

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT AUTHORIZING THE TRANSFER OF \$233,455 FROM THE WASTEWATER FUND 451 TO THE VEHICLE REPLACEMENT FUND 501 AND APPROPRIATING \$415,904 FROM THE VEHICLE REPLACEMENT FUND 501 TO ACCOUNT NO. 501-0560-431-43-84 AND AUTHORIZING THE PURCHASE OF A VAC-CON VJT1500 TRUCK FOR A TOTAL AMOUNT OF \$415,903.68 FROM VAC-CON INC. AND AUTHORIZING CITY MANAGER TO APPROVE THE PURCHASE ORDER

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, the existing sewer jet truck (Sewer Jet) is nine (9) years old and in need of replacement; and

WHEREAS, the Sewer Jet is used daily to clean EMID's sewer system, making it possible to continuously convey wastewater by preventing backups and sanitary sewer overflows (SSO); and

WHEREAS, the new Vac-Con sewer jet truck has been determined to have the necessary functionality and quality to meet the EMID's standards and needs; and

WHEREAS, funding is available in the Vehicle Replacement Fund 501 and in the Wastewater Fund 451 for this purchase; and

WHEREAS, Municipal Code Section 3.04.110.G authorizes purchases that use bids from other public agencies that are not older than six months and this pricing was received through Vac-Con Inc. which utilizes Sourcewell, formerly known as National Joints Powers Association (NJPA), which was established with the statutory purpose to assist public agencies in meeting specific procurement needs which are more efficiently delivered cooperatively than by an entity individually.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby:

1. Approve a transfer of \$233,455 from the Wastewater Fund 451 to Vehicle Replacement Fund 501; and
2. Approve an appropriation of \$415,904 from the Vehicle Replacement Fund 501 to Vehicle Replacement Fund Account No. 501-0560-431-43-84; and
3. Approve the purchase of a Vac-Con VJT1500 high pressure sewer jet truck for a total amount of \$415,903.68 from Vac-Con Inc. and authorize the District Manager to approve the Purchase Order.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 1st day of May, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

JON FROOMIN, PRESIDENT

ATTEST:

PRISCILLA SCHAUS, DISTRICT SECRETARY