

RESOLUTION NO. 23-03-27

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, APPROVING PURCHASES OF
VACUUM PITS AND VACUUM PIT COMPONENTS FROM
AIRVAC, INC., RATIFYING OTHER EXPENDITURES INCURRED
FROM AIRVAC, INC. FROM THE BEGINNING OF FY 2022-2023
TO DATE, AND AUTHORIZING ADDITIONAL COMPONENT
PURCHASES THROUGH THE END OF FY 2022-2023;
AUTHORIZING THE VILLAGE MANAGER TO EXPEND
BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE
BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, as part of development and maintenance of its central wastewater collection and transmission system, Islamorada, Village of Islands (the "Village"), has made purchases of vacuum pits and vacuum pit components from Airvac, Inc. ("Airvac"), on as needed or project-by-project basis to install, repair, and maintain wastewater vacuum system; and

WHEREAS, Airvac is a sole-source vendor for the Village to purchase vacuum pits and vacuum pit components; and

WHEREAS, on March 13, 2023, the Village made an emergency purchase of needed replacement vacuum pit components from Airvac in the sum of \$64,966.00 (Exhibit "A") for necessary repairs and replacements and to have on hand during hurricane season; and

WHEREAS, the Village has spent an additional \$43,434.01 on parts purchases from Airvac from the beginning of FY 2022-2023 through February 28, 2022 (Exhibit "B"); and

WHEREAS, the Village estimates it will need to purchase additional vacuum pits and components for necessary replacements in the sum of up to \$75,000.00 through the remainder of FY 2022-2023, which ends on September 30, 2023; and

WHEREAS, pursuant to Section 2-327 of the Village's Code of Ordinances relating to the Village's purchasing guidelines, purchases of or contracts for materials, supplies, equipment,

improvements, or services where the total amount expended is \$25,000.00 or more shall be awarded by the Village Council; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the "Village Council") finds that ratification of the purchases of parts identified on Exhibit "A", ratification of the purchases from Airvac in the amount of \$43,434.01 identified on Exhibit "B" from the beginning of fiscal year 2022-2023 through February 28, 2023, and approval of the purchase of additional vacuum pits and components in the amount not to exceed \$75,000.00 through fiscal year 2022-2023 end, and a waiver of competitive bidding for the purchases 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 Expenses. The Village Council hereby approves and ratifies the following: 1) purchase of vacuum pit components included on Exhibit "A" from Airvac in the amount of Sixty-Four Thousand Nine Hundred and Sixty-Six Dollars (\$64,966.00); 2) purchase of parts from the beginning of FY 2022-2023 through February 28, 2023, in the amount of Forty-Three Thousand Four Hundred Thirty Four and 01/100 Dollars (\$43,434.01); and 3) purchase of additional vacuum pits and components for an amount not to exceed Seventy-five Thousand and no/100 Dollars (\$75,000.00) from Airvac through September 30, 2023.

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 purchases.

Section 4. 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 implement the terms and conditions of the purchases.

Section 5. Waiver of Competitive Bidding. In accordance with Section 2-328(1) and (3) of the Village Code, the Village Council waives the competitive bidding provisions of the Village Code for these purchases.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption. Motion to adopt by Council Member Mark Gregg, second by Council Member Elizabeth Jolin.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

PASSED AND ADOPTED ON THIS 30th DAY OF MARCH, 2023.

ATTEST:

Marne McGrath
MARNE MCGRATH, VILLAGE CLERK

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

John J. Quick
JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

Joseph B. Pinder
JOSEPH B. PINDER, MAYOR





Sold-to address

Village of Islands, Islamorada
 86800 Overseas Hwy
 ISLAMORADA FL 33036

Ship-to address

Village of Islands, Islamorada
 86800 Overseas Hwy
 ISLAMORADA FL 33036

Repeat printout

Quotation

Number/Date 20117858 / 01/31/2023

Reference no./Date

Sold-To 10000528

Validity period 01/31/2023 to 04/08/2023

Sales person name Southeast

Entered by Becky Smith

We deliver according to the following conditions:

Currency USD

Terms of payment: Within 30 days without deduction

Terms of delivery: CIP Islamorada FL

US13ISL02P05

Shipping not included in quote.

