

**CITY OF CAPE CORAL**  
**REQUEST FOR SOLE SOURCE/SINGLE SOURCE PURCHASE**

Requesting Department: Utilities / Water Reclamation

Vendor Name: Moss Kelley, Inc. aka MKI Services

Address: 7284 West Palmetto Park Road, Suite 304, Boca Raton, FL 33433

Phone: (954) 755-2092 E-Mail: wbm@mosskelley.com

Price: \$130,000 FY24, \$130,000 FY25, and \$130,000 FY26 for a combined three-year total of \$390,000 to be allocated between all three vendors based on annual appropriation

**Description of item to be procured:**

Boerger Rotary Lobe Pumps and OEM repair parts, SANITAIRE® diffused aeration equipment and replacement parts, and motors, gearboxes, and parts for our Hydro International grit systems at the Southwest Water Reclamation Facility

**1.) Uniqueness of vendor's item/service: How is this vendor uniquely qualified to provide the product/service:**

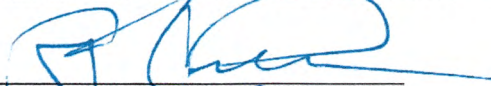
- Moss Kelley, Inc aka MKI Services is the sole source vendor for the State of Florida for Boerger pumps and OEM repair parts
- Moss Kelley, Inc aka MKI Services is the exclusive authorized representative for the sale of Xylem SANITAIRE products and systems for municipal water and wastewater treatment facilities in the State of Florida with the exception of some northwestern counties.
- Moss Kelley, Inc aka MKI Services is the exclusive, sole source local representative for replacement parts and components of the Hydro International line of products. Hydro International equipment located at the City of Cape Coral has product that contains patented and proprietary design features unique to Hydro International

**2. Market Research: Describe other, similar sources or products available in the market, if any, and why they are not acceptable:**


- Other pumps are available on the market that would work in place of the Boerger Rotary Lobe pumps and will be looked at when the time comes to rehab or repair the Waste Activated Sludge (WAS) process at Everest Water Reclamation Facility .
- There are other aeration systems available on the market that would work in place of the SANITAIRE® diffused aeration equipment. These alternatives will be looked at when the time comes to rehab or improve the Activated Sludge Basins Aeration process at the Everest Water Reclamation Facility (EWRF). For the time being due to piping dimensions and layout, it is more cost effective to continue to utilize SANITAIRE® diffused aeration equipment.
- The Water Reclamation Division utilizes Hydro Int'l grit systems to classify and remove grit post screening at the Southwest Water Reclamation Facility. Other products are available but due to current design, dimension, and layout, it is more cost effective to continue to utilize the current Hydro Int'l line of products to meet our grit removal needs.

**3. Proposed Actions: Describe the actions the department will take to overcome the present barriers to competition for any future acquisition of this product or service:**

We will perform continuing, further research on companies, components, processes, and equipment capable of meeting the needs of Utilities and the Community. Research factors include, but are not limited to: cost, specifications of existing equipment and processes, reliability, and ease of repair if and when necessary.

Department Director's Signature:  Date: 2/21/24

Approval: Procurement Manager:  (not to exceed \$50,000) Date: 2/29/24

Approval: City Manager:  (not to exceed \$100,000.00) Date: 3/1/24

**Council authorization required if exceeding \$100,000.00**

Revised 1/6/20 – Per Ordinance #52-19, Article VII: Purchase and Sale of Real and Personal Property. Adopted 12/02/2019

*Resolution 49-24 APPROVED 2/21/24*



September 27, 2023

Attn: To whom it may concern

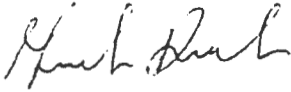
Subject: Sole Source Representative

Boerger LLC, is the sole manufacture of its' products. Moss Kelley, Inc/MKI Services, Inc. is the sole Municipal representative for Boerger LLC within the state of Florida for the purchase of new products, OEM repair parts, repairs and maintenance for the Municipal market.

No other representative can sell products, repair/replacement parts, maintenance, repair/replacement services, field services and technical support for Boerger LLC.

If you have questions regarding this issue, please contact Gerald DaBoub at 612-435-7326.

Sincerely,



Gerald DaBoub  
Regional Sales Manager



November 15, 2023

Re: Sole Source

The Hydro International equipment located at the City of Cape Coral is product that contains patented and proprietary design features unique to Hydro International. Moss Kelley, Inc./MKI Services, Inc. is the sole source local representative for replacement parts and components for the Hydro International line of products.

