

REGULAR
MEETING
APRIL 15, 2025



2025 CALENDAR

January-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

March-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

May-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

July-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

November-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
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23	24	25	26	27	28	29
30						

February-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

April-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
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20	21	22	23	24	25	26
27	28	29	30			

June-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

August-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

October-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

December-2025						
SUN	MON	TUES	WED	THUR	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Holidays
 Meetings
 Conferences

Regular Meeting Agenda

Florida Keys Mosquito Control District
Marathon Office
503 107TH Street, Marathon, FL

April 15, 2025 3:00 pm (approximate)

1.) Call to Order

2.) Roll Call

3.) Community Input:

Community Input shall be heard prior to each specified agenda item.

The Board adheres to, and conducts each meeting in accordance with, Robert's Rules of Order. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to any Commissioner, the Executive Director, Executive Assistant, or any other District employee during a Board meeting will be placed into the record but will not additionally be read into the record at the meeting.

The Board welcomes public input but also must maintain order. Thus, community input is not a time for open dialogue between the Board and the speaker. Speakers should direct their comments to the Board and not to District staff or other audience members. Speakers should not expect Commissioners or staff to answer or respond to questions during community input. If appropriate, the Board may request the issue be added as a discussion item at a future District Board meeting. Furthermore, all speakers agree to abide by FKMCD's Code of Conduct Policy and Procedures Governing Meetings, Hearings, and Community Input, as adopted through Resolution 2021-02.

Any person who wishes to make public comment during this meeting may be heard by the Board, through the Board Chair, on any proposition before the Board by either (1) complete and provide the supplied community input card or inform the Clerk/Executive Assistant to the Board, specifying the agenda item; or (2) when remote means for input is allowed by the Board, calling 305-292-7190 or emailing the Clerk/Executive Assistant (currently ddarias@keysmosquito.org) no later than 11:00 am on April 15, 2025. If attending remotely, you must remain available by phone from the hours of 1:00pm to 4:00pm.

4.) Consent Agenda

All items listed as Consent Agenda items are considered routine and non-controversial by the FKMCD Board and will be approved by a single motion. There will be no separate discussion of these items. Prior to this meeting, Board Members have had the opportunity to review each of these items and may request that any item be moved to an Action Item for individual consideration.

a.) Minutes of the March 11, 2025 Regular Meeting **Pgs. 6-7**

b.) Minutes of the March 11, 2025 Audit Committee Meeting **Pg. 8**

5.) Approval of Agenda

6.) Invited Speaker, Mayor Jim Scholl, State of the County Address

7.) Treasurer's Report

8.) Attorney's Report

9.) Director's Report Pgs. 13-23

10.) Items for Board Discussion

a.) Central UAS Vector Advisory Council Confidentiality Agreement (Leal) Pg. 24

11.) Items for Board Review and Action:

a.) Financial Reports (Holden)

I. Budget Analysis Pgs. 26-30

II. District Finances Pg. 31

III. Cash Disbursements through March 2025 Pgs. 32-35

b.) Resolution 2025-06 ITN 2025-03 Replace Existing Enterprise Mosquito Control & Management Information System (Leal) Pgs. 37-48

c.) Resolution 2025-07 ITB 2025-04 Unleaded Gasoline (Holden) Pgs. 50-54

d.) Resolution 2025-08 ITB 2025-05 Jet A Fuel (Holden) Pgs. 56-60

e.) Resolution 2025-09 RFP 2025-06 Marathon Roof Replacement (Leal) Pgs. 62-66

f.) Resolution 2025-10 Declaring Surplus Property (Holden) Pgs. 68-71

g.) Resolution 2025-11 Approving the Award of Sole Source 2025-07 WB1 Males Pesticide (Leal) Pgs. 73-80

h.) Resolution 2025-12 Approving the Award of Sole Source 2025-08 2025 H125 Helicopter (Leal) Pgs. 82-88

i.) Resolution 2025-13 Accepting the Financial Statements and Audit (Holden) Pgs. 90-91

12.) Good of the Order

13.) Meeting Adjourned

Item 4

Consent Agenda

Regular Meeting Minutes

Florida Keys Mosquito Control District
Marathon Office
503 107th Street Marathon, FL 33050

March 11, 2025 1:20 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held a Regular Meeting on March 11, 2025 at the FKMCD Marathon Office.

