

RESOLUTION NO. 2021-204

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SOLE SOURCE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND ODYSSEY MANUFACTURING CO. FOR THE PURCHASE AND INSTALLATION OF A MONOCLOR RESIDUAL CONTROL SYSTEM (MRCS); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek (City) must meet Environmental Protection Agency regulations for safe potable water consumption; and

WHEREAS, the City's Utilities and Engineering (U&E) Department currently monitors the chemical constituents within the potable water system, which chemical constituents tend to deplete with aging water; and

WHEREAS, the City's U&E Department calibrates depleting chemical constituents by injecting and mixing them into the two existing water tanks; and

WHEREAS, currently one water tank, the Johnson Road Tank, uses an upgraded automated injection and mixing system known as the Monoclor Residual Control System (MRCS); and

WHEREAS, the MRCS is the only system manufactured to combine a mixer and a calibration chemical injection system in one unit that works seamlessly and communicates with the City's instrumentation; and

WHEREAS, the City's U&E Department desires to upgrade the Hilton Road Tank injection and mixing system to the MRCS; and

WHEREAS, it is necessary to enter into a sole source agreement with Odyssey Manufacturing Co., the exclusive distributor of the MRCS; and

WHEREAS, the agreement provides for the purchase and installation of a MRCS at the Hilton Road Tank at a cost of \$218,369.60 and sole source agreement purchases exceeding \$50,000 require City Commission approval; and

WHEREAS, the City Commission of the City of Coconut Creek finds and determines it to be in the best interest of the City to enter into a sole source agreement with Odyssey Manufacturing Co. (Odyssey) to purchase and install a MRCS for the sum of \$218,369.60.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

Section 2: That the City Commission has reviewed and hereby approves the sole source agreement between the City of Coconut Creek and Odyssey Manufacturing Co. to purchase and install a Monoclor Residual Control System (MRCS) at the Hilton Road Tank.

Section 3: That the City Manager, or designee, is hereby authorized to execute said agreement between the City of Coconut Creek and Odyssey Manufacturing Co.

Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this 14th day of October, 2021.

Rebecca A. Tooley, Mayor

Attest:

Marianne Bowers, Interim City Clerk

Tooley	<u>Aye</u>
Rydell	<u>Aye</u>
Sarbone	<u>Aye</u>
Welch	<u>Aye</u>
Railey	<u>Aye</u>