Replacement parts can be obtained directly from:

MKI Services Inc.  
7284 W. Palmetto Park Road, Suite 304  
Boca Raton, FL 33433  
Ph (954)755-2092  
Michele Shuminer  
[michele@mosskelley.com](mailto:michele@mosskelley.com)

If you have any questions or concerns, do not hesitate to contact me.

Regards,

A handwritten signature in black ink, appearing to read "Pat Herrick".

Pat Herrick  
Sales Director



**Xylem Water Solutions USA, Inc.  
Sanitaire Products**

9333 N. 49th Street  
Brown Deer, WI 53223  
Tel 414-365-2245  
Fax 414-365-2210

October 27, 2023

To Whom It May Concern,

This letter is to confirm that Xylem Water Solutions is the proprietary manufacturer and provider of all SANITAIRE® diffused aeration equipment and replacement parts. Moss-Kelley, Inc./MKI Services, Inc. is the exclusive authorized representative for the sale of Xylem SANITAIRE® products and systems for municipal water and wastewater treatment facilities in the State of Florida, with the exception of some northwestern counties.

Please let me know if I can be of additional assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Parker Jorgensen". Below the signature, the word "Signature" is printed in a small, sans-serif font.

Parker Jorgensen  
Aftermarket Inside Sales Engineer- Sanitaire Products  
Tel 704-227-5070, Fax 414-365-2210  
[Parker.Jorgensen@Xyleminc.com](mailto:Parker.Jorgensen@Xyleminc.com)



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Parker Jorgensen  
Aftermarket Inside Sales Engineer- Sanitaire Products  
Tel 704-227-5070, Fax 414-365-2210  
[Parker.Jorgensen@Xyleminc.com](mailto:Parker.Jorgensen@Xyleminc.com)



**AGENDA REQUEST FORM**  
CITY OF CAPE CORAL

<b>Item Number:</b>	<b>A.(1)</b>
<b>Meeting Date:</b>	<b>2/21/2024</b>
<b>Item Type:</b>	<b>CONSENT AGENDA</b>

**TITLE:**

Resolution 49-24 Approve Single Source with Moss Kelley, Inc., as the exclusive distributor in the State of Florida for Xylem, Boerger and Hydro International products, which are utilized at the Water Reclamation Facility to process wastewater into water that can be reused for various purposes; estimated annual amount is \$130,000 for Fiscal Year 2024 through Fiscal Year 2026 for an estimated three-year total of \$390,000 based on annual appropriation; authorize the City Manager or designee to execute the purchase orders and any related documents; Department: Utilities; Estimated annual amount \$130,000 (three-year estimated amount: \$390,000 from FY2024 - FY2026; Fund (Water and Sewer Fund)

**ORDINANCES AND RESOLUTIONS:**

**WHAT THE RESOLUTION ACCOMPLISHES:**

The Resolution approves the single source with Moss Kelley, Inc., as the exclusive distributor in the State of Florida for Xylem, Boerger and Hydro International products utilized in the Water Reclamation Facility; and authorizes the City Manager or designee to execute purchase orders and any related documents.

**REQUESTED ACTION:**

Approve or Deny

**SUMMARY EXPLANATION AND BACKGROUND:**

The Utilities Department/Water Reclamation Division processes wastewater that is reused for a variety of purposes, such as irrigation for parks, medians, residential, commercial and sports fields.

Moss Kelley, Inc is the exclusive distributor for the state of Florida for Boerger Rotary Lobe Pumps and original equipment manufacturer (OEM) parts, Xylem SANITAIRE products, and Hydro International equipment. This agreement covers the sale and repair of all proprietary equipment, components, including pumps, macerating technologies, spare parts, and tools.

The following are the products Moss Kelley is the exclusive distributor in the State of Florida:

- Boerger Rotary, LLC - Has an exclusive agreement with Moss Kelley Inc for the purchase of Boerger Rotary Lobe pumps. The Everest and Southwest Water Reclamation Facilities (WRF) use Boerger Rotary Lobe pumps for return and waste-activated sludge, a critical part of their respective process. The City has 14 Boerger Rotary Pumps, seven pumps at the Everest Facility and seven pumps at the Southwest Facility.
- Hydro International - The Southwest WRF utilizes the Hydro International line of products as the main grit classifying and removal element for post screening of wastewater solids material. Hydro International has equipment that contains patented and proprietary design features. The Southwest WRF utilizes the grit removal systems located in the Headworks building. This equipment is critical to daily operation of the City's Water Reclamation wastewater treatment process.
- Xylem SANITAIRE - The Everest and Southwest WRF both utilize Xylem diffused aeration equipment as a critical component of the Activated Sludge Basins aeration process. City staff is trained and capable of repairing the equipment when repair parts are procured. Repair of the equipment versus replacement is evaluated based on cost of repairs over the lifetime of each system. Currently, the City has seven aeration basins, four at the Everest Facility and three at the Southwest Facility.

