

RESOLUTION NO. 2023- 3007

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF A FLYGT CP 3531 STORMWATER PUMP FROM VENDOR XYLEM WATER SOLUTIONS USA, INC.; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTIONS 3-13(6) AND (7)F OF THE TOWN CODE AS EQUIPMENT AVAILABLE FROM A SOLE SOURCE AND AS A PUBLIC WORKS OR UTILITIES PURCHASE OF EQUIPMENT RELATED TO TOWN FACILITIES; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR OTHER AGREEMENT FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2011, the Town of Surfside ("Town") installed three street-end stormwater pump stations at 88th Street & Carlyle Avenue, 94th Street and Bay Drive, and 89th Street and Hawthorne Avenue (the "Pump Stations"); and

WHEREAS, due to the aging Pump Station stormwater infrastructure, the Town is in need of a replacement stormwater pump for the Pump Stations; and

WHEREAS, Xylem Water Solutions USA, Inc. (the "Vendor") has submitted a quote attached hereto as Exhibit "A" (the "Quote") for the purchase of a replacement FLYGT CP 3531 Stormwater Pump (the "Equipment") for the Pump Stations in the amount of \$154,806 plus freight costs of \$5,594, for a total not to exceed amount of \$160,400; and

WHEREAS, the Vendor is the only regional dealer authorized to sell the FLTGT Equipment necessary for the Pump Stations; and

WHEREAS, pursuant to Section 3-13(6) of the Town Code of Ordinances ("Code"), equipment available from a sole source may be exempted from competitive bidding requirements if there is only one source for the required supply; and

WHEREAS, pursuant to Section 3-13(7)(f) of the Town Code, public works or utilities purchases or work for Town facilities are exempt from competitive bidding; and

WHEREAS, the Town desires to purchase the Equipment from the Vendor for the Pump Stations in an amount of \$160,400, including freight costs of \$5,594, and a contingency of \$10,000, for a total not to exceed amount of \$170,400.00, in accordance with the Quote attached hereto as Exhibit "A"; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the Town.

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

Section 1. Recitals. The above-stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval and Authorization of Equipment from Vendor for Pump Station. The Town Commission approves and authorizes the purchase of the Equipment from the Vendor for the Pump Stations in a total amount not to exceed \$170,400, in accordance with the Quote attached hereto as Exhibit "A." The Town Commission finds that, pursuant to Sections 3-13(6) and (7)(f) of the Town Code, the purchase of the Equipment for the Pump Stations is exempt from competitive bidding as a sole source purchase of equipment available from one source and as a public works or utilities purchase of equipment related to Town facilities, respectively.

Section 3. Implementation. That the Town Commission hereby authorizes the Town Manager to execute any purchase order and/or other agreement, or required documentation, for the purchases described in this Resolution, subject to approval by the

Town Manager and Town Attorney as to form and legal sufficiency, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 8th day of August, 2023.

Motion By: Commissioner Landsman
Second By: Vice Mayor Rose

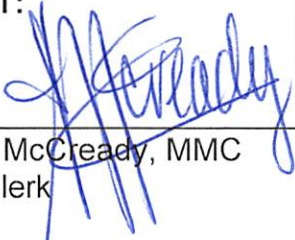
FINAL VOTE ON ADOPTION:

Commissioner Fred Landsman	<u>Yes</u>
Commissioner Marianne Meisheid	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Yes</u>
Vice Mayor Jeffrey Rose	<u>Yes</u>
Mayor Shlomo Danzinger	<u>Yes</u>



Shlomo Danzinger, Mayor

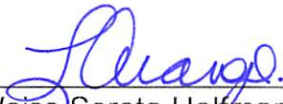
ATTEST:



Sandra McCready, MMC
Town Clerk



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



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



**Xylem Water Solutions USA, Inc.
Flygt Products**

June 19, 2023

INTERNAL USE ONLY

Quote # 2023-WEP-0492
Project Name: Town of Stormwater PS #1
Job Name: Pompano Beach

15132 Park Of Commerce Blvd.
Suite 102
Jupiter, FL 33478
Tel (561) 848-1200
Fax (561) 848-1299

Xylem Water Solutions USA, Inc. is pleased to provide a quote for the following Flygt equipment.

G & G Pump

Qty	Part Number	Description	Unit Price	Extended Price
1	00353170500000	Flygt CP 3531, 63-1440, 530 mm Intended for semi permanent wet installation, guiding claw included other installation components to be ordered individually Cast iron impeller Drive Unit: 705 14 pole, 60 hp, 460 V, Std motor Cooling jacket for direct media cooling Standard connection housing Insulated support bearing Cables Power: 50ft SUBCAB screened S3x16 + 3x16/3 + S(4x0.5) 941985 Cable Grip included. Pilot: 50ft SUBCAB ctrl screened S 24x1.5 Cable Grip included. Material Shaft: AISI 431 Stainless steel Supervision FLS, leakage detector, in junction box FLS, leakage detector, in stator housing PT-100 in one stator winding PT-100 in lower bearing Pump memory	\$ 154,806.00	\$ 154,806.00

Total Price \$ 154,806.00

Freight Charge \$ 5,594.00



Qty	Part Number	Description	Unit Price	Extended Price
Total Price				\$ 160,400.00

Terms & Conditions

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Freight Terms: 3 DAP - Delivered At Place 08 - Jobsite (per IncoTerms 2020)
See Freight Payment (Delivery Terms) below.

Taxes: State, local and other applicable taxes are not included in this quotation.

Back Charges: Buyer shall not make purchases nor shall Buyer incur any labor that would result in a back charge to Seller without prior written consent of an authorized employee of Seller.

Shortages: Xylem will not be responsible for apparent shipment shortages or damages incurred in shipment that are not reported within two weeks from delivery to the jobsite. Damages should be noted on the receiving slip and the truck driver advised of the damages. Please contact our office as soon as possible to report damages or shortages so that replacement items can be shipped and the appropriate claims made.

Terms of Delivery: PP/Add Order Position

Validity: This Quote is valid for sixty (60) days.

Schedule: Delivery lead times are XX weeks after receipt of submittal approval and order acceptance.

COVID 19: Delivery lead-times may be impacted by the current COVID-19 virus pandemic relative to transportation logistics.

Time of Delivery: Approx. XX working weeks after receipt of order.

Warranty: Xylem Water Solutions USA, Inc. offers a commercial warranty to the original end purchaser against defects in workmanship and material.

Thank you for the opportunity to provide this quotation. Please contact us if there are any questions.

Sincerely,



Rick Reyes
Sales Representative

Cell: 561.699.4077
rick.reyes@xylem.com





*Xylem Water Solutions USA, Inc.
Flygt Products*



Customer Acceptance

This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xyleminc.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties.

A signed copy of this Quote is acceptable as a binding contract.

Purchase Orders: Please make purchase orders out to: Xylem Water Solutions USA, Inc.

Quote #: 2023-WEP-0492
Customer Name: INTERNAL USE ONLY
Job Name:
Total Amount: \$ 154,806.00
(excluding freight)

Signature: _____	Name: _____ (PLEASE PRINT)
Company/Utility: _____	PO: _____
Address: _____	Date: _____
_____	Phone: _____
_____	Email: _____
_____	Fax: _____

