

**RESOLUTION NO. 24R-03-45**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERHILL APPROVING THE PROPOSAL FROM THE SOLE SOURCE PROVIDER, MOSS KELLEY, INC./MKI SERVICES, INC. FOR THE WATER TREATMENT PLANT INFRASTRUCTURE IMPROVEMENTS INCLUDING: ALL PARTS, LABOR, AND EQUIPMENT FOR THE EAST CLARIFIER REHABILITATION, GREEN LEAF FILTER REPLACEMENT, SLUDGE THICKENER REPLACEMENT, AND WEST ROTARY DRUM FILTER REPLACEMENT; PROVIDING FOR PAYMENT IN AN AMOUNT NOT TO EXCEED \$4,785,450.00 FROM THE APPROPRIATE BUDGET CODE NUMBERS; PROVIDING FOR AN EFFECTIVE DATE (REQUESTED BY CITY MANAGER, DESORAE GILES-SMITH)**

WHEREAS, Section 2-141 of the City of Lauderhill Code of Ordinances, designates situations where competitive bidding is not required; and

WHEREAS, Section 2-141(c) provides that non-competitive supplies such as products that are available only from a sole source, such as unique, custom, patented or franchise supplies or services are exempt from the competitive bidding requirements; and

WHEREAS, Moss Kelley, Inc./MKI Services, Inc. was approved as an authorized sole source provider pursuant to Resolution No. 24R-03-32;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF LAUDERHILL, FLORIDA:

SECTION 1. That the competitive bidding requirements are hereby waived, as this agreement is exempt from the competitive bidding requirements pursuant to Section 2-141(c) of the City Code since Moss Kelley, Inc./MKI Services, Inc. was previously approved as a sole source provider and this proposal is for Water Treatment Plant infrastructure improvements including: all parts, labor, and equipment for the east clarifier rehabilitation, green leaf filter replacement, sludge thickener replacement, and west rotary drum filter replacement.

SECTION 2. Payment in an amount not to exceed \$4,785,450.00 shall be made from Budget Code Numbers 401-918-6358, 401-918-6423, and 401-918-6477.

SECTION 3. The City Manager, her designee, and all appropriate city officials are authorized to execute this Agreement and any other documents required to fulfill the terms of this Resolution.

SECTION 4. This Resolution shall take effect immediately upon its passage.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

PASSED AND ADOPTED on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
PRESIDING OFFICER

ATTEST:

\_\_\_\_\_  
CITY CLERK

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

M. DUNN \_\_\_\_\_  
D. GRANT \_\_\_\_\_  
L. MARTIN \_\_\_\_\_  
S. MARTIN \_\_\_\_\_  
K. THURSTON \_\_\_\_\_

Approved as to Form

\_\_\_\_\_  
Angel Petti Rosenberg  
City Attorney