

RESOLUTION NO. 78-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH TENCARVA MACHINERY COMPANY, LLC D/B/A HUDSON PUMP AND EQUIPMENT, UTILIZING AN APPROVED CITY STANDARD FOR THE SUPPLY AND MAINTENANCE OF GOULD'S LIME SLURRY PUMPS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND/OR RENEWALS THERETO AND TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

WHEREAS, the City requires the purchase and delivery of two (2) Gould's lime slurry pumps in order to treat the City's drinking water; and

WHEREAS, since March 5, 2019, under an approved Sole Source Acquisition, Tencarva Machinery Company, LLC d/b/a Hudson Pump and Equipment ("Contractor") has been providing lime slurry pumps for the Water Treatment Plant; and

WHEREAS, on March 27, 2024, pursuant to Section 38 of the City's Purchasing Policies and Procedures Manual, a Memorandum [for] City Standard Approval, attached hereto and incorporated herein as Exhibit "A," was executed by the Chief Financial Officer for a period of five years; and

WHEREAS, the City desires to procure lime slurry pumps for the Water Treatment Plant 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.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves this Agreement between the City and Tencarva Machinery Company, LLC d/b/a Hudson Pump and Equipment, attached to this resolution as Exhibit "B".

Section 3. The City Commission authorizes the City Manager to execute any amendments and/or renewals to 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 \_\_\_\_\_, 2024.

ATTEST:

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Katteri Johnson, City Clerk

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Thomas F. Carney Jr., Mayor

Approved as to Form and Legal Sufficiency:

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Lynn Gelin, City Attorney