

RESOLUTION NO. 19-288

A RESOLUTION AUTHORIZING TERMINATION OF A GENERAL SERVICES CONTRACT WITH MOMAR INC. AND APPROVING A NEW AGREEMENT FOR SUPPLEMENTAL CARBON AT WESTSIDE REGIONAL AND BETHUNE POINT WATER RECLAMATION FACILITIES WITH ENVIRONMENTAL OPERATING SOLUTIONS, INC., PIGGYBACKING A HILLSBOROUGH COUNTY SUPPLEMENTAL CARBON CONTRACT, FOR A TERM ENDING DECEMBER 31, 2021; AUTHORIZING THE CITY MANAGER TO EXPEND UP TO \$565,000 FOR AS-NEEDED SUPPLEMENTAL CARBON FOR FISCAL YEAR 2019-2020; AUTHORIZING THE CITY MANAGER TO EXPEND SUCH SUMS AS ARE BUDGETED IN FUTURE FISCAL YEARS FOR SERVICES UNDER THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXERCISE THE CITY'S OPTION TO RENEW THE AGREEMENT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE NEW AGREEMENT; AUTHORIZING THE CITY MANAGER TO TERMINATE THE SUPPLEMENTAL CARBON CONTRACT FOR CONVENIENCE AWARDED TO MOMAR INC., BY RESOLUTION NO. 18-240; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City uses Supplemental Carbon to reduce nutrients in the reclaimed water at both Westside Regional and Bethune Point Water Reclamation Facilities (“WRFs”); and

WHEREAS, the reduction of nutrients is required in the permit issued by the Florida Department of Environmental Protection; and

WHEREAS, the City currently has a contract with Momar Inc., approved by City Res. No. 18-240, for Supplemental Carbon at Westside Regional and Bethune Point WRFs; and

WHEREAS, City Utilities staff recommend terminating the contract with Momar, Inc., for convenience as authorized by that contract; and

WHEREAS, a written agreement has been prepared to piggyback on Environmental Operating Solutions Inc.'s ("EOSI"), current contract with Hillsborough County for supplemental carbon, for a term ending December 31, 2021; and

WHEREAS, the Chief Financial Officer has submitted a Sufficiency of Funds Certificate for \$565,000, for the estimated costs for EOSI to provide supplemental carbon under the agreement for Fiscal Year 2019-2020.

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

SECTION 1. The City Commission hereby approves termination of the contract with Momar Inc., approved by Resolution No. 18-240, for convenience. The City Manager is authorized and directed to provide the required notice of termination.

SECTION 2. The written agreement for Supplemental Carbon for Westside Regional and Bethune Point WRFs with (EOSI) piggybacking EOSI's existing contract with Hillsborough County for Supplemental Carbon (Micro C), for a Term ending on December 31, 2021, is hereby approved.

SECTION 3. The Mayor and City Clerk are hereby authorized to execute the Agreement referenced above. A copy of the Agreement in substantially final form is attached hereto and made a part hereof by reference.

SECTION 4. The expenditure of funds in the amount of \$565,000 for as-needed Supplemental Carbon to be provided by EOSI, for Fiscal Year 2019-2020, in accordance with the terms and conditions of the above-referenced Agreement, is hereby approved.

SECTION 5. The City Manager is hereby authorized to expend such sums as are budgeted and appropriated in future Fiscal Years for as-needed Supplemental Carbon under the above-referenced Agreement.

SECTION 6. The City Manager is hereby authorized to renew the Agreement as referenced above, on behalf of the City.

SECTION 7. It is found that the Agreement authorized herein is made pursuant to Section 30-54(b), City Code, and is in the best interest of the City.

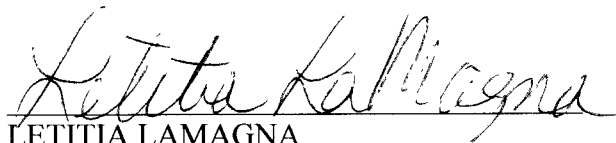
SECTION 8. This Resolution shall take effect immediately upon its adoption.



DERRICK L. HENRY

Mayor

ATTEST:



LETITIA LAMAGNA

City Clerk

Adopted: November 6, 2019