

RESOLUTION NO. 24-08

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA MEMORIALIZING A DECLARATION OF EMERGENCY AS TO THE REPAIR TO AND/OR FOR THE HICKORY WATER TREATMENT PLANT WELL NO. 8; MAKING FINDINGS; MAKING A FINDING OF EMERGENCY UNDER STATE LAW AND SECTION 2-159(c)(2) OF THE CODE OF ORDINANCES OF THE TOWN OF DUNDEE; AND AUTHORIZING THE TOWN MANAGER TO TAKE ANY AND ALL NECESSARY FURTHER ACTIONS INCLUDING, BUT NOT LIMITED TO, NEGOTIATING AND APPROVING AN AGREEMENT WITH JAN AND JEFF SERVICES, INC., FOR THE EMERGENCY REPAIR(S) TO AND/OR FOR THE HICKORY WATER TREATMENT PLANT WELL NO. 8.

WHEREAS, the Town of Dundee (the “Town”) is a Florida municipal corporation vested with home rule authority pursuant to the Municipal Home Rule Powers Act (F.S. Chapter 166) and Article VIII, §2 of the Florida Constitution; and

WHEREAS, pursuant to Section 2(b), Article VIII of the Florida Constitution and Chapter 166, Florida Statutes, the Town is vested with governmental, corporate, and proprietary powers to enable it to conduct municipal government, perform municipal functions, and render municipal services, including the general exercise of any power for municipal purposes; and

WHEREAS, circumstances have arisen requiring emergency action on the part of Town of Dundee management to ensure the health, safety, and general welfare of the citizens and residents of the Town of Dundee, Florida; and

WHEREAS, the Town Commission of the Town of Dundee (the “Commission”) acknowledges the health, safety, and general welfare concerns created by the need to have a fully operational regional water treatment plant(s) (the “WTPS”) in order to effectively maintain and provide potable water service(s) and operate the sewage disposal systems connected to the Town of Dundee utility system(s); and

WHEREAS, on February 27, 2024, in an effort to improve and strengthen the Town’s operation of its potable water distribution system for both residential and commercial development, the Town Commission passed and adopted Resolution No. 24-02 which accepted and approved the CHA Memorandum Riner Water Treatment Plant

Capacity Evaluation, January 9, 2024 (the “CHA Evaluation”); and

WHEREAS, the CHA Evaluation consisted of a comprehensive evaluation of the Town’s water distribution network related to the Town’s Riner Water Treatment Plant (the “Riner WTP”) and Hickory Water Treatment Plant (the “Hickory WTP”) in order to identify and plan for improvements necessitated by and/or through concurrency management, substandard infrastructure, and new growth within the corporate limits of the Town of Dundee; and

WHEREAS, the WTPS have a combined total capacity of 1,000,000 gallons per day (GPD) (Hickory WTP – 750,000 GPD and Riner WTP – 250,000 GPD); and

WHEREAS, the Hickory WTP Well No. 8 is currently out of service; and

WHEREAS, the Town Commission acknowledges that, in order to perform the necessary repair(s), maintenance, and management on and/or for the WTPS, the WTPS will require that one (1) be taken offline which limits the total GPD treatment capacity; and

WHEREAS, in or about May, 2024, the Riner WTP is scheduled to be taken out of service which will result in the Hickory WTP supplying the total demanded potable water capacity for the Town of Dundee during such time as the Riner WTP is out of service; and

WHEREAS, the Town Commission acknowledges that the month of May is, on average, the month with the highest total demanded potable water capacity for the Town of Dundee; and

WHEREAS, the Town Commission acknowledges that the Town of Dundee has an immediate need for the emergency repair of and/or for Hickory WTP Well No. 8; and

WHEREAS, the Town Commission acknowledges that the Town received three (3) bid proposals (the “Proposals”) for the necessary repair(s) to and/or for the Hickory WTP Well No. 8; and

WHEREAS, copies of the Proposals are attached hereto as **Exhibit “A”** and made a part hereof by reference; and

WHEREAS, on May 14, 2024, at a duly noticed public meeting, the Town Commission acknowledges and agrees that circumstances and conditions continue to exist requiring the Town to direct and authorize the Town Manager to take any and all necessary further action(s) in order to negotiate, approve, and enter into an agreement with Jan and Jeff Services, Inc., a Florida corporation, for the emergency repair(s) to

and/or for the Hickory WTP Well No. 8 in order to ensure the Hickory WTP remains fully-operational for the period of time the Riner WTP is out of service; and

WHEREAS, pursuant to Section 2-159(3)b of the Town of Dundee Code of Ordinances, the Commission acknowledges and agrees that the repair(s) to and/or for Hickory WTP Well No. 8 constitutes an emergency purchase made in order to resolve a situation which is germane to the health, safety, and general welfare of the citizens and residents of the Town of Dundee; and

