## **RESOLUTION NO. 2020-159**

A RESOLUTION APPROVING A TERM AGREEMENT WITH FERGUSON ENTERPRISES, INC., TO PURCHASE AS-NEEDED BRASS FITTINGS USED IN WATER METER INSTALLATIONS FOR A TERM ENDING MARCH 4, 2022, PIGGYBACKING A CONTRACT BETWEEN FERGUSON ENTERPRISES, INC. AND CITY OF PALM BAY, FLORIDA; AUTHORIZING EXPENDITURES OF UP TO \$80,000 DURING FISCAL YEAR 2020 FOR PURCHASES UNDER THE AGREEMENT; AUTHORIZING THE CITY MANAGER TO RENEW THE AGREEMENT IN FUTURE FISCAL YEARS, SUBJECT TO BUDGET AND APPROPRIATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 30-54(b), City Code, authorizes the City to procure goods and

services without the necessity of competitive selection pursuant to a piggyback contract; and

WHEREAS, the City Utilities Department requires brass fittings from time to time

in order to interconnect newly developed properties to the City's utility system; and

WHEREAS, Ferguson Enterprises, Inc., which sells such fittings, is currently under

contract with the City of Palm Bay, Florida (Contract No. 17-0-2020, as amended) to provide as-

needed brass fittings for a term ending March 4, 2022, at prices and subject to other terms and

conditions referenced in said Contract; and

WHEREAS, a written agreement has been prepared, piggybacking the City of Palm

Bay, Florida Contract, requiring Ferguson Enterprises, Inc., to provide the City of Daytona Beach as-needed brass fittings; and

WHEREAS, the Utilities Director recommends approval of the written agreement; and authorization to expend up to \$80,000 for fiscal year 2020; and

WHEREAS, the Chief Financial Officer has submitted a Sufficiency of Funds Certificate. NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The Term Agreement for Supply of Brass Fittings with Ferguson Enterprise, Inc., for a term ending March 4, 2022, as further described in the recitals, is hereby approved.

SECTION 2. 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 3. The expenditure of funds in the amount of \$80,000 during fiscal year 2020 to pay Ferguson Enterprises, Inc., to purchase brass fittings used in water meter installations with provisions in accordance with the terms and conditions of the above-referenced Agreement, is hereby approved.

SECTION 4. The City Manager is authorized to renew the above-referenced Agreement on the City's behalf for future fiscal years subject to budgeting and appropriation.

SECTION 5. It is found that the contracts provided for in Section 1 above is made pursuant to Section 30-54(b), City Code, and is in the best interest of the City.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

Mich L. HENRY

DERRICK L. HENR Mayor

ATTEST:

Magna LETITIA LAMAGNA

City Clerk

Adopted: June 17, 2020