Present Were: Phillip Goodman, Chairman; Bette Brown, Secretary/Treasurer; Brandon Pinder, Commissioner; Jill Cranney, Commissioner; Andrea Leal, Executive Director; Hunter O'Connor, Board Attorney. Dr. Stanley Zuba, Vice-Chair was absent.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Chad Huff, Public Education and Information Officer; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None.

Community Input: None.

Approval of Consent Agenda: Chairman Goodman asked the Board if there were any corrections or additions to the consent agenda, having none, the agenda was approved.

Approval of Agenda: Chairman Goodman asked the Board if there were any corrections or additions to the agenda, having none, the agenda was approved.

Treasurer's Report: None.

Attorney's Report: None.

Director's Report: Executive Director Andrea Leal presented the monthly update on district activities. The countywide alert for mosquito-borne diseases has been lifted, and Florida has been free of locally acquired mosquito-borne diseases in 2025. However, operations continue due to sporadic heavy rainfall during the dry season. Several staff members attended the annual meeting of the American Mosquito Control Association (AMCA) in Puerto Rico, where much of the discussion focused on dengue and disease prevention in light of the current dengue situation there. The FKMCD team had a fruitful discussion with Stephen Dobson from Mosquito Mate regarding an upcoming pilot project utilizing Wolbachia, which is scheduled to start this summer. Commissioner Brown shared her thoughts on attending her first AMCA meeting and expressed her appreciation for the knowledge she gained about the mosquito control industry.

Items for Board Discussion:

- a.) **FKMCD UAV Usage:** Mikki Coss, the Director of Operations, delivered a presentation regarding our current use of drones. She reviewed FKMCD's history with acquiring and using drones, outlined the scenarios where drone deployment is appropriate, and addressed the challenges posed by the constantly evolving legislation and technology. Additionally, Mikki talked about the District's existing contract with our drone service provider and emphasized some of the benefits that come with it. Bill Reynolds and Cody Cash from Leading Edge, our drone service provider, were in attendance virtually. They gave an update on the drone usage and new products coming out in the future and how they would benefit our district.

- b.) Mosquito Control and the Florida Economy: An Important Relationship:** Phillip Goodman, the Board Chairman, presented on the topic of Mosquito Control and its impact on the Florida Economy. This presentation was intended for the Florida Economics Club in Tallahassee, scheduled for later in March, and it explored the strong connection between the tourism sector and a successful mosquito control program like ours.
- c.) Legislative Update:** A brief update on the state legislature was provided by Director Leal. In contrast to the previous year's legislative session, there was no new legislation aimed at mosquito control districts or special districts at the time of this meeting. They will discuss several topics, including state funding amounts during their attendance at Tallahassee Days next week. A house bill has been introduced to eliminate the performance metrics and goal requirements that were established last year.

Items for Board Review and Action:

11a.) Financial Reports: Bruce Holden, the Finance Director, provided an update on the FLCLASS account, which has a yield of 4.45% and generated \$61,000 in interest last month. He also informed the Board about the local account, which has increased by \$200,000 compared to last year, a change that was anticipated. *A motion was made by Commissioner Cranney, seconded by Commissioner Pinder, and passed unanimously*, confirming the Board received the financial information from February of 2025 and the Board requests it be submitted for audit at the appropriate time.

11b.) Resolution 2025-05 Marathon Airport Lease and Through the Fence Agreement: A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT APPROVING THE LEASE AGREEMENT BETWEEN THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT AND MONROE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE *A motion was made by Commissioner Pinder, seconded by Commissioner Brown, and passed unanimously to adopt Resolution 2025-05 as written. After a roll call vote, it was unanimously adopted.*

Good of the Order:

- Chairman Goodman advised we will have four meetings next month: Retiree Healthcare Trust Meeting, Regular Meeting, Audit Committee Meeting, and Strategic Planning Workshop.

There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

*Andrea Leal
Executive Director*

*Board of Commissioners
Florida Keys Mosquito Control District*

Phillip L. Goodman, Chairman

Bette Brown, Secretary-Treasurer

Audit Committee Meeting Minutes

Florida Keys Mosquito Control District
Marathon Office
503 107th Street Marathon, FL 33050

March 11, 2025 1:00 pm

The Board of Commissioners of the Florida Keys Mosquito Control District held an Audit Committee Meeting on March 11, 2025 at the FKMCD Marathon office.