If approved, staff will utilize Moss Kelley, Inc, for Boerger Rotary, Hydro international and Xylem Sanitaire pump equipment and repairs, for Fiscal Year 2024 through Fiscal Year 2026 at an estimated annual amount of \$130,000 per fiscal year for a combined three-year total of \$390,000.

This procurement is governed by the City of Cape Coral Article VII, Section 2-144 (c)(2)(a) (b) which states that a purchase can be categorized as a Single source purchase under a condition in which "There are multiple distributors of the item, however, the manufacturer may have designated exclusive territorial sales boundaries; or (b) when the purchase of an item or service results in a "best value" in that research has shown that the use of another brand or service would not be reasonable and would cause undue hardship to the city, would cause the city to incur additional expense, or would require modification to a present system or process.

The City Manager or designee shall have the authority to execute purchase orders provided the purchase order(s) does not exceed the current budget level during any one-year period.

**STRATEGIC PLAN ALIGNMENT:**

- 1. Is this a Strategic Decision? Yes  
  - If Yes, Priority Goals Supported are listed below.
  - If No, will it harm the intent or success of the Strategic Plan?

**CITY SERVICES AND AMENITIES: DELIVER EXCEPTIONAL CITY SERVICES AND HIGH-QUALITY AMENITIES**

**INFRASTRUCTURE: INVEST IN RESILIENT INFRASTRUCTURE**

**RECOMMENDATIONS:**

Staff recommends approval of the single source with Moss Kelley, Inc., as the sole authorized representative in the State of Florida for Xylem, Boerger and Hydro International products and services.

**SOURCE OF ADDITIONAL INFORMATION:**

Jeff Pearson, Utilities Director, [jpearson@capecoral.gov](mailto:jpearson@capecoral.gov), 239-574-0709

**FISCAL IMPACT/FUNDING SOURCES(S)/BUDGET CONSIDERATIONS:**

Funding Information: Budgeted item in FY24

Budget for FY25 and FY26 based on annual appropriation.

Funding Source:

Water Reclamation Everest - 400-36015-546102-36-70-535030-000-000 - Equipment and Repair

Southwest Water Reclamation Facility 400-36016-546102-36-70-535030-000-000 – Equipment and Repair

1. Will this action result in a Budget Amendment? No

**PREPARED BY:**

Division- Procurement

Department- Finance

**ATTACHMENTS:**

Description	Type
D <a href="#">1. Resolution 49-24</a>	Resolution
D <a href="#">2. Moss Kelley, inc. - Boerger Sole Source Letter</a>	Backup Material
D <a href="#">3. Moss Kelley, Inc. - Hydro International Sole Source letter</a>	Backup Material
D <a href="#">4. Moss Kelley, Inc. - Xylem</a>	Backup Material

AND MID-HAWTHORNE AQUIFER; NOISE AND CONSTRUCTION CONCERNS REGARDING CAR WASH INSTALL ON SANTA BARBARA BOULEVARD; INVITE TO ATTEND FRIENDS OF JAYCEE PARK MEETING; STAFF KUDOS REGARDING POT HOLE REPAIRS; REQUEST FOR AN UPDATE ON BURNT STORE ROAD COMPLETION FROM VAN BUREN TO CHARLOTTE COUNTY LINE; REQUEST FOR AN UPDATE ON PARKS BOND; UPCOMING ASSESSMENTS INQUIRY; CONSENT AGENDA SUGGESTIONS; PREVIOUS COUNCIL DECISIONS; CITIZENS INPUT COMPLAINT; VOTES INQUIRY; REQUEST TO HAVE A STANDARD ITEM ON COUNCIL AGENDAS SPECIFIC TO THE YACHT CLUB; AND REQUEST FOR EMAIL RESPONSES.

