

# BOARD OF DIRECTORS, FLORIDA KEYS AQUEDUCT AUTHORITY

## AGENDA ITEM SUMMARY

AGENDA ITEM: DUO-03

CONSENT: ☐

REGULAR: ☒

MEETING DATE: October 25, 2017

DIVISION: UTILITY OPERATIONS

**AGENDA TITLE:** Consideration of Board approval for the purchase replacement pumps, panels and control components that were damaged by Hurricane Irma.

**ITEM BACKGROUND:** The Cudjoe collection system sustained damage during Hurricane Irma's impact. Wind, lightning and storm surge damaged or destroyed numerous pumps, panels and control components. Ops has inspected the system and has restored service to most customers but requires replacement pumps and components to complete the restoration of the system.

**PREVIOUS RELEVANT ACTION BY FCAA BOARD OF DIRECTORS:**

**STAFF RECOMMENDATION (MOTION):** Board of Directors approve the purchase of pumps, panels and control components, along with the labor required to install said components, for the estimated amount of \$437,041.75.

**SUPPLEMENTAL INFORMATION:**

**DOCUMENTATION:** Included: ☒ To-Follow: ☐ Not Required: ☐

Cost to FCAA: \$ 437,041.00est

Cost to Others: \$ \_\_\_\_\_

Total Cost: \$ 437,041.00est

**BUDGETED:** Yes ☐ No ☒

**DEPARTMENT:** Utility Operations

**DEPARTMENT DIRECTOR APPROVAL:** \_\_\_\_\_

**DIVISION DIRECTOR APPROVAL:** \_\_\_\_\_

**Reviewed by:** Internal Auditor: \_\_\_\_\_ General Counsel: RTF Executive Director: KS

**BOARD ACTION:**

Approved: \_\_\_\_\_ Tabled: \_\_\_\_\_ Disapproved: \_\_\_\_\_ Recommendation Revised: \_\_\_\_\_

Comments: \_\_\_\_\_

Date: \_\_\_\_\_ Recording Clerk: \_\_\_\_\_

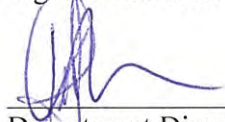
**AUTHORIZATION FOR EMERGENCY PURCHASE OF COMMODITIES OR  
CONTRACTUAL SERVICES PURSUANT TO TITLE XIX, CHAPTER 287, 287.057  
SECTION (5) SUBSECTION (A)**

It is hereby determined that there is an immediate danger to either the public health, safety, or welfare, or that other substantial loss to the state which dictates an emergency purchase of the following:

Due to the direct and catastrophic impact of Hurricane Irma, a major category 4 storm, several of our Area and Simplex lift station panels, pumps and control components have been damaged by extremely high winds, tornadoes, lightning and an abnormally high storm surge. All of the components were installed per code, however, due to the intensity of the storm and elevated surge, they were compromised. Ops needs to order replacements as soon as possible in order to keep up with the demand and allow time to troubleshoot and rebuild the units that have failed.

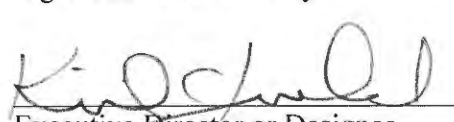
Attached are copies relating to the emergency action to the department which verifies the necessity for the emergency purchase.

Signed Authorization By:



Department Director or Designee

Signed Authorization By:

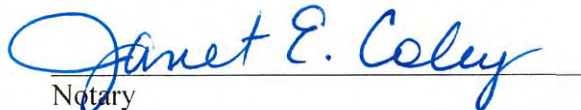


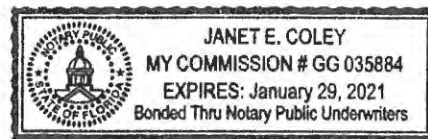
Executive Director or Designee

Sworn to and subscribed before me or also known personally by me this 12<sup>th</sup> day of

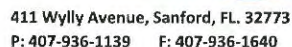
October, 2017

(Seal)

  
Notary



Appendix C



Date:	October 4, 2017
Quote Number:	20171004-HT-01
Customer PO #:	

<b>Customer/Bill To:</b>	Florida Keys Aqueduct Authority Attention Stephanie Bruno		
	755 Blimp Road		
	Cudjoe Key, FL 33042		
<b>Phone:</b>			305-509-0739
<b>Email:</b>			<a href="mailto:SBruno@fkaa.com">SBruno@fkaa.com</a>

Ship To:	Florida Keys Aqueduct Authority 755 Blimp Road Cudjoe Key, FL 33042
From:	Howard Tuttle howard@nugentco.com (407) 761-7494

Serial Number(s): \_\_\_\_\_

*Net 30 day terms are available with acceptable credit references. A 1.5% per month late charge will be assessed on all payments not made within agreed terms in writing. If this order is sent to collection, all legal and collection charges will be added to the responsibility of the buyer. Any orders cancelled will be subject to a 25% restocking charge. All material must be returned in new condition, or refurbishment charges will be added. All return freight is the responsibility of the buyer.*



## Sales Quotation

Date:	October 3, 2017
Quote Number:	FCAA Post Ir
Customer PO #:	

411 Wylly Avenue, Sanford, FL. 32773  
P: 407-936-1139 F: 407-936-1640

Customer/Bill To: FCAA

Phone:

Email:

Ship To:

Serial Number(s):

From: Mike Leddy  
michael@nugentco.com  
(863) 441-1535

Job Name	Lead Time	Payment Terms	Delivery	Sales Code
E/One Equipment	2-3 Weeks	Net 30	Freight Allowed	FJN
Part Number	Description	Qty	Price Net Each	Total
U200A09ADF-KEYS	Upgrade Pump, 240V, WIRED, 60" Flex Hose Discharge, 32' Cable, 2-Year Warranty (SPA)	100.00	\$ 1,675.00	\$ 167,500.00
1098	Slide Face Receiver Kit			
D200A01A01AA	Extreme D-Series Pump, 240V, WIRED, Candy Cane Discharge	8.00	\$ 1,775.00	\$ 14,200.00
ND0036G06	32' Supply Cable			
ND0036G07	50' Power Supply Cable	20.00	\$ 181.00	\$ 3,620.00
ND0036G08	75' Power Supply Cable	20.00	\$ 231.00	\$ 4,620.00
ND0036G09	100' Power Supply Cable	10.00	\$ 279.00	\$ 2,790.00
7393A36	Tri-Groove (Tamper Proof) Socket No. 10 (McMaster)	15.00	\$ 19.45	\$ 291.75
PA0591P03	Tamper Proof Screw, S5	500.00	\$ 1.67	\$ 835.00
Labor Rates / Service Call / Delivery		Qty	Price	Total
			Labor	\$ -
			Material Total	\$ 193,856.75
		Discount		\$ -
			Delivery Charge	
			Subtotal	\$ 193,856.75
				\$ -
				\$ -
			Total Amount	\$ 193,856.75

**Notes:**

Plan Sheets not Provided. A new quote may be required upon receipt of Final Engineering Plans. F.J. Nugent & Associates, Inc. will not be responsible if items do not meet project specifications.

All State, Local & Federal taxes are applicable unless a proper sales tax exempt form is provided prior to shipment.

Net 30 day terms are available with acceptable credit references. A 1.5% per month late charge will be assessed on all payments not made within agreed terms in writing. If this order is sent to collection, all legal and collection charges will be added to the responsibility of the buyer. Any orders cancelled will be subject to a 25% restocking charge. All material must be returned in new condition, or refurbishment charges will be added. All return freight is the responsibility of the buyer.