RESOLUTION 116-11-26

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING, THE PURCHASE AND INSTALLATION OF THE CLOCKTOWER CARILLON SYSTEM AND CONTROLLER, FROM P H BELL AND CLOCK, LLC, IN AN AMOUNT NOT TO EXCEED $12,612.00; AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Community Redevelopment agency of the Town of Lake Park, a public body duly organized under laws of the State of Florida (the "CRA") has the powers and authority conferred upon it by Chapter 163, Part III, Florida Statutes; and

WHEREAS, the CRA desires to replace the existing Downtown Clocktower carillon system and controller to improve programming, operation, and accessibility; and

WHEREAS, the proposed work includes an Apollo III carillon clock controller, amplifier, four weatherproof speakers, professional installation and training, together with relocation of the controller to a locking ground-level enclosure and associated conduit and wiring; and

WHEREAS, Section 2-249(3) of the Town of Lake Park Purchasing Code permits the Purchasing Agent to authorize a sole- or single-source purchase without competitive solicitation when the requesting department director documents in writing, with supporting information, that the goods or services are the only items meeting the specified requirements and are available through only one source; and

WHEREAS, the P H Bell and Clock, LLC proposals provide a base system price of $10,800.00 and an additional controller-relocation price of $1,812.00, for a combined amount of $12,612.00; and

WHEREAS, the CRA proposes to procure the Apollo III carillon system and related installation services from P H Bell and Clock, LLC through the sole-source procedure, subject to a written marketplace and compatibility justification and confirmation of vendor exclusivity or other evidence satisfying Section 2-249(3); and

WHEREAS, the CRA Board finds that approval of the proposed project, subject to the conditions stated herein, serves the CRA's redevelopment purposes and is in the public interest.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE PARK COMMUNITY REDEVELOPMENT AGENCY, FLORIDA:

Section 1. The foregoing recitals are incorporated herein by reference.

Section 2. Conditional sole-source approval. Subject to the Purchasing Agent's written determination that the requirements of Section 2-249(3) of the Town Purchasing Code are

satisfied, the CRA Board approves procurement of the replacement Downtown Clocktower carillon system and controller, including ground-level controller relocation, from P H Bell and Clock, LLC in an amount not to exceed TWELVE THOUSAND SIX HUNDRED TWELVE DOLLARS ($12,612.00), as generally described in the vendor proposals included in the agenda materials. This Resolution does not itself establish that P H Bell and Clock, LLC is the only available source.

Section 3. The Chair is authorized to execute an agreement with P H Bell and Clock, LLC in a form approved by the CRA Attorney, only after the requesting department has submitted a written sole-source justification supported by a reasonably thorough marketplace analysis, the Purchasing Agent has approved use of Section 2-249(3), and the Town Clerk and CRA Attorney have confirmed any other applicable procurement requirements. The agreement shall define the complete scope, project schedule, acceptance/testing, training, warranties, network/security requirements, responsibilities for permits, electrical work and access equipment, payment terms, and all-inclusive compensation. No costs in excess of $12,612.00 shall be incurred without separate approval in accordance with applicable purchasing authority.

Section 4. The CRA Executive Director and authorized staff are directed to take all actions reasonably necessary to implement this Resolution, consistent with the executed agreement.

Section 5. This Resolution shall take effect immediately upon adoption.