

JAN 29 1981

RESOLUTION NO. _____

A RESOLUTION PROVIDING FOR AN EXCEPTION TO THE BIDDING REQUIREMENTS OF SECTION 1-64, ORANGE COUNTY CODE; AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF SIX THOUSAND, TWO HUNDRED THIRTY-ONE (\$6,231.00) DOLLARS; PROVIDING AN EFFECTIVE DATE.

PREMISES

1. Orange County has entered into a Consent Decree with the United States of America and the State of Florida.
2. Orange County has entered into a Temporary Operation Permit with the Florida Department of Environmental Regulation.
3. The Consent Decree and the Temporary Operation Permit Agreement require the County to reduce phosphorus concentrations in the effluent discharge from the Sand Lake Road Wastewater Treatment Plant down to two parts per million (2 p.p.m) by April 21, 1981.
4. In order to reduce the phosphorus concentrations in the effluent discharge, the County must use a chemical known as "odophos", which must be stored in fiberglass tanks because of its corrosive nature.
5. The Board finds that the time constraints surrounding the purchase of the tanks and pumping equipment make it impracticable or inadvisable to solicit bids.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. The Board of County Commissioners hereby excepts the purchase of two fiberglass tanks and all necessary pumping equipment from Davis Water and Waste Industries, Inc., pursuant to Section I-66(4), Orange County Code.

Section 2. The Board hereby authorizes the issuance of a purchase order in the amount of SIX THOUSAND, TWO HUNDRED THIRTY-ONE (\$6,231.00) DOLLARS, for the purchase of two fiberglass tanks and all necessary pumping equipment from Davis Water and Waste Industries, Inc.

Section 3. This Resolution shall take effect upon adoption by the Board.

ADOPTED THIS 26th DAY OF JANUARY, 1981.

BOARD OF COUNTY COMMISSIONERS
OF ORANGE COUNTY

BY:

Ed Mason
Chairman

ATTEST:

Nancy E. Lambert
Clerk to the Board
of County Commissioners