Item	Material Description	Qty	UoM	Price	Value
000010	VP4830WTA 1 PC PIT PACK, 6.5'	11.000	EA	2,450.00 USD	26,950.00
000020	VP4830WTB VALVE/BREATHER - 1PC 6.5' PIT	11.000	EA	1,936.00 USD	21,296.00
000030	VPFLEXHOSE 3"VALVE PIT FLEX HOSE	11.000	EA	170.00 USD	1,870.00
000040	PVC3CAP 3" SCH 40 PVC-DWV PLASTIC CAP	11.000	EA	17.00 USD	187.00
000050	GROM4B GROMMET, 4" WITH .55 GAP	22.000	EA	12.00 USD	264.00
000060	GROM6B GROMMET, 6" WITH .55 GAP	11.000	EA	25.00 USD	275.00
000070	CICFRAME-MID-US CAST IRON MID-FLANGE FRAME	11.000	EA	247.00 USD	2,717.00
000080	AT1000-1 6" AIR TERM, SANDSTONE, W/DOOR	11.000	EA	315.00 USD	3,465.00
000090	BTSINGLECONEB VALVE/BREATHER "E", SINGL CBT	1.000	EA	2,267.00 USD	2,267.00

Item	Material Description	Qty	UoM	Price	Value
000100	10000000594 FREIGHT BILLED NON-TAXABLE	1.000	EA	5,675.00 USD	5,675.00
Items total					64,966.00
Tax Jur Code Level 1		0.000	%	64,966.00	0.00
Final amount					64,966.00

Airvac, Inc., on behalf of its designated affiliates and subsidiaries (such term shall include any subsidiary, division or affiliate of Airvac, Inc. as designated [hereinafter Airvac]) will furnish requested equipment, materials or service (hereinafter Goods) to buyer. Such provision shall be governed by Airvac's terms and conditions published at : www.airvac.com/en/terms-and-conditions and/or that are forwarded with the order request [hereinafter Terms]. These Terms shall control and govern all transactions between Buyer and Airvac, 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 Airvac 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 Airvac expressly agrees, in writing, to such additional or different terms.

EXHIBIT B



Islamorada, Village of Islands

Vendor History Report By Vendor Name

Posting Date Range 10/01/2022 - 02/28/2023

Payment Date Range -

Payable Number Item Description	Description Units	Post Date Price	1099 Amount	Payment Number Account Number	Payment Date Account Name	Amount Dist Amount	Shipping	Tax	Discount	Net	Payment
Vendor Set: 01 - Vendor Set 01											
1902 - AIRVAC INC						43,414.01	0.00	0.00	0.00	43,414.01	43,414.01
90269163	Pump Parts		11/23/2022	82812	11/23/2022	42,394.70	0.00	0.00	0.00	42,394.70	42,394.70
AV3-F-Naccess	8.00	1,475.00	11,800.00	402-1500-535-46	Repair & Maintenance	11,800.00					
Rolling Diaphragm W/ L	100.00	91.00	9,100.00	402-1500-535-46	Repair & Maintenance	9,100.00					
Sump Breather Fot 6.5 1	16.00	340.00	5,440.00	402-1500-535-46	Repair & Maintenance	5,440.00					
2" Valve Lrg Body - HP L	4.00	1,246.00	4,984.00	402-1500-535-46	Repair & Maintenance	4,984.00					
Controller Rebuilding Kit	100.00	43.50	4,350.00	402-1500-535-46	Repair & Maintenance	4,350.00					
'E' Model Surge Suppres	50.00	46.00	2,300.00	402-1500-535-46	Repair & Maintenance	2,300.00					
Sump Breather Assembl	8.00	207.00	1,656.00	402-1500-535-46	Repair & Maintenance	1,656.00					
freight	0.00	0.00	1,021.50	402-1500-535-46	Repair & Maintenance	1,021.50					
5/8" ID X 13/16" OD PU	100.00	6.60	660.00	402-1500-535-46	Repair & Maintenance	660.00					
2" Airvac Check Valve	4.00	153.58	614.32	402-1500-535-46	Repair & Maintenance	614.32					
3/8" Silicone Tubing	100.00	3.47	347.00	402-1500-535-46	Repair & Maintenance	347.00					
O-Ring - 243 Lower Hou	100.00	1.19	119.00	402-1500-535-46	Repair & Maintenance	119.00					
Cap 5/8" Red S-Cap	12.00	0.24	2.88	402-1500-535-46	Repair & Maintenance	2.88					
90270406	Parts for Pump Repair		12/8/2022	82901	12/8/2022	1,019.31	0.00	0.00	0.00	1,019.31	1,019.31
Clear - Vu flat gasket 40	100.00	10.00	1,000.00	402-1500-535-52	Operating Supplies	1,000.00					
Freight	1.00	19.31	19.31	402-1500-535-52	Operating Supplies	19.31					
Vendors: (1) Total 01 - Vendor Set 01:						43,414.01	0.00	0.00	0.00	43,414.01	43,414.01
Vendors: (1) Report Total:						43,414.01	0.00	0.00	0.00	43,414.01	43,414.01