

RESOLUTION NO. 21-05-42

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING ENGAGEMENT OF POSEIDON MARINE TOWING CORP. FOR THE PURCHASE AND INSTALLATION OF THE VESSEL EXCLUSION ZONE BUOYS OFF OF PORT ANTIGUA AND WHITE MARLIN BEACH; 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") requested the services of Poseidon Marine Towing Corp. ("Poseidon") to complete the purchase and installation of buoys necessary to implement the vessel exclusion zone/swim area at Port Antigua and White Marlin Beach; and

WHEREAS, the Village is under contract with Poseidon for the maintenance, replacement, and installation of the Village's uniform waterway markers as part of the Village's buoy maintenance program; and

WHEREAS, Poseidon has provided the Village with an estimate in the amount of Thirty-Five Thousand Two-Hundred Fifty-Six dollars (\$35,256.00) for the purchase and installation of the components necessary for the vessel exclusion/swim zone buoy system installation; and

WHEREAS, the Village desires to proceed with approval of the expenditure as set forth in the estimate from Poseidon, attached hereto as Exhibit "1"; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the "Village Council") finds that approval of the project and cost proposal from Poseidon is 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 Expenditure. The Village Council hereby accepts and approves the cost proposal from Poseidon for the purchase and installation of the components necessary for the vessel exclusion/swim area buoy system installation, as set forth in the quote attached hereto as Exhibit "1".

Section 3. Authorization of Village Officials. The Acting Village Manager and/or her designee and the Village Attorney are authorized to take all necessary and expedient action to implement the terms and conditions of the purchase.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Acting Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the purchase.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Vice Mayor Pete Bacheler, seconded by Councilman David Webb.

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 20th DAY OF MAY, 2021.



JOSEPH B. PINDER III, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY

Exhibit 1

Poseidon Marine Towing Corp.
PO BOX 831
Islamorada, FL 33036 US
towboat.us.islamorada@gmail.com



INVOICE

BILL TO

Village Of Islamorada Public
Works Department
86800 Overseas Hwy
Islamorada, FL 33036

INVOICE # 3153

DATE 04/25/2021

DUE DATE 05/26/2021

TERMS Net 30

DESCRIPTION	QTY	RATE	AMOUNT
Services Port Antigua No Vessel Swim Area Estimate for 25 Buoy 12x36 Leaving 5 extra for replacement	1	23,756.00	23,756.00
Services Drilling for Anchors Proposal Attached from DockMaster	1	14,500.00	14,500.00
Services Credit from original Proposal for anchors to be installed by Poseidon Marine towing " Note we will be on scene during install and will now need to layout design for drilling"	1	-3,000.00	-3,000.00
BALANCE DUE			\$35,256.00