## 9. BUSINESS

### A. CONSENT AGENDA

- (1) Resolution 49-24 Approve Single Source with Moss Kelley, Inc., as the exclusive distributor in the State of Florida for Xylem, Boerger and Hydro International products, which are utilized at the Water Reclamation Facility to process wastewater into water that can be reused for various purposes; estimated annual amount is \$130,000 for Fiscal Year 2024 through Fiscal Year 2026 for an estimated three-year total of \$390,000 based on annual appropriation; authorize the City Manager or designee to execute the purchase orders and any related documents; Department: Utilities; Estimated annual amount \$130,000 (three-year estimated amount: \$390,000 from FY2024 - FY2026; Fund (Water and Sewer Fund) – APPROVED
- (2) Resolution 53-24 Approve Final Replat for Lots 12 through 16 of Florida Tropical Farms Subdivision. This is a replat which splits and combines lots 12 through 16 of Florida Tropical Farms Subdivision into five developable parcels. Lots 12 through 16 of Florida Tropical Farms Subdivision is located on the north side of Pine Island Rd between Santa Barbara Blvd and NE 2nd Pl. Refer to the attached location exhibit; Department: Development Services; Dollar Value: N/A; (Fund: N/A) – APPROVED
- (3) Resolution 54-24 Approve FEMA Grant Agreement No. H1042 Hazard Mitigation Grant Program Agreement Phase II for Weir 7 Improvements; Department: Utilities; FEMA Construction Grant Amount: \$635,911.12; (Grant Funding) – APPROVED
- (4) Resolution 55-24 Approval of, and authorization for the City Manager, or his designee, to execute License Agreements for the temporary use of private properties located at 312 El Dorado Parkway West and 521, 525, 531, 605, 5618, 5622 and 5628 Rose Garden Road, for additional event parking for participants and spectators attending the 22nd Annual Burrowing Owl Festival – Wildlife & Environmental Expo on February 24, 2024 at Rotary Park; Department: Public Works / Property Management Division; Dollar Value: N/A; (Fund: N/A) – APPROVED
- (5) Resolution 56-24 Approve recap of direction given by the Mayor and City Council to City Staff for Items presented at the Committee of the Whole on January 17, 2024; Department: City Clerk; Dollar Value: N/A; (Fund: N/A) – APPROVED
- (6) Resolution 57-24 Approve Cross Access Road and Multi-Use Path Cost Reimbursement Agreement with CJS CES CAPE VENTURES LLC and BASIL 4, LLC for the reimbursement of certain infrastructure improvement costs related to a cross-access roadway and multi-use path at an amount not to exceed \$425,546.66. The improvements will establish a critical link in the City's road network and enhance public

safety; Office: City Manager's Office/Division of Economic & Business Development; Not to Exceed Dollar Value \$425,546.66; (Road Impact Fees) – APPROVED

- (7) Resolution 58-24 Approve applications for Community Development Block Grant - Disaster Recovery (CDBG-DR) through the Lee County Recovery and Resiliency Planning Program, including identifying the City's point of contacts; Department: Fire – APPROVED
- (8) Resolution 59-24 Award Bid #BCP2365MM, and corresponding contract, for Construction of Festival Park to Burke Construction Group, Inc. for the base bid amount of \$16,980,939.63 with a 5% City controlled contingency of \$849,046.98 for a project total of \$17,829,986.61; And authorize the City Manager or Designee to execute the contract, amendment, purchase orders and change orders; Office: City Manager's Office/Division: Capital Improvement Projects; Dollar Amount: \$17,829,986.61; (Governmental Capital Project Fund-funded by GO Bond and General Fund) – APPROVED
- (9) Resolution 60-24 Approve creation of four new classifications, the abolishment of 15 classifications, the elimination of two pay grades from the General Union step plan, the addition of one pay grade to the Non-Bargaining salary schedule, the increase in ranges for three Non-Bargaining pay grades, and the reallocation of certain classifications as a result of the General Union and Non-Bargaining Total Compensation Study; Department: All; Estimate Dollar Value: \$300,000; (All Funds) –

Resolution 60-24 Approve resolution of the City of Cape Coral, adding one pay grade to the non-bargaining salary schedule-grade order; increase the pay ranges for three non-bargaining pay grades; and providing for the reallocation of certain non-bargaining classifications - **APPROVED, AS AMENDED**