Present Were: Jill Cranney, Chairman; Phillip Goodman, Commissioner; Brandon Pinder, Commissioner; Bette Brown, Secretary/Treasurer; Andrea Leal, Executive Director; Hunter O'Connor, Board Attorney. Dr. Stanley Zuba, Commissioner was absent.

Employees Present Were: Mikki Coss, Director of Operations; Bruce Holden, Director of Finance; Michael Behrend, Director of Human Resources; Chad Huff, Public Education and Information Officer; Deanna Darias, Executive Assistant; Tony Nunez, Chief Technology Officer.

Invited Guests Present: None.

Community Input: None.

Approval of Agenda: A motion was made by Commissioner Brown, seconded by Commissioner Pinder and passed unanimously to approve the agenda.

Items for Board Discussion:

6a.) 2023-2024 Audit Planning: Mr. Bruce Holden, Director of Finance, stated that he spoke with Daniel Anderson from Mauldin & Jenkins, who indicated that everything regarding the audit is progressing well. They are currently awaiting the actuarial report, which is expected by the end of March. The intention is to incorporate the information from the report into the audit and present it to the Board at the April meeting. Additionally, Mr. Holden has sent the invoices for the items purchased through the grant to the auditor.

Items for Board Review and Action: None.

Good of the Order: Chairman Cranney discussed the next audit committee meeting date, which will be on April 15th.

There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

Andrea Leal, Executive Director

*Board of Commissioners
Florida Keys Mosquito Control District*

Jill Cranney, Chairman

*Bette Brown, Secretary-Treasurer
For additional information, please refer to www.keysmosquito.org.*

Item 6

Invited Speaker,
Mayor Jim Scholl,
State of the County
Address

Item 7

Treasurer's
Report

Item 8

Attorney's
Report

Item 9

Director's Report

April 2025 Director's Report

Employee of the Quarter

1. Brandon Johnson, Middle Keys Inspector

Service Milestones

1. Joe Sheriff, Upper Keys Mechanic Technician: 15 years
2. Danilo Diaz, Aircraft Support Technician: 10 years
3. John Cook, A & P Mechanic: 5 years

State of Florida Mosquito-Borne Disease Update (as of 3/29/2025)

1. Monroe County (2025)
 - a. No cases reported
2. All of Florida (2025)
 - a. Dengue: 1 local (Miami-Dade), 54 travel-related
 - b. Zika: 0 local, 0 travel-related
 - c. Chikungunya: 0 local, 0 travel-related
 - d. West Nile Virus: 0 human cases
 - e. Eastern Equine Encephalitis: 0 human cases
 - f. Oropouche Virus: 0 local, 0 travel-related
 - g. Malaria: 0 local, 8 travel-related
 - h. Orange County is currently under a mosquito-borne illness advisory. Duval, Hillsborough, Manatee, Miami-Dade, and Pasco counties are currently under a mosquito-borne illness alert.

Operations Summary

1. Adult Mosquitoes
 - a. Salt Marsh mosquito numbers were higher than the historical average throughout the Keys in March.
 - b. No aerial adulticide missions were conducted in March.
 - c. Fifteen (15) truck adulticide missions were conducted in March, treating approximately 5,700 acres in the Lower and Upper Keys.
 - i. 68% population reduction associated with treatments.
 - d. *Aedes aegypti* numbers did not exceed our adulticide action thresholds in March.
2. Larval Mosquitoes
 - a. Five (5) aerial granular larvicide missions were completed in March, treating approximately 1,800 acres; this is higher than the historical average for March.
 - b. No aerial liquid larvicide missions were conducted in March.
 - c. Five (5) ground liquid larvicide missions were conducted in March, treating approximately 150 acres.
3. Service Requests received (234) were higher than the historical average for March.