WHEREAS, pursuant to Section 2-159(3)b of the Town of Dundee Code of Ordinances, the Commission acknowledges, agrees, and finds that any delay incident to complying with all governing rules, regulations, and procedures would be detrimental to the health, safety and general welfare of the Town of Dundee, its residents, and/or the general public; and

WHEREAS, the Town Commission of the Town of Dundee, Florida, finds that the approval and adoption of this Resolution is intended and necessary to enhance, protect, and preserve the present advantages that exist within the corporate limits of the Town of Dundee, Florida; is consistent with the public interest; and this Resolution is intended to promote, protect, and improve the public health, safety, and general welfare of the citizens and residents of the Town of Dundee, Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF DUNDEE, FLORIDA:

Section 1. Incorporation of Recitals. The above-referenced factual recitals (WHEREAS clauses) and referenced exhibits are incorporated herein as true and correct statements which form a factual and material basis for the passage of this Resolution, and the Town Commission of the Town of Dundee, Florida, hereby adopts the above-referenced factual recitals as the legislative findings supporting the passage of this Resolution. The above factual recitals are hereby incorporated herein and serve as a factual and material basis for the passage of this Resolution.

Section 2. Emergency Finding. The Town Commission of the Town of Dundee, Florida (the "Town Commission"), finds that an "emergency" as defined in Section 2-159(c)(2), Code of Ordinances of the Town of Dundee, exists. The Town

Commission finds that, pursuant to Section 2-159(c)(2), Code of Ordinances of the Town of Dundee, the Town is under a significant requirement such that the delay incident in strictly complying with all of the current governing procurement rules, regulations, and procedures would be detrimental to the health, safety and general welfare of the Town of Dundee, its employees, its residents, and/or the general public.

Section 3. Authorization. Accordingly, the Town Commission directs, authorizes, approves, confirms, and ratifies: (1) the Town Manager's actions in negotiating, approving, and executing on behalf of the Town of Dundee, Florida, an agreement for the emergency repair(s) to and/or for the Hickory WTP Well No. 8; (2) the Town Manager's actions in negotiating and entering into an agreement with Jan and Jeff Services, Inc., a Florida corporation, in accordance with the bid proposal (see **Exhibit "A"**) received for the emergency repair(s) to and/or for the Hickory WTP Well No. 8 on an emergency basis; and (3) the Town Commission of the Town of Dundee, Florida, further waives the requirement(s) of strict compliance with the Town's procurement code for the emergency repair(s) to and/or for the Hickory WTP Well No. 8.

Section 4. Administrative Correction of Scrivener's Errors. Any provision in this Resolution may be renumbered or re-lettered and the correction of typographical and/or scrivener's errors which do not affect the intent may be authorized by the Town Manager or his/her designee, without the need of consideration by the Town Commission, by filing a corrected or recodified copy of same with the Town Clerk.

Section 5. Conflicts. All Resolutions in conflict with this Resolution are repealed to the extent necessary to give this Resolution full force and effect.

Section 6. Severability. The provisions of this Resolution are severable. If any section, subsection, sentence, clause, phrase of this Resolution, or the application thereof shall be held invalid, unenforceable, or unconstitutional by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby. The Town Commission of the Town of Dundee hereby declares that it would have passed this Resolution, and each section, subsection, clause, or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, and phrases be declared invalid, unenforceable, or unconstitutional, or unenforceable. If any word,

sentence, clause, phrase, or provision of this Resolution for any reason is declared by any court of competent jurisdiction to be invalid, unenforceable, or unconstitutional, then all remaining provisions and portions of this Resolution shall remain in full force and effect.

Section 7. Effective Date. This Resolution shall take effect immediately upon passage.

READ, PASSED AND ADOPTED at a duly called meeting of the Town Commission of the Town of Dundee, Florida, assembled on the 14th day of May, 2024.

TOWN OF DUNDEE

Samuel Pennant, Mayor

ATTEST WITH SEAL:

Trevor Douthat, Town Clerk

Approved as to form:

