

CITY OF MARGATE, FLORIDA

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING WAIVING OF THE BIDDING FOR THE DEPARTMENT OF ENVIRONMENTAL AND ENGINEERING SERVICES (DEES) FOR THE SOLE SOURCE PURCHASE OF ZENNER WATER METERS AND RELATED ANCILLARY ITEMS FROM FORTILINE WATERWORKS, INC.; PROVIDING THAT AMOUNT OF CONTRACT IS NOT TO EXCEED \$25,000 IN ACQUISITIONS UNDER THE WAIVER; PROVIDING FOR AN EFFECTIVE DATE.

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**WHEREAS**, the Department of Engineering and Environmental Services ("DEES") is responsible for the installation and maintenance of all water meters within the City; and,

**WHEREAS**, Zenner is the manufacturer of the water meters utilized by DEES for all residential customers in the City; and,

**WHEREAS**, Fortiline Waterworks, Inc. is the sole source vendor for Zenner water meters and meter parts; and,

**WHEREAS**, Section 166.021(1), Florida Statutes, provides that municipalities "may exercise any power for municipal purposes except as otherwise provided by law"; and,

**WHEREAS**, the City Commission of the City of Margate, Florida deems it to be in the best interest of the citizens and residents of the City of Margate to enter into an Agreement with Fortiline Waterworks, Inc. (hereinafter, "Contractor").

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA, THAT:**

**Section 1:** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and incorporated herein by this reference.

**Section 2:** The City Commission of the City of Margate, Florida accepts the recommendation of staff to enter into the Agreement with the Contractor.

**SECTION 3:** The City Commission of the City of Margate, Florida approves the waiving of the bid process as the

Contractor is the sole source of Zenner water meters and meter parts.

**SECTION 4:** The Agreement with Contractor shall not exceed an amount of twenty five thousand dollars (\$25,000.00) in acquisitions under the waiver of bid.

**SECTION 5:** The Mayor is authorized and directed to execute an Agreement between the City of Margate and Contractor, for the purchase of Zenner water meters from Contractor in an amount not to exceed twenty-five thousand dollars (\$25,000.00), a copy of which is attached hereto and specifically made a part of this Resolution as Exhibit "A".

**SECTION 6:** This Resolution shall become effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
JOSEPH J. KAVANAGH  
CITY CLERK

\_\_\_\_\_  
MAYOR ANTHONY N. CAGGIANO

RECORD OF VOTE

Simone	_____
Arserio	_____
Schwartz	_____
Ruzzano	_____
Caggiano	_____