Community Outreach/Education

1. Schools/Education
 - a. Sugarloaf School Safety Day: 3/13/25
 - b. Switlik Elementary Career/Truck Day: 4/11/25
2. Community Events/Outreach/Speaking Engagements
 - a. Southernmost Air Show, NAS Boca Chica: 3/29/25 – 3/30/25
 - b. Mote Marine Oceanfest, Key West: 4/12/25
3. Visitors/Tours
 - a. Benin Contingent: Marathon Visit/Tour 4/8/25 – 4/11/25
 - b. County Mayor Jim Scholl: 4/15/25
4. Media/News Releases

- a. Weekly Radio, US 1

Human Resources

1. Current Openings
 - a. Education Coordinator: Final candidate selection underway
 - b. Director of Finance: Interviews underway, accepting applications
 - c. A&P Mechanic: Final candidate selection underway

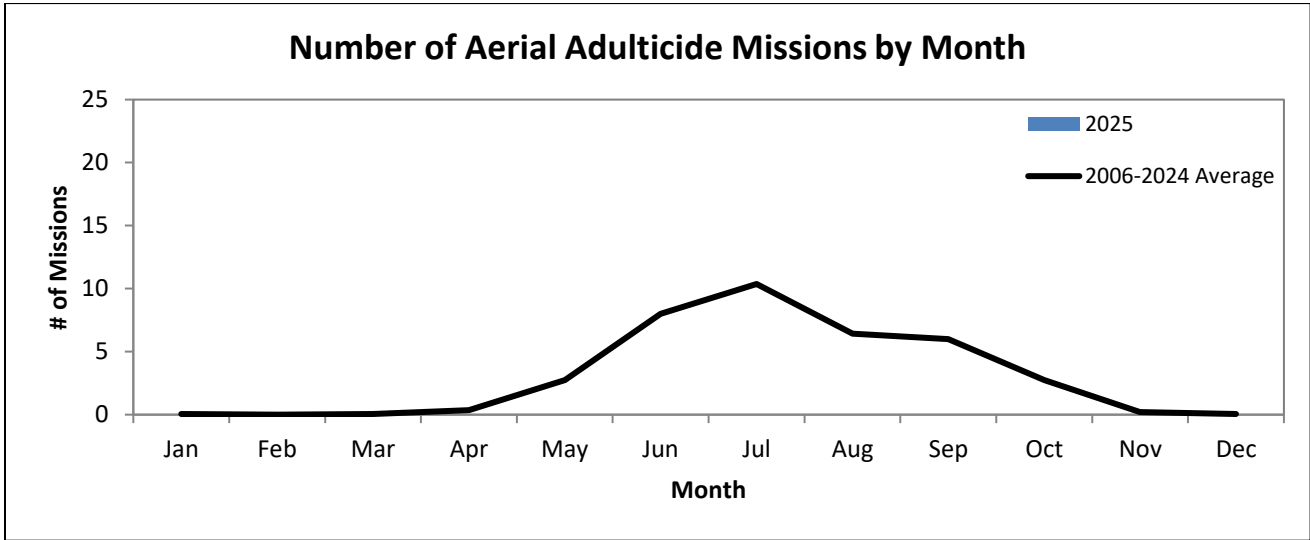
Other Items

1. Travel/Training
 - a. FMCA Tallahassee Days (Tallahassee, FL): 3/17/25 – 3/19/25
 - Attending: Chairman Phil Goodman, Andrea Leal, Mikki Coss, Chad Huff
 - Met with: Rep. Blanco, Sen. Rodriguez, Sen. Calatayud, FDCAS Deputy Commissioner Boree, Sen. Fine, Sen. Avila, Rep. Mooney, Rep. Borrero, Rep. Yarkosky, Rep. Chambliss
 - b. FKMCD Wellness Seminar (Marathon, FL): 3/25/25
 - c. FKMCD Strategic Planning Session (Marathon, FL): 3/27/25
 - d. Airbus H125 Training (Dallas, TX): 3/30/25 – 4/5/25
 - Attending: Jason Barrette
 - e. FMCA Aerial Short Courses (Ft. Myers, FL): 4/7/25 – 4/10/25
 - Attending: Mikki Coss, Rob Lee, Danny Diaz, Steve Rutherford, Jim Ozmar, Tom Loftus, Bobby Godwin, Rex Hopkins, Shalena Abbas, Jason Barrette, Justin Knowles
 - f. Safran NACC Meeting (New Orleans, LA): 4/14/25 – 4/16/25
 - Attending: Rob Lee
2. Investment Update
3. After Action Items/Future Board Items
 - a. ITN for Banking
 - b. Budgetary Process Annual Review, May 2025
 - c. Audit Committee Charter Annual Review, October 2025
 - d. Administrative Policy Manual Annual Review, December 2025

