

RESOLUTION NO. 13 - 2189

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RATIFYING AFTER THE FACT THE EXPENDITURE TO SMART AIR SYSTEMS, INC. IN THE AMOUNT OF \$9,459.00 FOR THE EMERGENCY REPAIR OF THE CENTRAL AIR CONDITIONING UNITS LOCATED AT TOWN HALL; PROVIDING FOR APPROVAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Smart Air Systems, Inc. (“Smart Air”) has a maintenance service agreement to provide air conditioning service and repair with the Town of Surfside; and

WHEREAS, after a few days of heavy rain, the roof was leaking in Town Hall including the Town Commission Chambers, the Police Training Room, and the Code Compliance Office; and

WHEREAS, the Town of Surfside staff discovered three of the air conditioning condenser units located on the roof of Town Hall were leaking as a result of corrosion; and

WHEREAS, the required repairs were outside the scope of services provided in the existing maintenance service agreement with Smart Air; and

WHEREAS, due to the exigent circumstances, Smart Air was authorized to proceed at a cost of the emergency central air conditioning repair project in the amount of \$9,459.00 (See Invoice attached hereto as Exhibit “A”).

WHEREAS, Smart Air was able to respond immediately and conduct the repairs over the weekend and the air conditioning system in Town Hall is currently operating efficiently.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA,

Section 1. Recitals. That the above and foregoing recitals are true and correct, and are incorporated herein by reference.

Section 2. Purchase Order Approved. The Smart Air Systems, Inc. Invoice (attached as Exhibit “A”) is hereby approved after-the-fact.

Section 3. Effective Date. This Resolution shall be effective immediately from adoption hereof.

PASSED and ADOPTED on this 17 day of September 2013.

Motion by Vice Mayor Commissioner Karukin, second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION

Commissioner Joseph Graubart	<u>Yes</u>
Commissioner Michelle Kligman	<u>Yes</u>
Commissioner Marta Olchyk	<u>Yes</u>
Vice Mayor Michael Karukin	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>



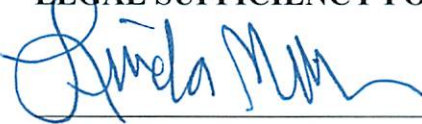
Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, CMC
Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney

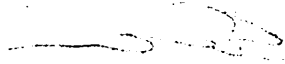
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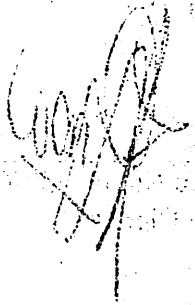
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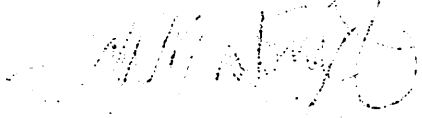
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1731 Banks Rd
 Margate, FL 33063
 Phone: (954) 968-1288
 Fax: (954) 968-5509

Invoice

Date: 8/9/2013
 Invoice No.: 35282

EXHIBIT "A"

Bill to: Surfside Town Hall
 9293 Harding Avenue
 Surfside, FL 33154

Service at: Surfside Town Hall
 9293 Harding Avenue
 Surfside, FL 33154

Customer ID: 11399

Description: Work Order 31965 Repairs
 CONDENSER DRIP PAN COATING OF (3) UNITS

Reference: Work Order 31965

PQ Number:

Customer Notes:

Item	Description	Quantity	Unit Price	Amount
As Quoted & Agreed	Final Billing	1.00	\$10,209.00	\$10,209.00
			Subtotal	\$10,209.00

*STAFF OVERTIME
 20 HRS / 3 DAYS \$750.00*

Thank you for using Smart Air Systems
 All invoices which are not paid within NET 30 days will accumulate a Service Charge of 1 1/2% interest PER MONTH, commencing on the 31st day and continuing until the funds are received in SMART AIR SYSTEMS, INC. office.

Subtotal:	\$10,209.00
Sales Tax:	\$0.00
Total Due:	\$10,209.00

*JSL
 8-21-13 \$19459.00*

July 9, 2013

Joseph Kroll
Town of Surfside Town Hall
9293 Harding Ave.
Surfside, FL 33154



RE; CONDENSER DRIP PAN COATING

Dear Joseph,

Smart Air Systems, Inc. is pleased to provide you with this proposal to supply all labor and material to repair the units at the above mentioned location.

Total cost to coat (1) unit is:.....\$4,167.00
Total cost to coat (3) units is:.....\$10,209.00

This proposal includes the following:

- Remove and dispose of the unit per EPA Regulations.
- Clean the existing drip pans in the compressor compartment.
- Mechanically abrade drip pans as needed prior to fast set protective coating application.
- Repair metal substrate as needed prior to fast set protective coating application.
- Apply fast set coating system over the properly prepared drip pans.
- Haul away debris from coating application.
- Work to be performed on nights and weekends if required.

This proposal does not include:

- Any mechanical repairs.
- Anything not stated above.

Warranty:

- Warranties on all parts and materials are limited to manufacturer's warranties.

Payment Terms:

- Payment is due in net 30. All invoices not paid in net 30 days will accumulate a service charge of 1.5% interest per month (18% annum), commencing on the 31st day and continuing until the funds are received.

If this proposal meets with your approval, please issue your purchase order to my attention or sign and return a copy of this letter as your authorization to proceed. If you have any questions or concerns regarding this proposal please feel free to contact me at (954) 968-1288.

We thank you for the opportunity to be of service.

Sincerely,

Mike Meekins
Mike Meekins
Smart Air Systems, Inc.
CAC056916

ACCEPTED BY: _____

TITLE: _____

DATE: _____

[Handwritten Signature]
Public Works Director
7-17-13