

**RESOLUTION 21-86**

**A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AN AGREEMENT WITH EVOQUA WATER TECHNOLOGIES FOR THE PURCHASE OF REPLACEMENT FILTER PANELS AND 4 STRAINER BASKET UNITS IN THE AMOUNT OF \$138,948.48 FOR THE UTILITIES DEPARTMENT; AND AUTHORIZING A BUDGET AMENDMENT.**

WHEREAS, the City needs to replace filter panels and strainer basket units for high capacity filtration at the City's Wastewater Treatment Facility No. 1; and

WHEREAS, the strainer and basket units are unique to the filter manufacturer and therefore only available from this sole source of supply; and

WHEREAS, the City Council finds that the goods are to be used exclusively for the operation or maintenance of the City's Wastewater Utility, the goods are to replace a specialized component of the utility; and that the goods are only available from a sole source of supply, such that the purchase of these goods may be procured without competitive bids.

**BE IT RESOLVED** that:

1. The appropriate officers of the City are authorized to accept and deliver on behalf of the City that certain Agreement between the City and Evoqua Water Technologies, relating to the purchase of replacement filter panels and 4 strainer basket units for the City's Wastewater Treatment Facility No. 1, in the total amount of One Hundred Thirty Eight Thousand, Nine Hundred Forty Eight Dollars and Forty-Eight Cents (\$138,948.48), in substantially the form attached and incorporated as Exhibit A and presented to the Council today, as shown with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.
2. The following budget amendment #23 is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2020 and ending September 30, 2021, as shown in and in accordance with the attached and incorporated Exhibit B.

**THIS RESOLUTION** shall be effective immediately upon passage.

**PASSED** in regular session this 28 day of January, 2021.

**CITY OF PANAMA CITY BEACH**

By:   
Mark Sheldon, Mayor

**ATTEST:**

  
Lynne Fasone, City Clerk