

RESOLUTION NO. 2025-3372

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF CELLULAR UTILITY ENCODERS FROM UTILITY SOLUTIONS & AUTOMATION, LLC IN ORDER TO IMPLEMENT PHASE III OF THE TOWN'S MULTI-YEAR CELLULAR WATER METER PLAN; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(6) OF THE TOWN CODE WHERE THIS VENDOR IS THE ONLY SOURCE CAPABLE OF FULFILLING THE NEEDS OF THE TOWN; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside's (Town") battery-operated transponder system encoders have failed due to the system's age;

WHEREAS, the Town has developed and budgeted for a multi-year Cellular Water Meter Plan to replace the Town's aging battery-operated transponder system encoders with cellular-based encoders;

WHEREAS, in 2021 and 2023, the Town approved the initial and second phase of a three-phase project to replace the encoders;

WHEREAS, Utility Solutions & Automation, LLC ("Utility Solutions"), has submitted a proposal to the Town to implement Phase III, the final phase, of the Town's Cellular Water Meter Plan;

WHEREAS, in Phase III, an additional 530 encoders will be replaced with cellular-based encoders;

WHEREAS, in accordance with Section 3-13(6) of the Town Code, supplies, equipment or services from a sole source are exempt from the Town's competitive bidding procedures where the Town Manager has previously determined, after a good faith review of available sources, that Utility Solutions & Automation, LLC is the only source for cellular-based encoders which are compatible with the Town water metering hardware;

WHEREAS, Utility Solutions has provided the Estimate attached hereto

as Exhibit "A" for the Phase III cellular-based encoders at a cost of \$110,664.00;

WHEREAS, the Town Commission wishes to authorize the Town Manager to enter into a Purchase Order to purchase the Phase III cellular-based encoders from Utility Solutions in substantially the same form as the Estimate attached hereto as Exhibit "A" ; and

WHEREAS, the Town Commission finds that the purchase of the Phase III cellular-based encoders is in the best interests and welfare 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. Purchase of Phase III Cellular-Based Encoders Approved: Exemption from Competitive Bidding: Authorization to Town Manager. The purchase of the Phase III cellular-based encoders in the amount of \$110,664.00 from Utility Solutions is hereby approved, in accordance with the Estimate attached hereto as Exhibit "A." The Town Commission finds that pursuant to Section 3-13(6) of the Town's Code, the purchase of the Phase III cellular-based encoders is exempt from competitive bidding. The Town Manager is authorized to execute a Purchase Order for the purchase of the Phase III cellular-based encoders in substantially the same form as the Estimate attached hereto as Exhibit "A."

Section 3. Implementation. The Town Manager and Town Officials are authorized to take any and all necessary or further action to implement the purchase of the Phase III cellular-based encoders and the purposes of this Resolution.

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

PASSED AND ADOPTED this 11th day of February, 2025.

Motion By: Commissioner Velasquez

Second By: Vice Mayor Paul

FINAL VOTE ON ADOPTION:

Commissioner Ruben A. Coto	<u>Yes</u>
Commissioner Nelly Velasquez	<u>Yes</u>
Commissioner Gerardo Vildostegui	<u>Yes</u>
Vice Mayor Tina Paul	<u>Yes</u>
Mayor Charles W. Burkett	<u>Yes</u>

ATTEST:




Sandra N. McCready, MMC
Town Clerk





Charles W. Burkett, Mayor

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



Thais Hernandez, Esq.
Town Attorney



Utility Solutions & Automation, LLC

1205 Tech Blvd, Unit 106

Estimate

Date	Estimate #
1/22/2025	852

Phone # 1-833-379-6111

E-mail angela@utilitysa.com

Name / Address
Town of Surfside 9293 Harding Ave Surfside, FL 33154

If you would like to place this order please reply to this email with a PO # or a verbal approval.

Customer Contact	Customer E-mail	Terms	Rep	Freight Terms	EXP DATE
Frantza Duval	fduval@townofsurfsidefl.gov	Net 30	SW	PPD/ADD	03/31/25

Description	Qty	Cost	Total
M25, 5/8' Retrofit, HR-E LCD Register, USG, 9 Dial, PL/PS, Torx Screw, 5' TT Conn, LTE-M Endpoint BMI #103-8212	530	208.80	110,664.00
M25 Bare plastic bottom meters \$58.68 as needed			

****PLEASE NOTE****

All shipments are FOB our dock. Freight charges will be added to all invoices less than \$35,000.00.

Restocking charges of a minimum 25% if returned within 90 days. After 90 days parts are not returnable.

Credit cards will be charged a 4.2% surcharge. We only take Visa.

Subtotal	\$110,664.00
Sales Tax (0.0%)	\$0.00
Total	\$110,664.00