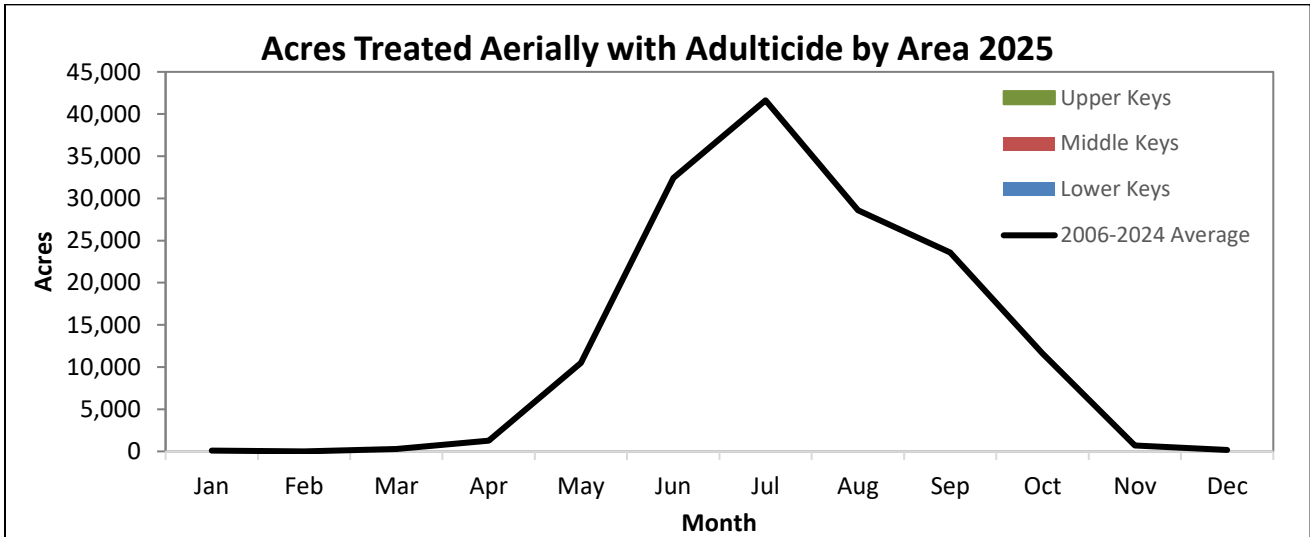
Florida Keys Mosquito Control Operations Report

(Adjusted through March 31, 2025)

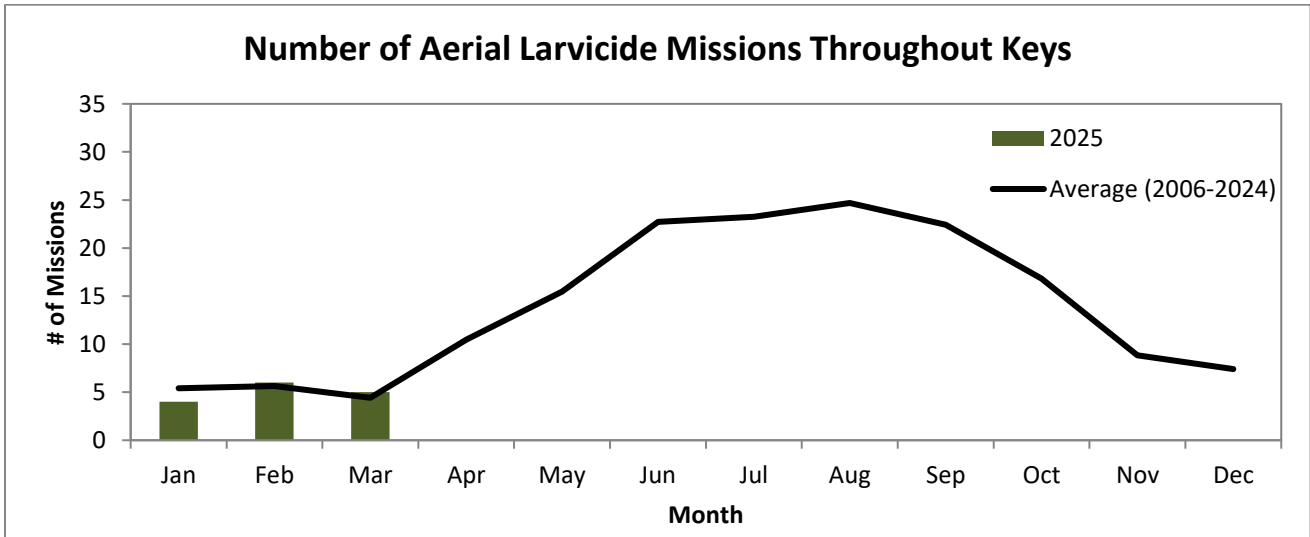
Aerial Adulticiding Missions in March 2025: 0



