

RESOLUTION NO. 2021-08

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, DECLARING AN EMERGENCY NEED TO REPAIR A PUMP AT LIFT STATION #1 IN SEMINOLE MANOR WHICH IS REQUIRED FOR THE CONTINUOUS OPERATIONS OF THE UTILITIES DEPARTMENT; AUTHORIZING THE PURCHASE OF EMERGENCY PUMP REPAIR SERVICES BY XYLEM WATER SOLUTIONS USA, INC. IN AN AMOUNT NOT TO EXCEED \$15,000.00; PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town of Lake Clarke Shores Utilities Department's Flygt pump located at Lift Station #1 in Seminole Manor was damaged due to the intrusion of a metal object and must be repaired immediately; and

WHEREAS, the Town Council of the Town of Lake Clarke Shores has determined that the repair of the pump is critically needed to maintain the continuous operations of the Utilities Department and must be purchased immediately; and

WHEREAS, pursuant to the Town's Accounting Procedure Manual, the Town Manager certifies that a delay incidental to competitive bidding would be detrimental to the interests of the Town; and

WHEREAS, the Town desires to expedite the pump repair by using the expertise of Xylem Water Solutions USA, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA AS FOLLOWS:

SECTION 1. The Town Council hereby declares the purchase of the above referenced pump repair services to be an emergency, and thus exempt from the bidding procedure provided in the Town's Accounting Procedure Manual.

SECTION 2. The Town Council hereby authorizes the emergency repair of the pump by Xylem Water Solutions USA, Inc. in an amount not to exceed \$15,000.00.

SECTION 3. If any section, paragraph, sentence, clause, phrase or word of this Resolution is for any reason held by a court of competent jurisdiction to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of the Resolution.

SECTION 4. This Resolution will take effect immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida this 9th day of March, 2021.

	FOR	AGAINST
BY: _____ Valentin Rodriguez, Jr., Mayor	_____	_____
_____ Paul R. Shalhoub, Vice Mayor	_____	_____
_____ Robert M. W. Shalhoub, President Pro Tem	_____	_____
_____ Gregory Freebold, Council Member	_____	_____
_____ Albert Pavon, Council Member	_____	_____

ATTEST:

BY: _____
Mary Pinkerman, CMC
Town Clerk

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Sponsored by the Town Council