

**RESOLUTION NO. 21-01-06**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF 52 AIRVAC VACUUM PITS FROM AQSEPTENCE GROUP FOR THE VILLAGE CENTRAL WASTEWATER SYSTEM; 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 52 AirVAC Vacuum Pits for the Village Wastewater Utility Department to replace the remaining inadequate and failing Phase II Vacuum pits within the North Plantation Key section of the Village wastewater collection and transmission system; and

**WHEREAS**, on April 20, 2017, the Village entered into an agreement with Aqseptence Group with no termination date for bulk purchases of vacuum pits and other services; and

**WHEREAS**, a waiver of competitive bidding is requested because Aqseptence Group is a sole source vendor for the AirVAC Vacuum pits required for the Village central wastewater collection and transmission system; and

**WHEREAS**, the Village desires to purchase the 52 AirVAC Vacuum pits from Aqseptence Group 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 Aqseptence Group and a waiver of competitive bidding 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 Purchase.** The Village Council hereby accepts and approves the cost proposal from Aqseptence Group for the purchase of AirVAC Vacuum Pits in the amount of Two Hundred Twenty-Seven Thousand Four Hundred Ninety-Eight and no/100 Dollars (\$227,498.00), 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 wavier of competitive bidding to purchase the vacuum pits from Aqseptence Group, which is a sole source provider of the AirVAC Vacuum Pits.

**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 David Webb, second by Councilman Mark Gregg.

**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 14<sup>TH</sup> DAY OF JANUARY, 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 ONLY

  
\_\_\_\_\_  
ROGET V. BRYAN, VILLAGE ATTORNEY

Exhibit "A"

**Sold-to address**

Village of Islands, Islamorada  
 86800 Overseas Hwy  
 ISLAMORADA FL 33036

**Ship-to address**

Village of Islands, Islamorada  
 Layne  
 74060 Overseas Hwy  
 Islamorada FL 33036

Repeat printout

**Quotation**

**Number/Date** 20088504 / 12/04/2020  
**Reference no./Date**  
**Sold-To** 10000528  
**Validity period** 12/04/2020 to 01/04/2021  
**Sales person name** Southeast  
**Entered by** Becky Murphy

**We deliver according to the following conditions:**

Currency USD

**Terms of payment:** Within 30 days without deduction

**Terms of delivery:** CIP Islamorada, FL

US05PLA02P01

\*freight to be added when invoiced

THIS IS NOT A BILL

Item	Material Description	Qty	UoM	Price	Value
000010	VP4830WTA 1 PC PIT PACK, 6.5'	52.000	EA	1,831.00 USD	95,212.00
000020	VP4830WTB VALVE/BREATHER - 1PC 6.5' PIT	52.000	EA	1,615.00 USD	83,980.00
000030	VPFLEXHOSE 3"VALVE PIT FLEX HOSE	52.000	EA	108.00 USD	5,616.00
000040	PVC3CAP 3" SCH 40 PVC-DWV PLASTIC CAP	52.000	EA	9.00 USD	468.00
000050	GROM4B GROMMET, 4" WITH .55 GAP	104.000	EA	11.00 USD	1,144.00
000060	AT1000-1 6" AIR TERM, SANDSTONE, W/DOOR	52.000	EA	243.00 USD	12,636.00
000070	GROM6B GROMMET, 6" WITH .55 GAP	52.000	EA	21.00 USD	1,092.00
000080	CICFRAME-MID-US CAST IRON MID-FLANGE FRAME	52.000	EA	152.00 USD	7,904.00
000090	CICLID-FT37 CIC LID W/SEAL, ISLAMORADA	52.000	EA	196.00 USD	10,192.00
000100	10000000594 FREIGHT BILLED NON-TAXABLE	1.000	EA	9,254.00 USD	9,254.00

Item	Material Description	Qty	UoM	Price	Value
*estimated freight, actual freight to be added when invoiced					
Items total					227,498.00
Tax Jur Code Level 1		0.000		227,498.00	0.00
Final amount					227,498.00

**THIS IS NOT A BILL**

Agseptence Group, Inc., on behalf of its designated affiliates and subsidiaries (such term shall include any subsidiary, division or affiliate of Agseptence Group, Inc. as designated (hereinafter Agseptence Group) will furnish requested equipment, materials or service (hereinafter Goods) to buyer. Such provision shall be governed by Agseptence Group's terms and conditions published at : [www.agsseptence.com](http://www.agsseptence.com) (follow the link to Johnson Screens product page. The Terms and Conditions are located on the bottom right of the landing page) and/or that are forwarded with the order request (hereinafter Terms). These Terms shall control and govern all transactions between Buyer and Agseptence Group, whether under subsequent verbal and/or written requests, unless subject to an express, duly executed agreement which is not a pre-printed form) for the particular subject matter effective either upon buyer signing the Terms or order confirmation or quote, or upon Agseptence Group shipping the Goods or otherwise commencing performance, whichever occurs first. The Terms, together with the specifications, drawings and other requirements specified, constitutes the entire agreement between the parties, and all prior negotiations are proposals related thereto are superseded and of no effect. Any written confirmation by buyer containing additional or different terms from the Terms shall be of no effect, unless Agseptence Group expressly agrees, in writing, to such additional or different terms.