RESOLUTION NO. 216-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH DATA FLOW SYSTEMS, LLC, FOR SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM SERVICES TO BE USED BY THE CITY'S WATER TREATMENT PLANT AS AN APPROVED CITY STANDARD; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach ("City") is authorized to enter into agreements to provide services, programming, and products in accordance with its Charter; and

WHEREAS, the City requires sensors and devices including telemetry remote terminal units, pump control modules, hyper servers, and software for the City's Supervisory Control and Data Acquisition System ("SCADA") to be used in the City's Water Treatment Plant; and

WHEREAS, Data Flow Systems, LLC ("Contractor") provided and installed the SCADA system currently used by the City more than two decades ago and the required components are only manufactured and provided by the Contractor; and

WHEREAS, on October 22, 2025, pursuant to Section 38 of the City's Purchasing Policies and Procedures Manual, the Purchasing and Contract Administration Division waived the competitive process and approved this Agreement as a City Standard pursuant to the Memorandum attached hereto and incorporated herein as Exhibit "A"; and

WHEREAS, the City desires to procure the aforementioned goods and services from Contractor, as a City Standard, subject to the terms and conditions of the Agreement; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

- Section 1. The foregoing recitals are hereby affirmed and ratified.
- <u>Section 2.</u> The City Commission of the City of Delray Beach has reviewed and hereby approves this Agreement between the City and Contractor, which is attached to this Resolution as Exhibit "B".
- <u>Section 3.</u> The City Commission authorizes the City Manager to execute any amendments and/or renewals and take any and all actions necessary to effectuate the intent of this Resolution.
 - <u>Section 4.</u> This Resolution shall become effective immediately upon adoption.

| PASSED AND ADOPTED in regular session on the | day of | , 2025. |
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| Alexis Givings, City Clerk | Thomas F. Carney, Jr., I | Mayor |
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| Approved as to form and legal sufficiency: | | |
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| Lynn Gelin, City Attorney | | |