

RESOLUTION NO. 2503

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA RATIFYING AND APPROVING THE EMERGENCY PURCHASE OF A HEATER FOR THE COMMUNITY CENTER POOL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Surfside (Town”) was in need of a new and replacement heater for the Town’s Community Center pool (“Equipment”) in response to the existing heater combustion chamber shorting out on January 1, 2018 and becoming non-operational and no longer safe to operate; and

**WHEREAS**, pursuant to Section 3-13(4) of the Town’s Code (Exemptions from Competitive Bidding), the Town Manager may make emergency purchases in the event there is a matter necessitating immediate or quick action and not permitting adequate time to utilize the competitive bidding process; and

**WHEREAS**, in response to the urgent need to have an operational heater at the Community Center Pool during the peak winter season, the Town Manager and staff coordinated the immediate purchase of the Equipment from a sole source vendor; and

**WHEREAS**, the Town Commission wishes to ratify and approve the emergency purchase and installation of the Equipment at a cost of \$38,341.74 and finds that such was in the best interest of the Town and its residents.

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

**Section 1. Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Emergency Purchase Ratified and Approved.** The emergency purchase of the Equipment in the amount of \$38,341.74 is hereby ratified and approved.

**Section 3. Implementation of Contract.** The Town Manager and Town Officials are authorized to take any and all necessary or further action to implement the purchase and installation of the Equipment.


**Section 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

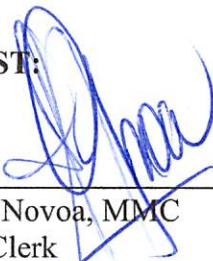
PASSED AND ADOPTED this 8th day of May, 2018.

Motion by Commissioner Paul.  
Second by Vice Mayor Gielchinsky.


**FINAL VOTE ON ADOPTION**

Commissioner Barry Cohen	
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>yes</u>
Vice Mayor Daniel Gielchinsky	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

  
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Daniel Dietch  
Mayor

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

**APPROVED AS TO FORM AND LEGALITY FOR THE USE AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**

  
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Weiss Serota Helfman Cole & Bierman, P.L.  
Town Attorney