

RESOLUTION NO. 01-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH TRINOVA, INC., UTILIZING AN APPROVED SOLE SOURCE FOR PROMINENT PUMPS AND PARTS UTILIZING AN APPROVED CITY STANDARD; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL AMENDMENTS 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 desires to purchase ProMinent pumps and parts; and

WHEREAS, on October 9, 2025, in accordance with Section 38 of the City’s Purchasing Policies and Procedures Manual, the City approved ProMinent pumps as a City Standard for 5 years pursuant to the Memorandum attached hereto and incorporated herein as Exhibit “A”; and

WHEREAS, on December 15, 2025, in accordance with Section 38 of the City’s Purchasing Policies and Procedures Manual, the City approved TriNova, Inc. (“Contractor”) as a Sole Source for ProMinent pumps and parts for 5 years pursuant to the Memorandum attached hereto and incorporated herein as Exhibit “B”; and

WHEREAS, the City desires to enter into an agreement with Contractor to obtain ProMinent pumps and parts (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.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves the Agreement between the City and Contractor, attached hereto and incorporated herein as Exhibit “C”.

Section 3. 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.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2026.

ATTEST:

Alexis Givings, City Clerk

Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney