

RESOLUTION NO. R2022-XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ISSUE A SOLE SOURCE PURCHASE ORDER TO TRINOVA, INC., FOR THE PURCHASE OF PUMPS AND FLOWMETER EQUIPMENT THAT SUPPORTS NORTH MIAMI BEACH WATER DEPARTMENT'S NORWOOD WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$70,000; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in line with the City of North Miami Beach's ("City") Strategic Plan of providing safe environment for residents and visitors to the City, and being fiscally responsible, the North Miami Beach Water Department utilizes pumps and flowmeters in its Norwood Water Treatment Plant that are manufactured by Endress+Hauser and ProMinent Fluid Controls, Inc.; and

WHEREAS, TriNova, Inc. is the sole provider of ProMinent Fluid Controls, Inc. and Endress+Hauser equipment and services in the State of Florida; and

WHEREAS, Section 3-4.5 a. Exemption From Bidding of the City's Code of Ordinances provides sole-source supplies and services, such as unique, patented, or franchised supplies or services, are exempt from bidding if the Purchasing Agent determines, after conducting a good faith review of available sources, that the particular supply or service is available from only one (1) source; and

WHEREAS, Section 3-3.14 of the City's Code of Ordinances provides that contracts in excess of fifty thousand dollars (\$50,000.00) shall be awarded by the City Commission; and

WHEREAS, the City Manager, conducted his own due diligence and concurs with the recommendation of the Director of NMB Water and Chief Procurement Officer and recommends that the City Commission approve and authorize the City Manager or designee to issue a sole source purchase order to TriNova, Inc. for the purchase of pumps and flowmeter equipment to support the Norwood Water Plant in an amount not to exceed \$70,000; and

WHEREAS, the Mayor and City Commission believe it is in the best interests of the City to authorize the City Manager or designee to issue a sole source purchase order to TriNova, Inc. for the purchase of pumps and flowmeter equipment in an amount not to exceed \$70,000; and

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of North Miami Beach, Florida:

Section 1. The aforementioned recitals are true and correct.

Section 2. The Mayor and City Commission hereby authorize the City Manager or designee to issue a sole source purchase order to TriNova, Inc. for the purchase of pumps and flowmeter equipment in an amount not to exceed \$70,000.

RESOLUTION NO. R2022-XX

Section 3. This resolution shall take effect immediately upon approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **20th day of December, 2022.**

ATTEST:

ANDRISE BERNARD
CITY CLERK

(CITY SEAL)

ANTHONY F. DEFILLIPO
MAYOR

APPROVED AS TO FORM, LANGUAGE
AND FOR EXECUTION

HANS OTTINOT
CITY ATTORNEY

SPONSORED BY: Mayor and City Commission

RESOLUTION NO. R2022-XX