RESOLUTION NUMBER 25-35

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF EUSTIS, LAKE COUNTY, FLORIDA, APPROVING AN EXPENDITURE IN EXCESS OF \$100,000 FOR CONTROLLERS AND TELEMETRY COMMUNICATION SYSTEMS UPGRADES.

WHEREAS, the City of Eustis Public Utilities Department uses controllers and a telemetry system for communications at remote locations including lift stations to prevent sewer overflows, low pressure events, and water quality issues; and

WHEREAS, the existing controllers and telemetry system is becoming unreliable; and

WHEREAS, in accordance with the City's Request for Proposal (RFP) process through RFP Number 018-24, the Selection Committee chose HydraService, Inc. as the vendor to carry out the Telemetry Systems Upgrade Project; and

WHEREAS, HydraService, Inc. provided the City with a proposal for Communication Systems Upgrades in the amount of \$137,604; and

WHEREAS, the City's approved Fiscal Year 2024-2025 budget includes funds for the Water and Wastewater Telemetry Systems Upgrades Project; and

WHEREAS, the City of Eustis Purchasing Ordinance requires that the City Commission approve any purchase in excess of \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Eustis, Lake County, Florida, that:

- (1) The City Commission hereby authorizes an expenditure in excess of \$100,000 for the Water and Wastewater Telemetry Systems Upgrade Project; and
- (2) The City Commission hereby authorizes the City Manager to execute all agreements and contracts associated with the approved purchase; and
- (3) That this resolution shall become effective immediately upon passing.

DONE AND RESOLVED, this 15th day of May, 2025, in regular session of the City Commission of the City of Eustis, Lake County, Florida.

Willie L. Hawkins

CITY COMMISSION OF THE

Willie L. Hawkins Mayor/Commissioner

| ATTEST: |
|---|
| Christine Halloran, City Clerk |
| CITY OF EUSTIS CERTIFICATION |
| STATE OF FLORIDA COUNTY OF LAKE |
| The foregoing instrument was acknowledged before me, by means of physical presence, this 15 th day of May, 2025, by Willie L. Hawkins, Mayor/Commissioner, and Christine Halloran, City Clerk, who are personally known to me. |
| Notary Public - State of Florida My Commission Expires: Notary Serial No.: |
| CITY ATTORNEY'S OFFICE |
| This document has been reviewed and approved as to form and legal content, for use and reliance of the City Commission of the City of Eustis, Florida. |
| City Attorney's Office Date |
| CERTIFICATE OF POSTING |
| The foregoing Resolution 25-35 is hereby approved, and I certify that I published the same by posting one copy hereof at City Hall, one copy hereof at the Eustis Memorial Library, and one copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida. |
| Christine Halloran, City Clerk |