

RESOLUTION NO. 139-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH FERGUSON US HOLDINGS, INC. DBA FERGUSON ENTERPRISES, LLC FOR THE PURCHASE OF WATER METER FITTINGS AND WATER LINE AND FIRE HYDRANT ACCESSORIES UTILIZING ITB #25-017 ISSUED BY THE CITY OF DEERFIELD BEACH AS THE LEAD AGENCY FOR THE SOUTHEAST FLORIDA COOPERATIVE GROUP; 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 (the “City”) is authorized to enter into agreements to provide products and services in accordance with its Charter; and

WHEREAS, the City desires to purchase water meter fittings and water line and fire hydrant accessories; and

WHEREAS, the City desires to obtain these products by utilizing an existing agreement with Ferguson US Holdings, Inc. dba Ferguson Enterprises, LLC, (“Contractor”), for said products and services, which was awarded pursuant to ITB No. 2025-017, which was issued by the City of Deerfield Beach as the lead agency for the Southeast Florida Cooperative Group; and

WHEREAS, in accordance with Section 46 of the City’s Purchasing Policies and Procedures Manual, the City shall have the authority to join with other units of government in cooperative purchasing plans when the best interests of the City would be served thereby; and

WHEREAS, as a member of the Southeast Florida Cooperative Group, the City may utilize the rates, terms, and conditions procured by the cooperative; 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 Contractor, which is attached to this Resolution as Exhibit “A”.
- 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 its passage and adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2025.

ATTEST:

Alexis Givings, City Clerk

Thomas F. Carney, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney