

RESOLUTION NO. 2019-288

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE A SINGLE SOURCE AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND PSI TECHNOLOGIES, INC., FOR THE CONTINUED PURCHASE OF PUMPS AND REPLACEMENT PARTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, for the past 20 years, the City has purchased Wilo USA LLC pumps to service most lift stations; and

WHEREAS, this practice has created uniformity in maintenance, allowing reuse of parts and expertise of the products by field staff; and

WHEREAS, PSI Technologies, Inc. is the sole distributor for Wilo USA LLC original equipment manufacturer (OEM) new products and equipment repair and replacement parts; and

WHEREAS, the agreement provides for the continued use of PSI Technologies, Inc. as long as said sole distributorship is maintained; and

WHEREAS, costs to purchase pumps may at times exceed \$50,000 per year; and

WHEREAS, in FY19 the City spent \$68,789.70 on pumps through PSI Technologies, Inc.; and

WHEREAS, the City Commission finds and determines it to be in the best interest of the City to enter into an agreement with PSI Technologies, Inc for the purchase of wastewater pumps and parts for the City's lift stations.

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 attached agreement between the City of Coconut Creek and PSI Technologies, Inc. to purchase wastewater pumps and parts.

Section 3: That the City Manager, or designee, is hereby authorized to execute said agreement between the City of Coconut Creek and PSI Technologies, Inc.

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 12th day of December, 2019.

Sandra L. Welch, Mayor

Attest:

Leslie Wallace May, City Clerk

Welch	<u>Aye</u>
Sarbone	<u>Aye</u>
Tooley	<u>Aye</u>
Belvedere	<u>Aye</u>
Rydell	<u>Absent</u>