

RESOLUTION NO. 132-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH HACH COMPANY, UTILIZING AN APPROVED CITY STANDARD FOR WATER QUALITY TESTING PRODUCTS, MAINTENANCE, REPAIR AND REPLACEMENT SERVICES; 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 water quality testing products, maintenance and repair services; and

WHEREAS, since September 5, 2017, Hach Company (“Contractor”) has been providing water quality testing products, maintenance and repair services to the City; and

WHEREAS, on July 9, 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; and

WHEREAS, the City desires to procure the aforementioned products 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.

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves this Agreement between the City and Hach Company, attached hereto and incorporated herein 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:

Katerri Johnson, City Clerk

Thomas F. Carney Jr., Mayor

Approved as to Form and Legal Sufficiency:

Lynn Gelin, City Attorney