RESOLUTION NO. 82-23

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, APPROVING THE ISSUANCE OF PURCHASE ORDERS TO TRINOVA, INC., UTILIZING AN APPROVED CITY STANDARD, TO PURCHASE THREE NEW CHEMICAL FEED SKIDS TO REPLACE EXISTING UNITS AT THE WATER TREATMENT PLANT; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE 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's Utilities Department Water Treatment Plant (WTP) uses chemical feed pumps as part of its treatment process for portable water; and

WHEREAS, since 2021, the WTP has been utilizing ProMinent pumps to replace aging or obsolete pumps; and

WHEREAS, the authorized distributor of Prominent Pumps in this region is TriNova, Inc.; and

WHEREAS, on June 21, 2022, TriNova, Inc. was approved as a City Standard pursuant to the City's Purchasing Policies and Procedures Manual for the acquisition of ProMinent pumps; and

WHEREAS, the City desires to issue purchase orders to TriNova, Inc., to purchase three new chemical feed skids to replace existing units; 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 ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> The foregoing recitals are hereby affirmed and ratified.

<u>Section 2.</u> The City Commission of the City of Delray Beach has reviewed and hereby approves the issuance of three purchase orders to Trinova, Inc., to acquire new chemical feed skids utilizing the approved City Standard.

<u>Section 3.</u> The City Commission authorizes the City Manager to take any action necessary to effectuate this Resolution.

<u>Section 4.</u> This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the _____ day of _____, 2023.

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney