RESOLUTION NO. 2026-3588

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF EQUIPMENT, INSTALLATION ASSISTANCE, AND TROUBLESHOOTING SERVICES FROM UTILITY SOLUTIONS & AUTOMATION, LLC FOR THE TOWN'S CELLULAR WATER METER PROGRAM IN AN AMOUNT NOT TO EXCEED $45,566.00; FINDING THAT THE PURCHASE IS EXEMPT FROM COMPETITIVE BIDDING PURSUANT TO SECTION 3-13(7)(f) OF THE TOWN CODE; AUTHORIZING THE TOWN MANAGER TO ENTER INTO A PURCHASE ORDER AND/OR OTHER AGREEMENT AS NECESSARY FOR SUCH PURCHASE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, as the Program has progressed, the Town's Utility Billing Division has identified the need for technical support to ensure the proper installation, troubleshooting and operation of the Town's cellular utility encoders, including providing and installing the appropriate meter box lids to facilitate the reliable transmission of water usage data; and

WHEREAS, Utility Solutions & Automation, LLC ("Utility Solutions") has submitted a proposal, in the form of Estimate No. 2294 attached hereto as Exhibit "A" ("Estimate"), for the equipment, installation assistance, and troubleshooting services for the Program; and

WHEREAS, the equipment and services will benefit the Town by improving the reliability and accuracy of water meter data transmission, supporting efficient utility billing operations, reducing potential service disruptions and troubleshooting delays, and

ensuring that the cellular water meter system functions as intended, thereby enhancing operational efficiency and supporting the Town's continued efforts to modernize its water utility infrastructure; and

WHEREAS, pursuant to Section 3-13(7)(f) of the Town Code, purchases of materials, supplies, equipment, public improvements or services for public works and utilities are exempt from the Town's competitive bidding procedures, and the Town Commission finds that the purchase of the equipment and services described in the Estimate is such a purchase; and

WHEREAS, the Town Commission wishes to authorize the Town Manager to enter into a purchase order and/or any other agreement as necessary with Utility Solutions for the purchase consistent with the Estimate, in an amount not to exceed $45,566.00; and

WHEREAS, the Town Commission finds that this Resolution is in the public interest and 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 is hereby adopted, confirmed and incorporated herein.

Section 2. Purchase of Equipment and Services Approved; Exemption from Competitive Bidding; Authorization to Town Manager. The purchase of equipment, installation assistance, and troubleshooting services from Utility Solutions to ensure the proper installation, troubleshooting and operation of the Town's cellular utility encoders, including the provision and installation of meter box lids, in an amount not to exceed $45,566.00, is hereby approved in accordance with the Estimate attached hereto as

Exhibit "A." The Town Commission finds that, pursuant to Section 3-13(7)(f) of the Town Code, the purchase is exempt from competitive bidding. The Town Manager is authorized to negotiate and enter into a purchase order and/or any other agreement as necessary with Utility Solutions for the purchase approved herein, consistent with the Estimate attached hereto as Exhibit "A," subject to approval by the Town Attorney as to form and legality.

Section 3. Implementation. The Town Manager and Town Officials are authorized to take any and all necessary or further action to implement the purchase approved herein and the purposes of this Resolution.

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

PASSED AND ADOPTED this 10th day of November, 2026.

Motion By: Commissioner Vildostegui
Second By: Commissioner Weingot

FINAL VOTE ON ADOPTION:

Commissioner Andrea Travani	Yes
Commissioner Gerardo Vildostegui	Yes
Commissioner David Weingot	Yes
Vice Mayor Dayana Benmergui	Absent
Mayor Shlomo Danzinger	Yes

Shlomo Danzinger, Mayor

ATTEST:

For Sandra N. McCready, MMC
Town Clerk

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

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

EXHIBIT "A"

Utility Solutions & Automation, LLC

Estimate

Date	Estimate #
8/13/2026	2294

1205 Tech Blvd, Ste 106
Tampa, FL 33619
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
Sandra Siefken	ldesir@townofsurfsidefl.gov	Net 30	EH	PPD/ADD	09/30/26

Description	Qty	Cost	Total
Site Survey	436	17.50	7,630.00
DFW 37C Lid - Light Duty Black - Badger Orion Recessed Hole - 11X18 P/N DFW37M-1T-Small-NHK-LID	358	28.00	10,024.00
DFW 1324C Lid - Black - Badger Orion Recessed Hole P/N DFW1324C-AF1T-small-LID	30	79.00	2,370.00
DFW 1730C Lid - Black - Badger Orion Recessed Hole No Hook - 17x30 P/N DFW1730C-AF1T-small-NHK-LID	39	138.00	5,382.00
Mitigate 448 no read locations installing a new cellular endpoint and/or a new HRE/LCD encoder where needed to restore the AMI read. Exchange lid for poly where needed. Drill any existing poly lids for proper endpoint mounting where applicable.	448	45.00	20,160.00
Terms & Conditions			
* The lid sizes quoted here are estimated quantities. The actual quantities will be determined in the survey and invoiced accordingly*			
The quotation assumes that the City has all necessary encoder registers and Orion cellular endpoints in stock to be used for the project			

Subtotal	
Sales Tax (0.0%)	
Total	

Utility Solutions & Automation, LLC

Estimate

Date	Estimate #
8/13/2026	2294

1205 Tech Blvd, Ste 106
Tampa, FL 33619
Phone # 1-833-379-6111
E-mail: angela@utilitysa.com

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

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Customer Contact	Customer E-mail	Terms	Rep	Freight Terms	EXP DATE
Sandra Siefken	ldesir@townofsurfsidefl.gov	Net 30	EH	PPD/ADD	09/30/26

Description	Qty	Cost	Total
It is assumed that commercial vaults have a poly "buddy box" for mounting cellular endpoints. Buddy box installation is not included at these locations			
The City staff will enter the exchange data for each location in the Billing CIS. USA will provide the encoder/register and endpoint exchange data accurately to the City			
Mitigation of locations does not require meter body exchanges			
Mitigation is completed upon a successful AMI meter read to BEACON AMA. Damage to hardware after mitigation is completed is not covered under this quote			
The 448 Mitigation locations are listed in the workbook titled "Surfside Mitigation Work 8.17.26.xlsx"			
This quotation contains a "not to exceed" price to mitigate Badger Orion AMI meter reads on the 448 meter and endpoint numbers listed in the "Surfside Mitigation Work 8.17.26.xlsx" workbook in accordance with the quoted items and the details listed within the quotation. The actual hardware and labor to achieve the mitigation work may change with the findings of the survey, where the price of the quote is not exceeded			

PLEASE NOTE

All shipments are FOB our dock. Freight charges will be added to all invoices less then $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	$45,566.00
Sales Tax (0.0%)	$0.00
Total	$45,566.00