

RESOLUTION NO. 18-240

A RESOLUTION ACCEPTING THE PROPOSAL OF MOMAR, INC., TO SUPPLY SUPPLEMENTAL CARBON FOR USE AT THE CITY'S RECLAIMED WATER SYSTEM FACILITIES FOR A ONE-YEAR WITH OPTIONS TO RENEW FOR THREE ADDITIONAL ONE-YEAR TERMS, AT A RATE OF \$0.147, PER POUND, SUBJECT TO TERMS AND CONDITIONS OF GENERAL SERVICES CONTRACT NO. 0118-0540; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE GENERAL SERVICES CONTRACT; AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$75,000 TO PURCHASE SUPPLEMENTAL CARBON IN ACCORDANCE WITH THE CONTRACT DURING FY 2017-2018; AUTHORIZING THE CITY MANAGER TO EXERCISE THE RENEWAL OPTIONS, AND MAKE EXPENDITURES DURING FUTURE FISCAL YEARS SUBJECT TO BUDGETING AND APPROPRIATIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City issued a Request for Proposals for the supply of supplemental carbon chemical to be used to reduce nutrients in City reclaimed water processed at the Bethune Point and Westside Regional Water Reclamation Facilities; and

WHEREAS, the City Manager or his designee has reviewed proposals submitted for these services; and

WHEREAS, the Interim Utilities Director recommends acceptance of the proposal submitted by Momar, Inc., for the supply of supplemental carbon at a rate of \$0.147 per pound, for a one-year term with options to renew for three additional one-year terms; and

WHEREAS, the Chief Financial Officer has submitted a Sufficiency of Funds Certificate for services for remainder of 2017-2018 fiscal year, in an amount not to exceed \$75,000.

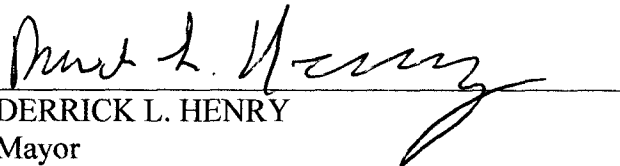
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The proposal submitted by Momar, Inc., to supply the City with supplemental carbon at a rate of \$0.147 per pound for a one-year term, with options to renew for three additional one-year terms, is hereby accepted, subject to the terms and conditions of General Services Term Contract No. 0118-0540.


SECTION 2. The Mayor and City Clerk are hereby authorized to execute General Services Contract No. 0118-0540 with Momar, Inc. A copy of the Contract in substantially final form is attached hereto and made a part hereof by reference.

SECTION 3. The City Manager is authorized to expend up to \$75,000 to purchase supplemental carbon under the above-referenced Contract during FY 2017-2018. The City Manager is also authorized to exercise the Contract renewal options, and make expenditures during the Contract renewal terms subject to budgeting and appropriation.

SECTION 4. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: July 18, 2018