLAGE ATTORNEY



411 Wylly Avenue, Sanford, FL 32773

P: 407-936-1139 F: 407-936-1640

Exhibit "A"

Sales Quotation

Date:	October 14, 2021
Quote Number:	FJN Master E
Customer PO #:	

Customer/Bill To: Village of Islamorada
86800 Overseas Hwy.
Islamorada FL 33036
Phone: 305-664-6400
Email: islamorada.fl.us.com

Ship To: Marathon shop
935 107th Street, Gulf
Marathon FL 33050

From: Mark Bridges
markb@nugentco.com
(407) 474-0026

Serial Number(s):

Accepted by: _____ PO# _____

Labor Rates / Service Call / Delivery		Qty	Price	Total
	Freight included to Marathon, FL.			
			Labor	\$ -
			Material Total	\$ 144,000.00
Notes:	Plan Sheets not Provided. A new quote may be required upon receipt of Final Engineering Plans. F.I. Nugent & Associates, Inc.		Discount	\$ -
	will not be responsible if items do not meet project specifications.		Delivery Charge	
	All State, Local & Federal taxes are applicable unless a proper sales tax exempt form is provided prior to shipment.		Subtotal	\$ 144,000.00
			Sales Tax	
			Local Tax	
			Total Amount	\$ 144,000.00

Net 30 day terms are available with acceptable credit references. A 1.5% per month late charge will be assessed on all payments not made within agreed terms in writing. If this order is sent to collection, all legal and collection charges will be added to the responsibility of the buyer. Any orders cancelled will be subject to a 25% restocking charge. All material must be returned in new condition, or refurbishment charges will be added. All return freight is the responsibility of the buyer.