

RESOLUTION NO. 24-08-74

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING PURCHASES FROM TENCARVA MACHINERY CO LLC FROM THE BEGINNING OF FY 2023-2024 THROUGH JULY 17, 2024; AUTHORIZING ADDITIONAL PURCHASES THROUGH THE END OF FY 2023-2024; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Tencarva is a sole source vendor that the Wastewater Department utilizes to purchase Gorman Rupp Pump supplies; and

WHEREAS, the Village has spent \$16,811.66 on parts purchases from Tencarva from the beginning of FY 2023-2024 through July 17, 2024, as set forth in Exhibit A attached hereto (Exhibit "A"); and

WHEREAS, the Village needs to purchase 2 Gorman Rupp pumps from Tencarva in the amount of \$22,757.00 as set forth in Exhibit B attached hereto (Exhibit "B"); and

WHEREAS, the Village estimates it may need to purchase an additional \$15,000.00 in parts and supplies from Tencarva through the remainder of FY 2023-2024, which ends on September 30, 2024; 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 approval of the specific purchases in the total amount of \$22,757.00 set forth in Exhibits "B", and approval of an additional \$15,000.00 in purchases from Tencarva through fiscal year ending

September 30, 2024, and 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 parts from the beginning of FY 2023-2024 through July 17, 2024, in the amount of Sixteen Thousand Eight Hundred Eleven and 66/100 Dollars (\$16,811.66); 2) purchase of two Gorman Rupp pumps totaling Twenty-two Thousand Seven Hundred Fifty-seven and 00/100 Dollars (\$22,757.00); and 3) an additional Fifteen Thousand and no/100 Dollars (\$15,000.00) in purchases of parts and other supplies from Tencarva through September 30, 2024.

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 Mark Gregg, second by Elizabeth Jolin.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder Yes

Vice Mayor Sharon Mahoney Yes

Councilman Mark Gregg Yes

Councilwoman Elizabeth Jolin Yes

Councilman Henry Rosenthal Yes

PASSED AND ADOPTED ON THIS 7 DAY OF AUGUST, 2024.

Signed by:

Joseph B. Pinder III

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JOSEPH B. PINDER, 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:

Signed by:

John J. Quick

362BFAA7FDBD417...

JOHN J. QUICK, INTERIM VILLAGE ATTORNEY





Islamorada, Village of Islands

Vendor History Report
By Vendor Name

Posting Date Range 10/01/2023 - 07/23/2024

Payment Date Range -

Payable Number	Description		Post Date	1099	Payment Number	Payment Date	Amount	Shipping	Tax	Discount	Net	Payment
Item Description	Units	Price	Amount	Account Number	Account Name	Dist Amount						
Vendor Set: 01 - Vendor Set 01												
2190 - TENCARVA MACHINERY CO LLC												
CD99141656	2 - PUMP 4IN SUPER-T W/SPOOLS T4A60S-		7/3/2024	Y	86898	7/3/2024	16,811.66	0.00	0.00	0.00	16,811.66	16,811.66
PUMP 4IN SUPER-T W/S	2.00	7,647.00	15,294.00	402-1500-535-46	Repair & Maintenance	15,294.00	15,294.00	0.00	0.00	0.00	15,294.00	15,294.00
CD99143972	Supplies		7/18/2024	Y	86992	7/18/2024	1,517.66	0.00	0.00	0.00	1,517.66	1,517.66
Supplies	0.00	0.00	1,517.66	402-1500-535-52	Operating Supplies	1,517.66	1,517.66					
Vendors: (1) Total 01 - Vendor Set 01:							16,811.66	0.00	0.00	0.00	16,811.66	16,811.66
Vendors: (1) Report Total:							16,811.66	0.00	0.00	0.00	16,811.66	16,811.66



Sales Quotation

Quotation Number: T106417	Quotation Date: 05/03/2024	Sales Engineer: LARRY STRICKLAND
Revision No: 1	Date Printed: 05/03/2024	Phone: (O) 863-665-7867
Customer Number: 104304		LSTRICKLAND@TENCARVA.COM
Customer RFQ	Order Contact: CATHY JACKSON	Branch: FL LAKELAND

Document Address:

CREDIT CARD - LARRY STRICKLAND NON-TAX
3524 CRAFTSMAN BLVD
LAKELAND FL 33803

Delivery Address:

VILLAGE OF ISLANDS ISLAMORADA
86800 OVERSEAS HWY
ISLAMORADA FL 33037
MONROE

Payment Terms: Credit Card	Customer Contact: JOAQUIN MIRANDA
Terms of Delivery: FOB SHIPPING POINT PREPAID & ALLOW	Customer Phone: 305-783-6619
Ship Via: BEST WAY FREIGHT ALLOWED	Customer Email: JOAQUIN.MIRANDA@ISLAMORADA.FL.US

17 WEEK LEAD TIME

FOB DELIVERED

Pos	Part No / Description	QTY	Unit	Sell Price	Ext. Sell Price
1	GORMAN RUPP PUMP . VS4A60-B ULTRA SERIES PUMP	1	EA	22,757.00	22,757.00

Sub Total: 22,757.00

Gross Total: 22,757.00

LAKELAND ADDRESS:
HUDSON PUMP
3524 CRAFTSMAN BLVD
LAKELAND, FL 33803
PHONE (863)665-7867
FAX (863)666-5649
CREDIT@TENCARVA.COM
WWW.HUDSONPUMP.COM

REMIT TO BY MAIL/ONLINE:
TENCARVA MACHINERY
PO BOX 409897
ATLANTA, GA 30384

WWW.TENCARVA.COM

REMIT BY ACH:
RECEIVING BANK: BANK OF AMERICA, N.A.
ABA/ROUTING #: 053000196
ACCOUNT #: 000021-208-186

EMAIL FOR REMITTANCE: PAYMENTS@TENCARVA.COM