

**RESOLUTION NO. 2016-R-63**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO FERGUSON ENTERPRISES, INC., IN THE AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND FORTY-SEVEN CENTS (\$32,597.47), FOR THE PURCHASE OF DUCTILE IRON GATE VALVES AND ANCILLARY HARDWARE NEEDED FOR THE REHABILITATION OF CITY WATER MAINS AND FORCE MAIN UTILITY INFRASTRUCTURE, RELATING TO MIAMI-DADE COUNTY'S DEMOLITION AND RECONSTRUCTION OF THE SEABOARD ACRES PUMP STATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, on January 12, 2016, the Mayor and Council of the City of North Miami ("City") passed and adopted Resolution No. 2016-R-2, ratifying the emergency rehabilitation of water mains and force main utility infrastructure ("City Utility") situated near the Seaboard Acres Pump Station ("Pump Station"), in an effort to avoid significant adverse structural impacts on the existing (but dilapidated) City Utility, stemming from Miami-Dade County's demolition and replacement of the Pump Station; and

**WHEREAS**, in accomplishing the rehabilitation, City administration has identified the need to purchase ductile iron-gate valves and ancillary hardware ("Equipment") to regulate the flow and pressure capacity of the City Utility and to connect the new lines to existing service lines, in accordance with permitting authorities; and

**WHEREAS**, City administration obtained competitive quotations from different companies offering the needed Equipment; and

**WHEREAS**, in response to the request for quotations, Ferguson Enterprises, Inc., was competitively selected by City administration for the provision of Equipment, at a cost not to exceed Thirty-Two Thousand Five Hundred Ninety-Seven Dollars and Forty-Seven Cents (\$32,597.47); and

**WHEREAS**, the Mayor and City Council find that the provision of Equipment is required for the proper operation of City Utility aimed at improving stormwater pumping capacity to alleviate potential flooding, and serves the public's health, safety and welfare.

**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to issue a purchase order to Ferguson Enterprises, Inc., in the amount not to exceed Thirty-Two Thousand Five Hundred Ninety-Seven Dollars and Forty-Seven Cents (\$32,597.47), for the purchase of ductile iron gate valves and ancillary hardware needed for the rehabilitation of City water mains and force main utility infrastructure, relating to Miami-Dade County's demolition and reconstruction of the Seaboard Acres Pump Station.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 4 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 14th day of June, 2016.

  
DR. SMITH JOSEPH  
MAYOR

ATTEST:

  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Bien-Aime

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.  
Vice Mayor Alix Desulme  
Councilman Scott Galvin  
Councilwoman Carol Keys, Esq.  
Councilman Philippe Bien-Aime

<u>          </u>	(Yes)	<u>Absent</u>	(No)
<u>  X  </u>	(Yes)	<u>          </u>	(No)
<u>  X  </u>	(Yes)	<u>          </u>	(No)
<u>  X  </u>	(Yes)	<u>          </u>	(No)
<u>  x  </u>	(Yes)	<u>          </u>	(No)