

RESOLUTION NO. 136-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, RATIFYING THE PURCHASE ORDER ISSUED TO COMMERCIAL ENERGY SPECIALISTS, INC., FOR THE PURCHASE AND INSTALLATION OF NEW SAND FILTERS FOR THE POOL AT POMPEY PARK AS AN EMERGENCY PURCHASE; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES

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

WHEREAS, the City operates and maintains a pool at Pompey Park that is utilized for swim lessons, diver certification courses, by local swim teams, and for general admission by the public; and

WHEREAS, the pool utilizes a sand filtration system; and

WHEREAS, the filtration system failed, resulting in the closure of the pool and the cancellation of all pool-related programming and activities; and

WHEREAS, the filtration system must be replaced for the pool to be operational; and

WHEREAS, pursuant to Section 39 of the City’s Purchasing Policies and Procedures Manual, the City Manager approved, and the City issued a purchase order in the amount of \$132,284.79 to Commercial Energy Specialists, Inc., for the purchase and installation of sand filters and related equipment as an emergency purchase; and

WHEREAS, where the expenditure under an emergency purchase exceeds \$65,000, the City Manager must present the circumstance to the City Commission for ratification; and

WHEREAS, the expenditure was presented to the City Commission at its June 18, 2024, regular meeting; and

WHEREAS, the City Commission deems approval of this Resolution to be in the best interests 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. That the foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach ratifies the purchase order issued in the amount of \$132,284.79 to Commercial Energy Specialists, Inc., for the purchase and installation of sand filters and related equipment as an emergency purchase, pursuant to Section 39 of the City's Purchasing Policies and Procedures Manual.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2024.

ATTEST:

Katerri Johnson, City Clerk

Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney