

RESOLUTION NO. 19-07-47

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS FLORIDA, APPROVING A PROPOSAL FROM KB VACUUM PUMP SOLUTIONS, INC. FOR THE PURCHASE OF REPLACEMENT VACUUM PUMPS FOR THE VILLAGE WASTEWATER UTILITY; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) Wastewater Department needs to maintain an inventory of replacement R5 630 Vacuum Pumps and of Baldor 25HP Vacuum Pump Motors a vacuum pump break occurs in one of the Village’s six (6) vacuum pump stations comprising its central wastewater collection and transmission system; and

WHEREAS, KB Vacuum Pump Solutions, Inc. submitted a proposal for Forty-five Thousand Four Hundred Dollars and no/100 (\$45,400.00) for the items listed on Exhibit “A”; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) finds that approval of the proposal from KB Vacuum Pump Solutions, Inc. and a waiver of competitive bidding for the purchase 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 Purchase. The Village Council hereby accepts the proposal submitted by KB Vacuum Pump Solutions, Inc. at a cost not-to-exceed Forty-five Thousand Four Hundred Dollars and no/100 (\$45,400.00).

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 authorized to implement the terms and conditions of any documents necessary 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 fire equipment.

Section 6. Waiver of Competitive Bidding. In accordance with Section 2-328(1) of the Village Code, the Village Council authorizes the waiver of competitive bidding provisions of the Village Code to purchase the equipment from KB Vacuum Pump Solutions, Inc. per the proposal attached hereto as Exhibit A.

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

Motion to adopt by Councilman Ken Davis, seconded by Councilman Jim Mooney.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	YES
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	YES

PASSED AND ADOPTED ON THIS 18TH DAY OF JULY, 2019.

Deb Gillis

DEB GILLIS, MAYOR

ATTEST:

Kelly S Toth

KELLY TOTH, VILLAGE CLERK

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

[Signature]

ROGET V. BRYAN, VILLAGE ATTORNEY

KB Vacuum Pump Solutions, LLC
 203 West Marion Ave #2
 Edgewater FL 32132
 386-847-2982

Estimate

Date	Estimate #
6/14/2019	257

Name / Address
Islamorada Village of Islands 86800 Overseas Highway Islamorada Fl 33036-3162

			Project
Description	Qty	Rate	Total
New R5 630 Vacuum pump. ONE YEAR WARRANTY	1 x	25,000.00	25,000 -50,000.00
Complete overhaul R5 0630 vacuum pump. Utilizing the exchange program. TWO YEAR WARRANTY	1	14,000.00	14,000.00
Baldor 25 HP motor	2 x	3,200.00	6,400 3,200.00
Free shipping			
Total			45,400 867,200.00