

RESOLUTION NO. 23-03-29

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA, RATIFYING PAYMENTS TO
SUNBELT RENTALS FROM THE BEGINNING OF FY 2022-2023
THROUGH FEBRUARY 28, 2023; AUTHORIZING ADDITIONAL
PURCHASES THROUGH THE END OF FY 2022-2023;
AUTHORIZING THE VILLAGE MANAGER TO EXECUTE
NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE
MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR A
WAIVER OF COMPETITIVE BIDDING; APPROVING A BUDGET
AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Islamorada, Village of Islands (the "Village"), has rented equipment as needed from Sunbelt Rentals ("Sunbelt"), primarily rental of wastewater pumps needed as part of operations and maintenance of the Village's central wastewater collection and transmission system; and

WHEREAS, the Village has made \$36,992.86 in payments to Sunbelt for equipment rentals beginning in FY 2022-2023 through February 28, 2023 (Exhibit "A"); and

WHEREAS, the Village estimates it will need to make additional payments totaling \$55,000.00 for equipment rentals, primarily wastewater pump rentals, 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 to a single vendor in any single year 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 purchases from Sunbelt Rentals at Exhibit "A," approval of additional purchases in the amount of \$55,000.00 through fiscal year end, approval of budget

amendments, as needed, and a waiver of competitive bidding for the rentals 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) payments for equipment rentals incurred in FY 2022-2023 through February 28, 2023, in the amount of Thirty-Six Thousand Nine Hundred Ninety-Two and 86/100 Dollars (\$36,992.86); and 2) additional payments totaling Fifty-Five Thousand and no/100 Dollars (55,000.00) for equipment rentals from Sunbelt Rentals 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) of the Village Code, the Village Council waives the competitive bidding provisions of the Village Code for these payments.

Section 6. **Authorization for Budget Amendment.** The Village Council approves the use of Wastewater Rate Revenues for the payments expensed to the Wastewater Fund, and

the Village Council approves a corresponding budget amendment up to \$67,000.00 in the Wastewater Fund Rentals and Leases Account for FY 2022-2023.

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

Motion to adopt by Councilmember Mark Gregg second by Councilmember 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.



JOSEPH B. PINDER, MAYOR

ATTEST:



MARNE MCGRATH, VILLAGE CLERK

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



JOHN J. QUICK, INTERIM VILLAGE ATTORNEY





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	1099 Account Number	Payment Number	Payment Date Account Name	Amount	Shipping Dist Amount	Tax	Discount	Net	Payment
Vendor Set: 01 - Vendor Set 01											
0728 - SUNBELT RENTALS						36,992.86	0.00	0.00	0.00	36,992.86	36,992.86
128533116-0004	Transfer Station	9/16/22-10/13/22	11/10/2022	82742	11/10/2022	3,679.85	0.00	0.00	0.00	3,679.85	3,679.85
Transfer Station	9/16/2	0.00	0.00	3,679.85	Rentals & Leases		3,679.85				
128533116-0005	286 Gardenia St-Transfer Station	10/14/22	12/8/2022	82952	12/8/2022	3,679.85	0.00	0.00	0.00	3,679.85	3,679.85
286 Gardenia St-Transfe	0.00	0.00	3,679.85	402-1500-535-44	Rentals & Leases		3,679.85				
128533116-0008	286 Gardenia - Transfer Station	11/11 - 12, 12/29/2022		83124	12/29/2022	3,679.85	0.00	0.00	0.00	3,679.85	3,679.85
286 Gardenia - Transfer	0.00	0.00	3,679.85	402-1500-535-44	Rentals & Leases		3,679.85				
128533116-0010	Equipment Rental	12/09/22-1/05/23 Trans	1/26/2023	83307	1/26/2023	3,679.85	0.00	0.00	0.00	3,679.85	3,679.85
Equipment Rental	12/09	0.00	0.00	3,679.85	402-1500-535-44	Rentals & Leases		3,679.85			
128533116-0012	Pump Rental Transfer Station	1/6/23-2/2/23		83456	2/16/2023	3,679.85	0.00	0.00	0.00	3,679.85	3,679.85
Pump Rental Transfer St	0.00	0.00	3,679.85	402-1500-535-44	Rentals & Leases		3,679.85				
128585646-0007	Rentals for Transfer Station	9/17/22-10/14	10/27/2022	82640	10/27/2022	3,520.30	0.00	0.00	0.00	3,520.30	3,520.30
Rentals for Transfer Stat	0.00	0.00	3,520.30	402-1500-535-44	Rentals & Leases		3,520.30				
128585646-0008	286 Gardenia-Transfer Station	10/15/22-1: 12/8/2022		82952	12/8/2022	3,520.30	0.00	0.00	0.00	3,520.30	3,520.30
286 Gardenia-Transfer S	0.00	0.00	3,520.30	402-1500-535-44	Rentals & Leases		3,520.30				
128585646-0009	Pump Rental NPK Transfer Station	11/12/212/15/2022		83028	12/15/2022	3,520.30	0.00	0.00	0.00	3,520.30	3,520.30
Pump Rental NPK Trans	0.00	0.00	3,520.30	402-1500-535-44	Rentals & Leases		3,520.30				
128585646-0010	Rental Equipment	12/10/22 -1/6/23 Transl	1/26/2023	83307	1/26/2023	3,520.30	0.00	0.00	0.00	3,520.30	3,520.30
Rental Equipment	12/10	0.00	0.00	3,520.30	402-1500-535-44	Rentals & Leases		3,520.30			
128585646-0012	Rental Equipment - Transfer Station	1/7/22-2/2/2023		83362	2/2/2023	3,520.30	0.00	0.00	0.00	3,520.30	3,520.30
Rental Equipment - Trar	0.00	0.00	3,520.30	402-1500-535-44	Rentals & Leases		3,520.30				
132086322-0001	Light poles for Trunk or Treat Event		12/29/2022	83124	12/29/2022	816.69	0.00	0.00	0.00	816.69	816.69
Light poles for Trunk or	0.00	0.00	992.11	001-1300-574-49	Special Events		992.11				
Credit Memo 13208632	0.00	0.00	-175.42	001-1300-574-49	Special Events		-175.42				
135141809-0001	Mast Light Tower for Concert - Mishka	2/9/2023		83398	2/9/2023	175.42	0.00	0.00	0.00	175.42	175.42
Mast Light Tower for Co	0.00	0.00	175.42	001-1300-574-49	Special Events		175.42				

Vendors: (1) Total 01 - Vendor Set 01: **36,992.86** 0.00 0.00 0.00 **36,992.86** **36,992.86**
 Vendors: (1) Report Total: **36,992.86** 0.00 0.00 0.00 **36,992.86** **36,992.86**