RESOLUTION 19-26

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING THE PURCHASE OF A MAGNUM REPLACEMENT BREAKER FOR THE CITY’S WASTEWATER TREATMENT FACILITY FROM EATON CORPORATION IN THE AMOUNT OF $12,441.

WHEREAS, the City finds that the goods are to be used exclusively for the operation of the City’s Wastewater Treatment Facility, that the goods are to replace a specialized, mechanical or electrical component of the utility, and that the goods are only available from a sole source of supply.

NOW THEREFORE, BE IT RESOLVED that the City Council approves, and to the extent necessary ratifies, that certain Agreement between the City and Eaton Corporation, relating to the purchase to replace a damaged Magnum breaker at the City’s Wastewater Treatment Facility, in the basic amount of Twelve Thousand Four Hundred and Forty-One Dollars ($12,441.00), inclusive of shipping costs, in substantially the form attached and presented to the Council today.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 13th day of December, 2018.

CITY OF PANAMA CITY BEACH

By: [Signature]

Mike Thomas, Mayor

ATTEST:

Jo Smith, City Clerk
November 26, 2018

City of Panama City Beach
Panama City Beach, FL

Reference: ATK5-181126-01 Magnum Breaker Replacement

Attention: Stephen Parris, 850-527-0371 / sparris@pcbgov.com

Eaton’s Electrical Services and Systems Division (E-ESS) is pleased to present our updated proposal to provide a replacement Magnum breaker.

**Scope of Work**

This proposal is to provide a replacement breaker as follows:

Eaton SBSE123WEA 121FCCLCN4YHNAX, EODO, 24vdc close & control trip, with Digitrip 1150 LSIG, 1200A sensors & rating, to replace serial number CGIA78469-009-001.

Lead time is 4-6 weeks from after receipt of order.

Price ........................................................................................................... $12,441 Net Customer

This proposal is subject to Eaton Selling Policy 25-000 (enclosed). The following terms and conditions will apply to this proposal. This proposal is valid for 30 days after which it is subject to change.

**Clarifications**

The following clarifications will apply to this proposal.

- Taxes are not included in this proposal. All applicable taxes will be charged based on the provided ship-to address and listed as an additional, separate item on your invoice. If your company/entity is tax exempt, please provide the appropriate tax exempt certificate.
- The price above includes prepaid shipping by Eaton, F.O.B. our dock.
- Drawing updates are NOT included in this proposal.
- No field service is included with this proposal.
- No specification was provided for the above scope of work.

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This submittal contains material which is Proprietary and Confidential to Eaton. It may only be used to evaluate and respond to this proposal. Unauthorized use and/or disclosure is strictly prohibited.
ORDER ENTRY
This project is quoted through United Lighting. Please place all orders for the above service to Paul Spires, 850-532-5293 / pauls@unitedlighting.com, referencing the Neg number at the top of this proposal.

United Lighting’s order to Eaton should be directed to:

Carol Codding
(O) 205-403-3801 (E) carolicodding@eaton.com

226 Cahaba Valley Parkway
Pelham, AL 35124

We appreciate this opportunity to be of service to you. If you have any questions or comments please feel free to contact us at any time.

Respectfully,

Jim Boyanchek

Jim Boyanchek, PE(IL), LEED AP BD+C
Service Sales Specialist
630-306-5480
Email: jamesdboyanchek@eaton.com
**CITY OF PANAMA CITY BEACH**  
**AGENDA ITEM SUMMARY**

1. **DEPARTMENT MAKING REQUEST/NAMES**:
   Utilities Department - Al Shortt, Utilities Director

2. **MEETING DATE**:
   December 13, 2018

3. **REQUESTED MOTION/ACTION**:
   Approve the purchase of a replacement electrical breaker in the amount of $12,441 from Eaton through its authorized local vendor United Lighting.

4. **AGENDA**
   - [ ] PRESENTATION
   - [ ] PUBLIC HEARING
   - ☑ CONSENT
   - ☑ REGULAR

5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?**
   - YES ☑
   - NO ☐
   - N/A ☐
   - BUDGET AMENDMENT OR N/A
   - DETAILED BUDGET AMENDMENT ATTACHED
   - YES ☑
   - NO ☐
   - N/A ☐

6. **BACKGROUND**: *(WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)*

   A large electrical breaker used in one of the motor control centers at the City's wastewater treatment facility is damaged beyond repair and must be replaced. This is a sole source replacement item and must be purchased from the supplier, Eaton, through the local exclusive distributor, United Lighted. Attached for your review is a proposal to supply a replacement breaker in the amount of $12,441. Production and delivery will take 4-6 weeks after receipt of a purchase order from the City. Staff recommends Council approval to purchase this critical electrical component. The Utility Department maintenance budget has sufficient funds within the current Fiscal Year 18/19 budget to cover the expenditure without a budget amendment.