

RESOLUTION NO. 16 - 2381

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE TOWN MANAGER AND/OR DESIGNEE TO EXPEND FUNDS IN AN AMOUNT OF \$17,000.00 FROM THE FISCAL YEAR 2015/2016 WATER AND SEWER REPAIR AND MAINTENANCE ACCOUNT NO. 401-9900-536-4601 FOR THE EMERGENCY REPAIR TO A SANITARY LIFT STATION PUMP; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AUTHORIZATION AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Surfside ("Town") has four sanitary sewage pumps; two in each of its two lift stations; and

**WHEREAS**, these pumps work alternately 24 hours per day, 7 days per week, and 365 days per year to transmit the sewage out of the Town via a shared force main pressurized line south into Miami Beach; and

**WHEREAS**, the Town does not have a standby replacement pump; and

**WHEREAS**, the number "2" pump in Lift Station No. 2 (89<sup>th</sup> Street and Dickens Avenue) failed due to heat buildup from blocked cooling jackets; and

**WHEREAS**, it was determined that the pump needed to be removed for an emergency repair; and

**WHEREAS**, the emergency repair cost \$17,000.00; and

**WHEREAS**, is in the best interest of the Town to authorize the expenditure of funds in the amount of \$17,000.00 from the Fiscal Year 2015/2016 Water and Sewer Repair and Maintenance Account No. 401-9900-536-4601 to pay Barney's Pumps, Inc. for the emergency repair to the sanitary lift station pump (Attachment "A").

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2. Authorization to Expend Funds.** The Town Manager and/or designee are authorized to expend funds in an amount of \$17,000.00 from the Fiscal Year 2015/2016 Water and Sewer Repair and Maintenance Account No. 401-9900-536-4601 to pay Barney's Pumps, Inc. for the emergency repair to the sanitary lift station pump (Attachment "A").

**Section 3. Implementation.** The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED on this 14<sup>th</sup> day of June, 2016.

Motion by Commissioner Gielchinsky

Second by Commissioner Paul.

**FINAL VOTE ON ADOPTION**

Commissioner Daniel Gielchinsky

yes

Commissioner Michael Karukin

yes

Commissioner Tina Paul

yes

Vice Mayor Barry Cohen

yes

Mayor Daniel Dietch

yes

ATTEST:



\_\_\_\_\_  
Sandra Novoa, MMC, Town Clerk

  
\_\_\_\_\_  
Daniel Dietch, Mayor

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



\_\_\_\_\_  
Linda Miller, Town Attorney

# Attachment "A"



**REMIT TO:**

BARNEY'S PUMPS, INC.  
 PO Box 3529  
 Lakeland, FL 33802-3529

Telephone (863) 665-8500  
 Fax (863) 666-3858

**Ship to:**

Town of Surfside  
 9293 Harding Ave  
 Surfside, FL 33154

**Bill to:**

Town of Surfside  
 9293 Harding Ave  
 Surfside, FL 33154

## Invoice

Number INV00023458  
 Invoice date 1/12/2016  
 Page 1 of 1  
 Sales order SO00023177  
 Customer P.O. Signed Quote  
 Destination country  
 Job name  
 Payment Upon receipt  
 Invoice account 0002364

Item number	Rev.	Description	Quantity	Unit	Unit price	Amount
Repair Pump		Repair: Homa AMX644-350/60GU/C FM SN: 265072 Problem: Megs at 0.000 and burned stator Cause of damage: Heat build up from cooling jacket full of sledge. Pressure build up from heat in the motor release through the seals allowing water intrusion into oil chamber and motor housing. Work completed: Complete teardown by Homa. Repair of unit included: New stator, mechanical seals, bearings, cable, impeller, o-rings. Unit was cleaned, painted, and tested by Homa. Andrew installed the pump on 1/11/16. *Expedite charge (4-6 weeks) included in price*	1.00	EA	17,000.00	17,000.00

**Payment due:** Upon receipt

**Sales subtotal amount** 17,000.00  
**Total shipping and handling** 0.00  
**Sales tax** 0.00  
**Total** 17,000.00 USD

Please refer to the invoice number when processing payment. Thank you for the opportunity to earn your business.  
 Order processed per Barney's Pumps standard terms and conditions of sale. All shipments are F.O.B. Origin.  
 All returns are subject to a restocking charge and must be approved prior to shipment back to Barney's Pumps. After 90 days, items are not returnable.