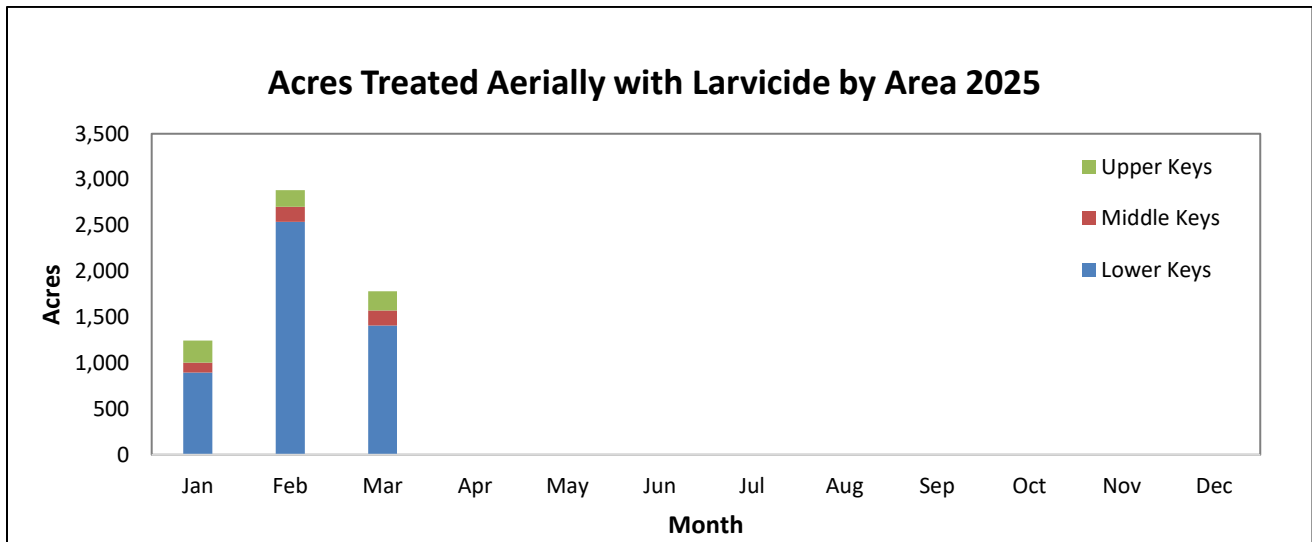
*PM: Aerial Adulticiding Acreage in March 2025: 0



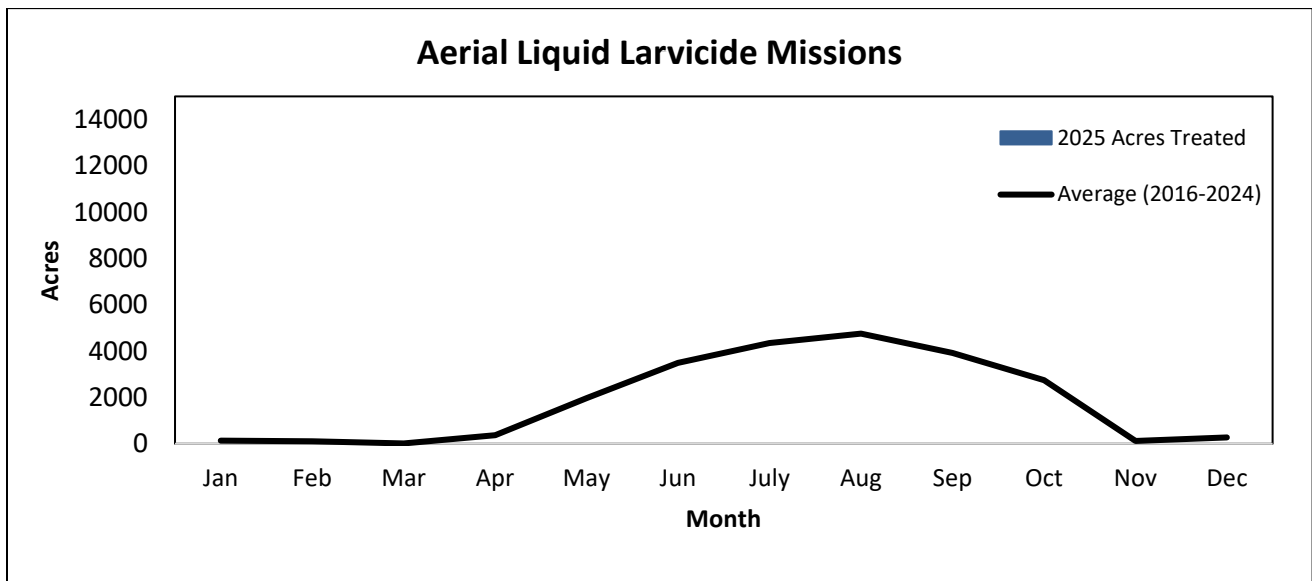
Aerial Granular Larviciding Missions in March 2025: 5



