

RESOLUTION NO. 19-201

A RESOLUTION APPROVING A HYDRANT AND VALVE INSTALLATION, REPAIR, AND MAINTENANCE SERVICES AGREEMENT WITH HYDROMAX USA, LLC, INC., FOR A TERM COMMENCING UPON APPROVAL AND ENDING ON NOVEMBER 23, 2019 WITH A ONE YEAR RENEWAL, PIGGYBACKING A SEMINOLE COUNTY CONTRACT; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT; AUTHORIZING EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$79,000 DURING FISCAL YEAR 2018-2019, AND AUTHORIZING THE CITY MANAGER TO EXERCISE THE RENEWAL OPTIONS AND EXPEND SUCH SUMS AS BUDGETED EACH YEAR; 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 is in need of hydrant and valve installation, repair, and maintenance services, and piggybacking from the written contract between Hydromax USA, LLC, and Seminole County (Contract No. IFB-602347-15/GCM) is the most efficient way to access these services; and

WHEREAS, an agreement has been prepared, piggybacking Seminole County Contract, for Hydromax USA, LLC, to perform the hydrant and valve installation, repair, and maintenance services; and

WHEREAS, the Utilities Department Director recommends approval of the written agreement and requests authorization to expend up to \$79,000 during the remainder of fiscal year 2018-2019; 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:

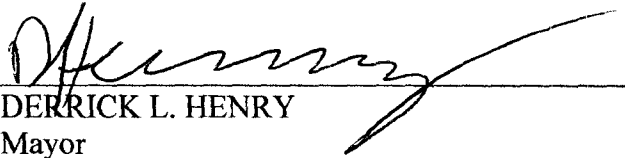
SECTION 1. The Agreement to perform the hydrant and valve installation, repair, and maintenance services with Hydromax USA, LLC, for a term commencing upon approval and ending on November 23, 2019, with a one year renewal as further described in the recitals, is hereby approved.

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 not to exceed \$79,000 for fiscal year 2018-2019 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. This Resolution shall take effect immediately upon its adoption.

  
DERRICK L. HENRY  
Mayor

ATTEST:

  
LETITIA LAMAGNA  
City Clerk

Adopted: August 21, 2019