

RESOLUTION NO. 25-005

A RESOLUTION OF THE SANIBEL FIRE AND RESCUE DISTRICT AUTHORIZING SECURITY AND ACCESS CONTROL WORK FOR FIRE STATION 172 TO BE PERFORMED BY INNOVATIVE SECURITY; PROVIDING FOR INTEGRATION WITH THE CURRENT SYSTEM AT STATION 171; ACKNOWLEDGING THE COMPETITIVE BID HISTORY AND WAIVER DUE TO SPECIFIC REQUIREMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sanibel Fire and Rescue District (the "District") recognizes the importance of security and access control for the safety and operational integrity of Fire Station 172; and

WHEREAS, Fire Station 172 suffered significant damage during Hurricane Ian, requiring the replacement and integration of its security and access control systems with the existing system at Fire Station 171; and

WHEREAS, Innovative Security previously completed the installation of the security and access control system at Fire Station 171 and 172 following a competitive bidding process, ensuring compatibility and operational consistency between the two stations; and

WHEREAS, the integration requirements necessitate utilizing Innovative Security to perform this work to ensure seamless functionality and operational uniformity, thereby eliminating the feasibility of obtaining additional bids for this project; and

WHEREAS, the total cost of the project, as provided in Invoice No. 115217, is \$16,476.01, and all supporting documentation is attached hereto and incorporated into this Resolution by reference;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT:

SECTION 1. Authorization to Proceed. The District hereby authorizes Innovative Security to perform the necessary security and access control work at Fire Station 172 to ensure integration with the existing system at Fire Station 171.

SECTION 2. Waiver of Competitive Bidding. The District acknowledges that the specific integration requirements and prior competitive bid process for related work justify the waiver of additional competitive bidding for this project.

SECTION 3. Approval of Expenditure. The total cost of \$16,476.01 for the project, as outlined in Invoice No. 115217, is approved.

SECTION 4. This Resolution shall take effect immediately upon its adoption.

Commissioner McCurry, who moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner Cochrane and upon being put to a vote, the vote was as follows:

JERROLD MUENCH: BRUCE COCHRANE: RICHARD MCCURRY:

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 15th day of January 2024.

Jerrold Muench
Chairman, "Jerry" Jerrold Muench

Bruce Cochrane
Vice Chairman, Bruce Cochrane

Richard P. McCurry
Secretary/Treasurer, Richard McCurry

Kevin Barbot
Attest, Fire Chief Kevin Barbot