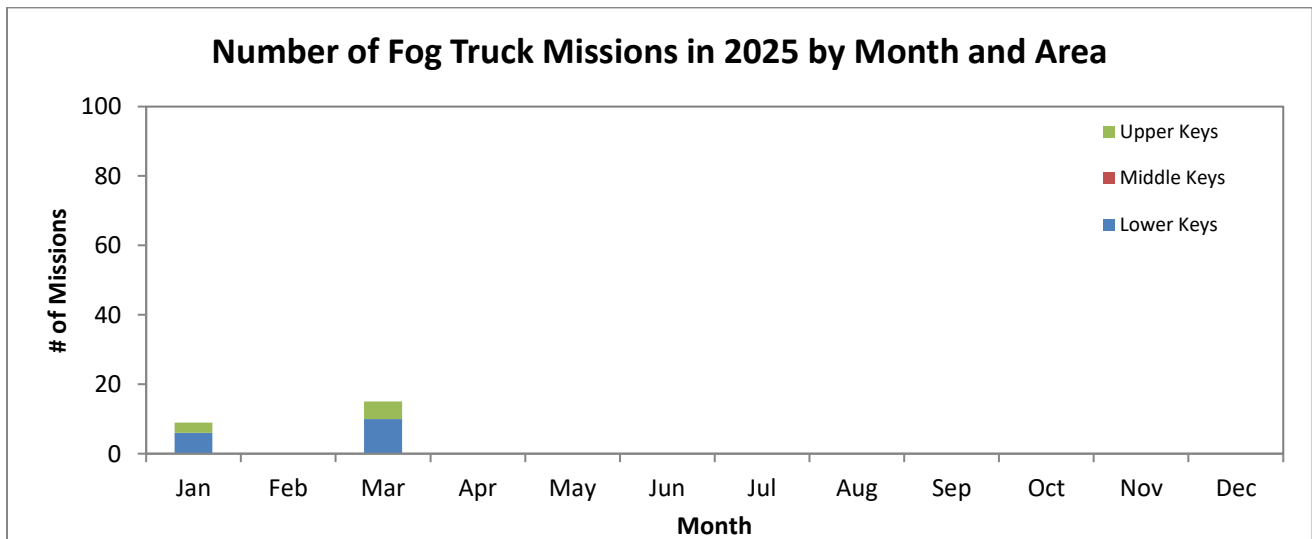
***PM: Aerial Granular Larviciding Acreage in March 2025: 1,782**