- (10) Resolution 61-24 Approve addition of four full-time equivalents (FTE) for the Bureau of Fire Prevention, three Fire Inspectors and one Fire Plans Examiner; Department: Fire; Estimated Dollar Value: \$631,825; (FSA, Fire Fees, and General Fund) – APPROVED
- (11) ADDENDUM: Resolution 65-24 Approve Resolution of the City of Cape Coral, Florida, nominating John Bashaw to serve as the appointed representative for the City of Cape Coral, Florida, on the Lee County Community Development Block Grant – Disaster Recovery Infrastructure and Planning Notice of Funding Availability Evaluation Committee. – APPROVED

**B. APPOINTMENTS TO BOARDS / COMMITTEES / COMMISSIONS**

(1) NONE

**C. UNFINISHED BUSINESS**

(1) Follow Up Items for Council – **NONE / INFORMATIONAL ONLY**

**D. NEW BUSINESS**

(1) NONE

**E. PERSONNEL ACTIONS**

(1) NONE

**F. PETITIONS TO COUNCIL**

(1) NONE

G. FOLLOW UP ITEMS FROM CITY MANAGEMENT

- (1) NONE

10. ORDINANCES/RESOLUTIONS

A. Public Hearings - Quasi-Judicial Hearings

- (1) Resolution 50-24 (VAC23-000002\*) Public Hearing

\*Quasi-Judicial, All Persons Testifying Shall Be Sworn In

WHAT THE RESOLUTION ACCOMPLISHES:

A resolution of the City of Cape Coral, Florida, providing for the vacation of plat for a portion of the Cobalt Canal right-of-way adjacent to Lots 1 and 2, Block 146, Cape Coral Unit 4, Part 2; property located at 5302 Cobalt Court. (183.21 square feet)

Applicant: Robert Belza and Nella Belza

City Planning Staff Recommendation: Approval with conditions

Hearing Examiner Recommendation: Approval with conditions – **APPROVED**

- B. Public Hearings - Legislative Hearings (Note: Input received as follows: 1. City Staff presentations are limited to five (5) minutes; 2. Applicant(s) presentations are limited to five (5) minutes; and 3. Resident input is limited to three (3) minutes per individual with a maximum of sixty (60) minutes total. All three are subject to the following statement: Unless otherwise extended by City Council.)

- (1) Ordinance 10-24 Public Hearing

WHAT THE ORDINANCE ACCOMPLISHES:

The Ordinance authorizes and directs the City Manager or their designee to enter into a Permissive Use Agreement with the United States Army Reserve, 365th Engineer Company, for a portion of property owned by the City of Cape Coral, Florida, as described herein; property located at 2920 Burnt Store Road North, together with adjoining tracts of land to the south. (Brought forward by City Management) – **APPROVED**

- (2) Ordinance 11-24 Public Hearing

WHAT THE ORDINANCE ACCOMPLISHES:

The Ordinance approves an Agreement for the 2023/2024 Hurricane Legislative Appropriation Program between the City of Cape Coral, Florida and the State of Florida, Division of Emergency Management to provide funding for hurricane repairs and recovery due to Hurricane Ian and Hurricane Nicole and authorizes the City Manager or their designee to execute the Agreement and any related documents. (Brought forward by City Management) – **APPROVED**

C. Introductions

- (2) Ordinance 12-24 Public Hearing set for March 6, 2024

WHAT THE ORDINANCE ACCOMPLISHES:

The Ordinance amends the City of Cape Coral, Florida Code of Ordinances, Chapter 2, Administration, Division 2, Utility Capital Expansion Fee, Section 2-24.3 Fee imposed and time of payment, which establishes the existing North 1 East Utility Expansion Area Fee (Legacy Rate) table; and updating the Utility Capital Expansion Fee tables for all other areas of the City that shall not be encapsulated within North 1 East Utility Expansion Fee Table; amending Section 2-24.6 Review of fee structure, which sets forth the statutory reference mandated within Section 163.31801 of the Florida Statutes. (Brought forward by City Management)

