

**CITY OF BILOXI
AGENDA ITEM
FACT SHEET**

Item No.: 5 Q

Council Meeting Date: November 21, 2023

ITEM TITLE: RESOLUTION - Control Panel

INTRODUCED BY: Mayor Andrew "FoFo" Gilich

CONTACT PERSON: E. Michael Leonard, CAO *EL*

Billy Ray Allen, Director of Public Works

SUMMARY EXPLANATION:

To approve and authorize the One-Source purchase of a Control Panel for use by Public Works from Control Systems Inc. in the total amount of \$31,301.00.

Funding: Public Works Budget

Resolution Ordinance _____ Public Hearing _____ Routine Agenda _____

Exhibits for Review

Contract _____ Minutes _____ Plans/Maps _____ Deed _____ Lease _____

Other (Specify): Requisition, One Source Certification

Submittal Authorization: Council President _____ Mayor

STAFF RECOMMENDATION: Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote:	Councilmember	Yes	No	AFR	ABST	Councilmember	Yes	No	AFR	ABST
	Lawrence	___	___	___	___	Tisdale	___	___	___	___
	Gines	___	___	___	___	Glavan	___	___	___	___
	Newman	___	___	___	___	Barrett	___	___	___	___
	Deming	___	___	___	___					

ACTION TAKEN:

RESOLUTION

WHEREAS, a Control Panel for use by Public Works is available only from Control Systems Inc.; and

WHEREAS, it is the recommendation of Billy Ray Allen, Director of the Public Works Department, to accept the quote submitted by Control Systems Inc. in the total amount of \$31,301.00 for a Control Panel; and

WHEREAS, funding for the above purchase is shown in the 2023/24 Public Works Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, THAT:

The quote submitted by Control Systems Inc. in the total amount of \$31,301.00 for a Control Panel is hereby approved and that this Resolution shall be spread on the minutes of the City Council.

Bill To
ACCOUNTING
CITY OF BILOXI
PO BOX 429
BILOXI, MS
39533

Requisition 0001414-00 FY 2024

Acct No:
40652-6800
 Review:
 Buyer: **kstuart**
 Status: **Released**

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Vendor
CONTROL SYSTEMS INC
PO BX 4852

Ship To
PUBLIC WORKS DEPT
CITY OF BILOXI
214B DELAUNEY ST
BILOXI, MS 39530

JACKSON, MS 39296

Tel#601-355-8594

Delivery Reference
C. NOBLE

Date Ordered	Vendor Number	Date Required	Ship Via	Terms	Department
11/02/23	002275				PUBLIC WORKS DIRECTORS OFF

LN	Description / Account	Qty	Unit Price	Net Price
001	THE GATES LIFT STATION QUOTE NO. BILO1030 SOLID STATE STARTER OPTION DUPLEX CONTROL PANEL 40HP SSS, 240V	1.00 EACH	27496.00000	27496.00
1	40652-6800		27496.00	
002	ELECTRICAL INSTALLATION	1.00 EACH	3805.00000	3805.00
1	40652-6800		3805.00	

Requisition Total 31301.00

***** General Ledger Summary Section *****

Account	Amount	Remaining Budget
40652-6800	31301.00	811912.00
UTILITY MAINTENANCE	Machinery/Equipment	

***** Approval/Conversion Info *****

Activity	Date	Clerk	Comment
Approved	11/02/23	billy ray allen	Auto approved by: scoleman
Approved	11/02/23	jerrilyn wescovich	Auto approved by: scoleman
Approved	11/02/23	shanna coleman	
Approved	11/02/23	diana thornton	Auto approved by: kstallings
Approved	11/02/23	katy stallings	
Approved	11/02/23	regina bossier	Auto approved by: kstallings
Queued	11/02/23	amber langlinois	Auto approved by: kstallings
Queued	11/02/23	keith stuart	Auto approved by: kstallings

Public Works Director
Billy Ray Allen



214-A Delauney Street
P. O. Box 429
Biloxi, Mississippi 39533
Office: 228.435.6271
Fax: 228.435.6179
www.biloxi.ms.us

ONE SOURCE CERTIFICATION

This is to certify that this purchase request covers a commodity which is available from one source only: Control Systems Inc., and that neither comparative nor competitive quotations can be obtained.

Billy Ray Allen