## CITY OF CORAL GABLES, FLORIDA

## **RESOLUTION NO. 2019-242**

A RESOLUTION OF THE CITY COMMISSION ACCEPTING A RECOMMENDATION OF THE CITY MANAGER TO WAIVE THE COMPETITIVE PROCESS OF THE PROCUREMENT CODE FOR THE PURCHASE OF A WASTEWATER PUMP FOR CITY 3 PUMP STATION FROM XYLEM WATER SOLUTIONS USA, INC. AS A "SOLE SOURCE PROCUREMENT", PURSUANT TO SECTION 2-689 OF THE CITY'S PROCUREMENT CODE.

WHEREAS, the pumps at City 3 Pump Station needs replacement due TO damage resulting from Hurricane Irma; and

WHEREAS, the pumps are a component of a larger pump station system that is specifically designed to operate within parameters which are unique to that station; and

WHEREAS, Per Pump Station Design Plans the pumps will be replaced by 45 HP FLYGT brand; and

WHEREAS, the replacement cost for this pump is \$127,363.89; and

WHEREAS, any other type of pump will result in additional cost for design and other changes to the pump station system; and

WHEREAS, Xylem Water Solutions USA Inc. owns the Flygt Corporation and is the only authorized vendor for Flygt Products and OEM Parts. Xylem is also the only authorized service repair and warranty organization in the State of Florida; and

WHEREAS, Section 2-689 of the Procurement Code entitled "Sole Source Procurement" authorizes an award without competitive bids when there is only one source available to fulfill the needs of the city; and

WHEREAS, Section 2-585 of the Procurement Code, entitled "Authority" authorizes the City Manager to delegate authority to the Procurement Officer to administer and make recommendations on contract awards;

## NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

**SECTION 1.** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the City Commission accepts a recommendation to waive the competitive process and authorizes the City Manager to purchase a wastewater pump for the Solano Prado 1 Pump Station from Hydra Service, Inc., pursuant to Section 2-689 of the City's Procurement Code.

**SECTION 3.** That this Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TWENTY-SEVENTH DAY OF AUGUST, A.D., 2019.

(Moved: Lago/ Seconded: Mena)

(Yeas: Fors, Jr., Keon, Lago, Mena, Valdes-Fauli)

(Unanimous: 5-0 Vote) (Agenda Item: D-15)

APPROVED:

RAUL VALDES-FAULI

MAYOR

ATTEST:

BILLY Y. UROUIA

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

MIRIAM SOLER RAMOS

CITY ATTORNEY