

RESOLUTION NO. 24-01-04

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING FISCAL YEAR 2023-2024 PURCHASE FROM LIFE SCAN WELLNESS CENTERS, TO PROVIDE ANNUAL PHYSICALS FOR TO THE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Islamorada, Village of Islands ("Village") Fire Rescue Department combat firefighter personnel are required to have annual NFPA-compliant physicals and other medical testing; and

WHEREAS, the Village Fire Rescue Department identified Life Scan Wellness Centers (Life Scan), as the preferred vendor capable of providing the physicals and associated lab work and other tests timely, at competitive prices, and on-site; and

WHEREAS, pursuant to Section 2-328(a) of the Village's Code of Ordinances concerning waiver of competitive bidding, the requirements of Section 2-327 relating to competitive bidding may be waived by the Village Council upon a documented finding that the purchase of the particular goods or services without competitive bidding is in the best interest of the Village; and

WHEREAS, the Village Council finds that approval of Fiscal Year 2023-2024 not to exceed amount of \$30,000.00 for physicals and lab testing by Life Scan 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 Fiscal Year Expenditures.** The Village Council hereby approves an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for physicals and other testing by Life Scan.

Section 3. **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 for purchases from Life Scan in Fiscal Year 2023-2024.

Section 4. **Approval of Waiver of Competitive Bidding.** In accordance with Section 2-238(a) of the Village Code, the Village Council waives the purchasing provisions of the Village Code to utilize the services of Life Scan without conducting a competitive bid process based on the level of service that Life Scan has historically provided and the thorough examination and testing they conduct.

Section 5. **Effective Date.** This Resolution shall take effect immediately upon adoption.

Motion to adopt by Mark Gregg, second by Sharon Mahoney.

FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

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

PASSED AND ADOPTED THIS 9th DAY OF January, 2024.

DocuSigned by:

Joseph B. Pinder III

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JOSEPH B. PINDER, III, MAYOR

ATTEST:

DocuSigned by:

Marne K. McGrath

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MARNE MCGRATH, VILLAGE CLERK

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

DocuSigned by:

[Signature]

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JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

