RESOLUTION NO. 22-45

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING AND TO THE EXTENT NECESSARY RATIFYING, THE EMERGENCY REPAIR OF A PUMP FOR LIFT STATION 40 FROM AAG ELECTRIC MOTORS & PUMPS, INC. IN THE AMOUNT OF \$11,199.

WHEREAS, City Lift Station 40 requires repair of one of the pumps, the Council finds and determines that the failure of this pump at Lift Station 40 constitutes an emergency which requires immediate action to protect the health, safety and welfare, which the City's standard competitive bidding process would create a delay contrary to the public health and the public interest; and

WHEREAS, the Council finds and determines that the solicitation of quotes was a necessary and appropriate substitution for the competitive bidding otherwise required.

NOW THERFORE BE IT RESOLVED that the City Council hereby approves, and to the extent necessary ratifies, that certain Agreement between the City and AAG Electric Motors & Pumps, Inc., relating to the emergency repair of a pump for Lift Station 40, in the amount of Eleven Thousand, One Hundred Ninety Nine Dollars (\$11,199.00), on substantially the terms and conditions of the quote attached and presented to the Council today, draft dated August 27, 2021 with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in special session this 4 day of December, 2021.

CITY OF PANAMA CITY BEACH

By:

Mark Sheldon, Mayor

ATTEST:

Lynne Fasone, City Clerk