

**RESOLUTION NO. 24-06-47**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF THOR GUARD TG360 LIGHTNING PREDICTION/DETECTION & WARNING SYSTEM FROM THOR GUARD, INC. FOR THE VILLAGE PARKS & RECREATION DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Islamorada, Village of Islands (the "Village") identifies the need to replace the existing Thor Guard L75B Lightning Prediction/Detection & Warning System for the Village Parks & Recreation Department at Founders Park; and

**WHEREAS**, the Village obtained a quote from Thor Guard, Inc. ("Thor Guard") for the purchase of the TG360 Lightning Prediction/Detection & Warning System, attached hereto as Exhibit "1"; and

**WHEREAS**, the Village desires to accept the sole source quote submitted by Thor Guard for the purchase of the TG360 Lightning Prediction/Detection & Warning System as Thor Guard is the sole manufacturer of the proprietary technology and desired safety system; and

**WHEREAS**, the Village desires to approve a waiver of the Village's competitive bidding requirements and the purchase of the Thor Guard TG360 Prediction/Detection & Warning System for a cost of Twenty Eight Thousand Three Hundred Twenty Nine and 00/100 (\$28,329.00); and

**WHEREAS**, the Village Council finds that the purchase of the Thor Guard TG360 for the Parks & Recreation Department (and Founders Park) is in the best interest of the Village and its residents.

**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 the sole source quote, attached hereto as Exhibit "1", submitted by Thor Guard for the purchase of the TG360 Lightning Prediction/Detection & Warning System for a total cost of Twenty Eight Thousand Three Hundred Twenty Nine and 00/100 (\$28,329.00).

**Section 3. Authorization of Village Officials.** The Village Manager or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the purchase.

**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 to effectuate the purchase.

**Section 5. 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 purchase the lightning prediction/detection & warning system.

**Section 6. Waiver of Purchasing Provisions.** In accordance with Section 2-2327(b) and Section 2-328(3) of the Village Code, the Village Council waives the purchasing provisions of the Village Code to purchase through the "Sole Source" vendor without conducting a competitive bid process.

**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

Motion to adopt by Mark Gregg, seconded by Elizabeth Jolin.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Joseph B, Pinder III	Yes
Vice Mayor Sharon Mahoney	Yes
Councilman Mark Gregg	Yes
Councilwoman Elizabeth Jolin	Yes
Councilman Henry Rosenthal	Yes

**PASSED AND ADOPTED this 11th day of June, 2024.**

DocuSigned by:

*Joseph B. Pinder III*

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JOSEPH PINDER III, MAYOR

ATTEST:

DocuSigned by:

*Marnie K. McGrath*

008BA9A9B2704D5...

MARNIE MCGRATH, VILLAGE CLERK

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

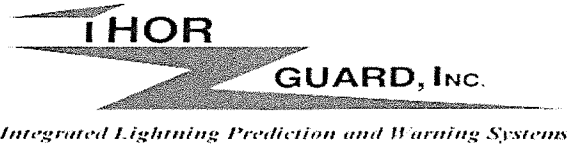
DocuSigned by:

*John Quick*

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JOHN QUICK, VILLAGE ATTORNEY





### Quotation

System Quote for :	Date:	June 16, 2024		
		Village of Islamorada - Founder's Park		
	Attn:	Maria Bagiotti (W) 305.853.1685		
	Email:	maria.bagiotti@islamorada.fl.us		
	From:	Pat Bennett © 954.816.0894, pat.bennettpga@gmail.com		
	Quantity	Selling Price	Optional Equipment	
<b>Thor Guard TG360 Lightning Prediction System.</b> Includes Lightning Prediction Sensor, Prediction Module, up to 250' POE Cable, DEHNpatch Outdoor Surge Protector, Davis GroWeather Station and Computer.	1	\$17,200.00		
<b>ThorServer Software - Annual Software Upgrade &amp; Data Management Fee Required.</b> Includes ThorServer Software Console and ThorMobile/ThorTV	1	\$1,500.00		
<b>Thor Base Drive (VOTBD360)</b> With Transmitter, Horn Cluster, and Strobe Light	1	\$3,990.00		
<b>PMA - Preventive Maint. Agreement</b>				
<b>Outdoor Strobe Light</b>	1	\$315.00		
<b>Permit - Opening and closing</b> All Permit Fees and Wind Calcs. Engineering drawings	Upgrade	\$0.00		
<b>Hardware - 4" Wall Brackets, Tap-cons, SS Screws, IMC Pipe Misc.</b>	1	\$485.00		
<b>UPS - Line Conditioner, Surge Proctor, Line Conditioner, 2 Hr Battery Back-up</b>	1	\$315.00		
<b>Freight</b> Pat will deliver	1	\$0.00		
<b>Installation</b> Staff Training, Testing, and Follow-up Consultations.	1	\$4,524.00		
<b>Total</b>		\$28,329.00		

ALL PRICES ABOVE EXCLUDE APPLICABLE STATE OR LOCAL TAXES

FREIGHT : FOB Sunrise, FL. (Prepaid and invoiced to customer) - Excludes Duties and Taxes

QUOTATION VALID FOR 90 DAYS FROM ISSUE DATE.

Approved by (customer signature): \_\_\_\_\_

Date: \_\_\_\_\_