- 11. REPORTS OF THE MAYOR AND COUNCIL MEMBERS**  
COUNCILMEMBER CARR – INFORMATIONAL ONLY  
COUNCILMEMBER COSDEN – NO REPORT  
COUNCILMEMBER HAYDEN – NO REPORT  
COUNCILMEMBER LONG – NO REPORT  
COUNCILMEMBER SHEPPARD – INFORMATIONAL ONLY  
COUNCILMEMBER STEINKE – INFORMATIONAL ONLY  
COUNCILMEMBER WELSH – TO CONDUCT RESEARCH WITH COMMUNICATIONS ON  
MARKETING / PROMOTIONAL HANDOUT MATERIALS FOR COUNCIL TO BE BROUGHT  
BACK FOR DISCUSSION AT A COMMITTEE OF THE WHOLE  
MAYOR GUNTER – INFORMATIONAL ONLY
- 12. REPORTS OF THE CITY ATTORNEY AND CITY MANAGER**  
CITY ATTORNEY – INFORMATIONAL ONLY  
CITY MANAGER – INFORMATIONAL ONLY
- 13. TIME AND PLACE OF FUTURE MEETINGS**
  - A. A Committee of the Whole is Scheduled for Wednesday, February 28, 2024, at 9:00 a.m. in Council Chambers.
- 14. MOTION TO ADJOURN – MEETING ADJOURNED AT 6:07 P.M.**

RESOLUTION 49 – 24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CAPE CORAL, FLORIDA, APPROVING THE SINGLE SOURCE WITH MOSS KELLEY, INC., AS THE EXCLUSIVE DISTRIBUTOR IN THE STATE OF FLORIDA FOR XYLEM, BOERGER AND HYDRO INTERNATIONAL PRODUCTS UTILIZED IN THE WATER RECLAMATION FACILITY; AUTHORIZING THE CITY MANAGER OR THEIR DESIGNEE TO EXECUTE PURCHASE ORDERS, AND ANY RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utilities Department/Water Reclamation Facility processes wastewater into water that can be reused for a variety of purposes such as irrigation for parks, city residents and sporting facilities; and

WHEREAS, Moss Kelley, Inc. is the exclusive distributor for the State of Florida for Boerger rotary lobe pumps and original equipment manufacturer parts, Xylem Sanitaire products and Hydro International equipment; and

WHEREAS, the Everest and Southwest Water Reclamation facilities utilize Boerger rotary lobe pumps for the purpose of processing wastewater into water that can be reused for a variety of purposes; and

WHEREAS, the Southwest Water Reclamation facility utilizes Hydro International line of products which contains patented and proprietary design features; and

WHEREAS, the Procurement Manager has determined that the purchase can be categorized as a single source purchase as specified in Section 2-144(c)(2)(b), When the purchase of an item or service results in a "best value" in that research has shown that the use of another brand or service would not be reasonable and would cause undue hardship to the city, would cause the city to incur additional expense, or would require modification to a present system or process; and

WHEREAS, the City Manager recommends that the Mayor and City Council approve the single source with Moss Kelley, Inc. as the exclusive distributor in the State of Florida for Xylem, Boerger and Hydro International products, utilized in the Water Reclamation Facility, for Fiscal Years 2024 through 2026, at an estimated annual amount of \$130,000, subject to annual appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CAPE CORAL, FLORIDA, AS FOLLOWS:

Section 1. The Mayor and City Council hereby approve the single source with Moss Kelley, Inc. as the sole representative in the State of Florida for Xylem, Boerger and Hydro International products, utilized in the Water Reclamation Facility, for Fiscal Years 2024 through 2026, at an estimated annual amount of \$130,000, subject to annual appropriation.

Section 2. The Mayor and City Council hereby authorize the City Manager or their designee to execute purchase orders and any related documents.

Section 3. This Resolution shall take effect immediately upon its adoption.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF CAPE CORAL AT ITS REGULAR SESSION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
JOHN GUNTER, MAYOR

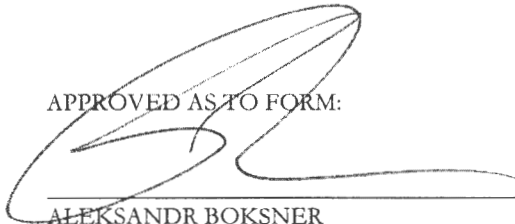
VOTE OF MAYOR AND COUNCILMEMBERS:

GUNTER \_\_\_\_\_  
STEINKE \_\_\_\_\_  
SHEPPARD \_\_\_\_\_  
HAYDEN \_\_\_\_\_


CARR \_\_\_\_\_  
WELSH \_\_\_\_\_  
LONG \_\_\_\_\_  
COSDEN \_\_\_\_\_

ATTESTED TO AND FILED IN MY OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_,  
2024.

APPROVED AS TO FORM:



\_\_\_\_\_  
ALEKSANDR BOKSNER  
CITY ATTORNEY

  
\_\_\_\_\_  
res/Sole Source-Moss Kelley, Inc.

\_\_\_\_\_  
KIMBERLY BRUNS  
CITY CLERK