Frederick J. Murphy, Jr., Town Attorney

EXHIBIT A

ESTIMATE

Jan and Jeff Services
5728 Deer Flag Dr
Lakeland, FL 33811-2001

janandservices1954@hotmail.com
+1 (863) 224-2247
www.janandjeffservices.com

Town of Dundee

Bill to
Cliff
Town of Dundee
PO Box 1000
Dundee, FL 33838

Ship to
Cliff
Town of Dundee
PO Box 1000
Dundee, FL 33838

Estimate details

Estimate no.: 1062
Estimate date: 04/15/2024



Date	Product or service	Description	Qty	Rate	Amount
1.	Service Call	TOWN OF DUNDEE WELL #8 1115 GPM@215 TDH 1780 RPM. 1-NEW 1.25"-10 TPI HEADSHAFT ASSEMBLY. 1-NEW 1.25" MECHANICAL SEAL 1-SANDBLAST CLEAN AND PRIMER PAINT EXISTING DISCHARGE HEAD. COLUMN 40FT) OF THREADED COLUMN COMPLETE X 1.25" -TPI 416 STAINLESS LINE SHAFT AND 304 SS COUPLINGS. BRONZE DROP-IN SPIDERS, BRONZE BEARING INSERTS TNEMEC SERIES 21 & ENDURUSHIELD TOPCOAT-OFF WHITE. NEW 195 FT) OF INNER COLUMN ASSEMBLY 1.25"-10 TPI 416 SS LINESHAFT AND 304 SS COUPLINGS, BRONZE DROP-IN SPIDERS, BRONZE BEARING INSERTS. BOWL ASSEMBLY NEW 4 STAGE, CAST IRON BOWELS, BRONZE IMPELLER DESIGN, STANDERD COLLETS	1	\$66,363.29	\$66,363.29

Total

\$66,363.29

Central Water & Electric Utility Services
P.O. BOX 1409
POLK CITY, FL 33868 US
8637389215
sjones7285@aol.com

Estimate

ADDRESS

Jan & Jeff Services
5728 Deer Flag Dr.
Lakeland, FL 33811

SHIP TO

Jan & Jeff Services
5728 Deer Flag Dr.
Lakeland, FL 33811 US

ESTIMATE #

1752

DATE

04/08/2024

~~SALES REP~~

THARIN

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Pump	INSTALL NEW EQUIPMENT WITH THE FOLLOWING CONDITIONS. CAPEX TOWN OF DUNDEE WELL #8 1115 GPM@215 TDH 1780 RPM. 1-NEW 1.25"-10 TPI HEADSHAFT ASSEMBLY. 1-NEW 1.25" MECHANICAL SEAL. 1-SANDBLAST CLEAN AND PRIMER PAINT EXISTING DISCHARGE HEAD. COLUMN 40FT) OF THREADED COLUMN COMPLETE X 1.25"-TPI 416 STAINLESS LINE SHAFT AND 304 SS COUPLINGS. BRONZE DROP-IN SPIDERS, BRONZE BEARING INSERTS TNEMEC SERIES 21 & ENDURUSHIELD TOPCOAT-OFF WHITE. NEW 195 FT) OF INNER COLUMN ASSEMBLY 1.25"-10 TPI 416 SS LINESHAFT AND 304 SS COUPLINGS, BRONZE DROP-IN SPIDERS, BRONZE BEARING INSERTS. BOWL ASSEMBLY NEW 4 STAGE, CAST IRON BOWELS, BRONZE IMPELLER DESIGN, STANDERD COLLETS,	1	67,363.29	67,363.29

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
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TEMEC EXTERIOR EPOXY
COATING

LABOR AND MOBILIZATION TO
PULL AND INSTALLATION
INCLUDED

QUOTE VALID FOR 15 DAYS

SUBTOTAL

67,363.29

TAX

0.00

TOTAL

\$67,363.29

Accepted By

Accepted Date



WATER &
WASTEWATER
SPECIALISTS

CL2 Solutions, LLC.
2020 Heartland Cir
Valrico, FL 33594
(813) 629-2720
jason@cl2solutions.com
www.cl2solutions.com

Quote

ADDRESS

Town of Dundee

QUOTE # 2298

DATE 04/15/2024

EXPIRATION DATE 06/14/2024

ATTN

Town of Dundee

RE

Well #8 Repair

QTY	ITEM	DESCRIPTION	UNIT COST	AMOUNT
1	CL2 Service	Service / Travel / Mileage Repair of Well #8	68,500.00	68,500.00

TERMS & CONDITIONS:

- 1) Quote is valid for 60 days, unless noted otherwise.
 - 2) Payment Terms are 100% Prepayment or Net 30 with approved credit
 - 3) Reference Quote number on Purchase Order when submitted.
 - 4) Cancellation and change fees may apply for certain requests.
 - 5) Amounts are in USD
 - 6) Freight Terms: Purchaser must specify a shipping method and provide account number unless other freight terms have been negotiated. Costs not included unless stated.
 - 7) Sales Tax not included in proposal, unless stated.
- Your purchase order is acceptance of these terms without exception.
- 8) A flat \$150.00 fee will be assessed on orders requiring Certificate of Conformity or MTRs
(additional fees may apply for additional documentation required)

TOTAL

\$68,500.00

Accepted By

Accepted Date