RESOLUTION NO. 166-20

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH CORE & MAIN LP, EMPIRE PIPE AND SUPPLY, INC., FERGUSON ENTERPRISES, INC., FORTILINE, INC., AND LEHMAN PIPE AND PLUMBING SUPPLY, INC. FOR WATER METER FITTINGS AND WATER LINE ACCESSORIES; AUTHORIZING THE CITY MANAGER TO TAKE 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, programming, and products in accordance with its Charter; and

WHEREAS, the City requires the following services for the purpose water meter fittings and water line accessories; and

WHEREAS, the City desires to enter into agreements with Core & Main LP, Empire Pipe and Supply Company, Inc., Ferguson Enterprises, Inc., Fortiline, Inc., Lehman Pipe and Plumbing Supply, Inc. for water meter fittings and water line accessories; 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:

<u>Section 1</u>. 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 Agreements between the City and Core & Main LP (attached to this Resolution as Exhibit "**A**"), Empire Pipe and Supply Company, Inc. (attached to this Resolution as Exhibit "**B**"), Ferguson Enterprises, Inc., (attached to this Resolution as Exhibit "**D**"), and Lehman Pipe and Plumbing Supply, Inc., (attached to this Resolution as Exhibit "**E**").

<u>Section 3.</u> The City Commission authorizes the City Manager to execute any amendments and/or renewals thereto and take any other actions necessary to effectuate this Agreement.

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

ATTEST:

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney