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 AN AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND ($47,000.00) 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. The Consent Decree requires the County's Conway Manor Wastewater Treatment Plant to meet stringent effluent criteria.

3. Failure to meet the stringent effluent criteria at the Conway Manor Plant could result in the judicial imposition of fines.

4. In order to comply with the terms of the Consent Decree, the County must remove the sludge build-up from the polishing ponds at the Conway Manor Plant.

5. The Board finds that the only known contractor who can perform the above-mentioned services is Frenz Enterprise.

6. The Board finds that there is a reasonable certainty that Frenz Enterprise will be the only bidder on this particular job.

7. The Board also finds that the contracting for the removal of sludge deposits from polishing ponds constitutes the purchase of services rather than goods, supplies or materials.

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

Section 1. The Board of County Commissioners hereby excepts the removal of sludge deposits from the polishing ponds located at the Conway Manor Wastewater Treatment Plant to be performed by Frenz Enterprises, pursuant to Sections 1-66(2) and (3), Orange County Code.

Section 2. The Board hereby authorizes the issuance of a purchase order in an amount not to exceed FORTY-SEVEN THOUSAND ($47,000.00) DOLLARS, for the purchase of services relating to the removal of sludge deposits from the polishing ponds located at the Conway Manor Wastewater Treatment Plant from Frenz Enterprises.
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:
Chairman

ATTEST:

Clerk to the Board of County Commissioners