

RESOLUTION NUMBER 25-238

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING THE PURCHASE OF EQUIPMENT AND PROGRAMMING SERVICES FROM BCI TECHNOLOGIES AS A SOLE SOURCE PROVIDER IN ACCORDANCE WITH SECTION 2-480(C) OF THE TOWN'S CODE OF ORDINANCES IN THE AMOUNT OF \$63,502.37 TO ALLOW MONITORING OF THE WATER PRESSURE IN THE TOWN'S UTILITY SYSTEM AT THE SOUTH BOOSTER STATION; AUTHORIZING THE TOWN MANAGER TO SIGN THE PURCHASE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach ("Town") empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, the Town's South Booster Station is in need of a PLC Upgrade and VFD Coding in order to effectively monitor the water system's pressure as work continues to upgrade the pressure in the Town's water system; and

WHEREAS, BCI controls is the only authorized vendor to work on both the Towns and Lee County Utilities operating system; and

WHEREAS, the purchase of the requested equipment and services from BCI Technologies is in the best interest of the Town and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FORT MYERS BEACH, AS FOLLOWS:

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein and are hereby adopted as the legislative and administrative findings of the Town Council.

Section 2. The requested sole source purchase from BCI Technologies in the amount of \$63,502.37 is approved and the Town Manager is authorized to sign the purchase order, a copy of which is attached as Exhibit A to this Resolution.

Section 3. This Resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member King and seconded by Council Member Safford and upon being put to a roll call vote, the result was as follows:

Dan Allers, Mayor	Aye
Jim Atterholt, Vice Mayor	Aye
John R. King, Council Member	Aye
Scott Safford, Council Member	Aye
Karen Woodson, Council Member	Aye

ADOPTED this 8th day of August 2025 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers

Dan Allers (Aug 14, 2025 11:32:11 EDT)
Dan Allers, Mayor

ATTEST:

Amy Baker

Amy Baker (Aug 18, 2025 13:41:36 EDT)
Amy Baker, Town Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE TOWN OF FORT MYERS BEACH ONLY:**

Nancy Stuparich

Nancy Stuparich (Aug 15, 2025 00:58:03 EDT)
Vose Law Firm, LLP, Town Attorney

This Resolution was filed in the Office of the Town Clerk on: Aug 18, 2025.



Remit to address:
 US Water Services Corporation
 dba Blackburn Controls

Quotation #: 11611
 Revision #: 001
 Date: 5/22/2025

Controls & Integration
 13891 Jetport Loop Unit 14
 Fort Myers, FL. 33913
 Ph. 239.433.9600

dba BCI Technologies
 4939 Cross Bayou Blvd.
 New Port Richey, FL 34652

Corporate Office
 1619 E. Vine St.
 Kissimmee, FL. 34744
 Ph. 407.847.8848
 Fax. 407.847.8824

Quotation for: Town of Fort Myers Beach
 Phone:
 Email: mashton@fmbgov.com
 Attention: Mark Ashton

Validity: 60 Days
 Terms: Net 30 Days

Project Reference: Fort Myers Beach South Booster Station PLC Upgrade and VFD Coding
 Scope of Work: see below
 Addendums Reviewed: n/a

Item	Qty	Description	Unit Price	Total Price
1	1	<p>PLC Upgrade and VFD additional coding New SCADAPack 474 (current PLC is obsolete) New Local HMI (current HMI is obsolete) Update electrical schematics with new PLC Update electrical controls within panel Add electrical controls for new VFDs Update PLC code for new theory of operation Update local HMI and remote SCADA at Green Meadows Write new functional testing procedure Install new PLC and update control wiring Functional test new system Provide new O&M Manual for new system</p> <p>Project Includes: Engineering, commissioning, training and O & M Manual</p> <p>Project Excludes: VFDs and Wiring between VFD and Control Panel</p> <p>Any other items not expressly mentioned in this proposal.</p>	\$63,502.37	\$63,502.37
Subtotal				\$63,502.37
Sales Tax			0.00%	\$0.00
Total				\$63,502.37

Thank you for your consideration,
 Daniel Blocker
 Vice President I&C Division