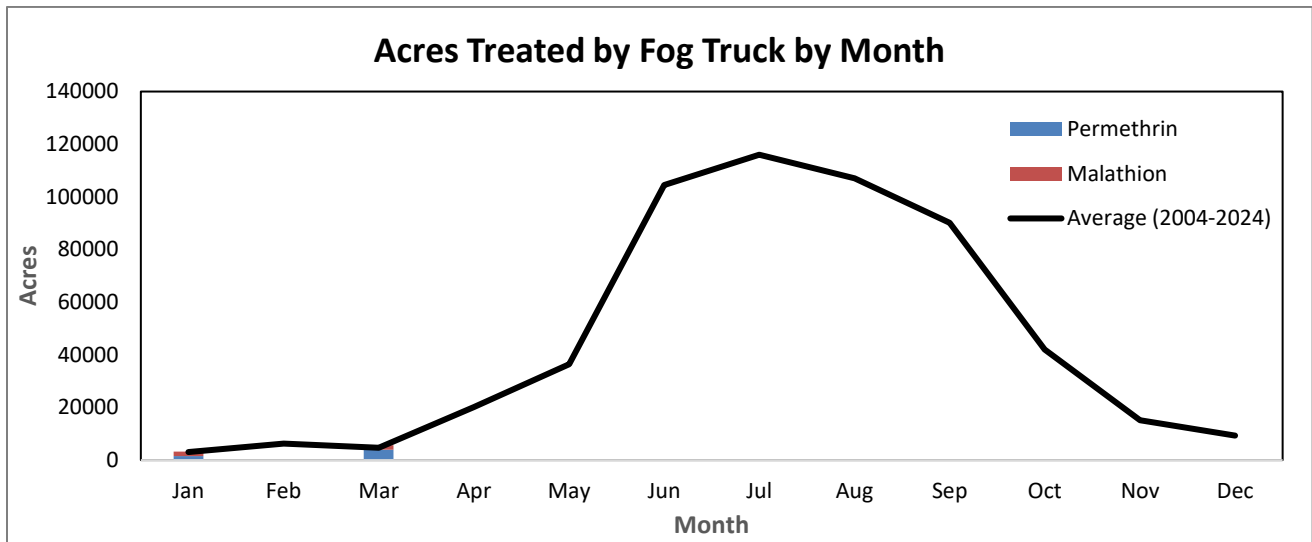
***PM: Number of Aerial Liquid Larviciding Missions in March 2025: 0**



***PM: Ground Adulticiding Missions in March 2025: 15 Trucks with a 68% Population Reduction**



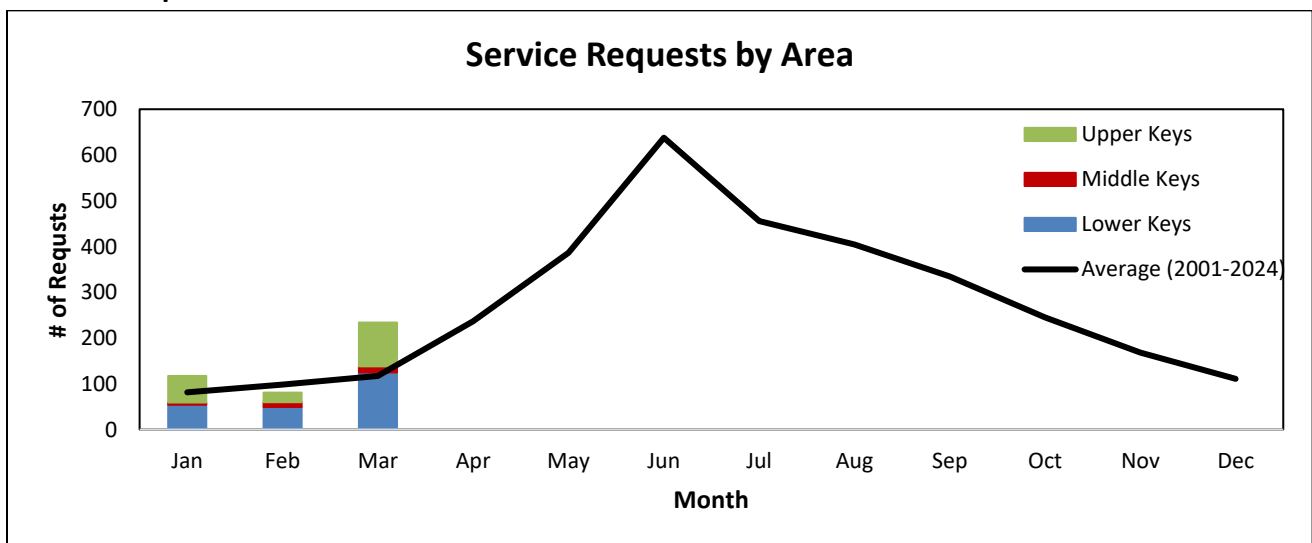
***PM: Ground Adulticiding (Trucks) Acreage in March 2025: 5,716**



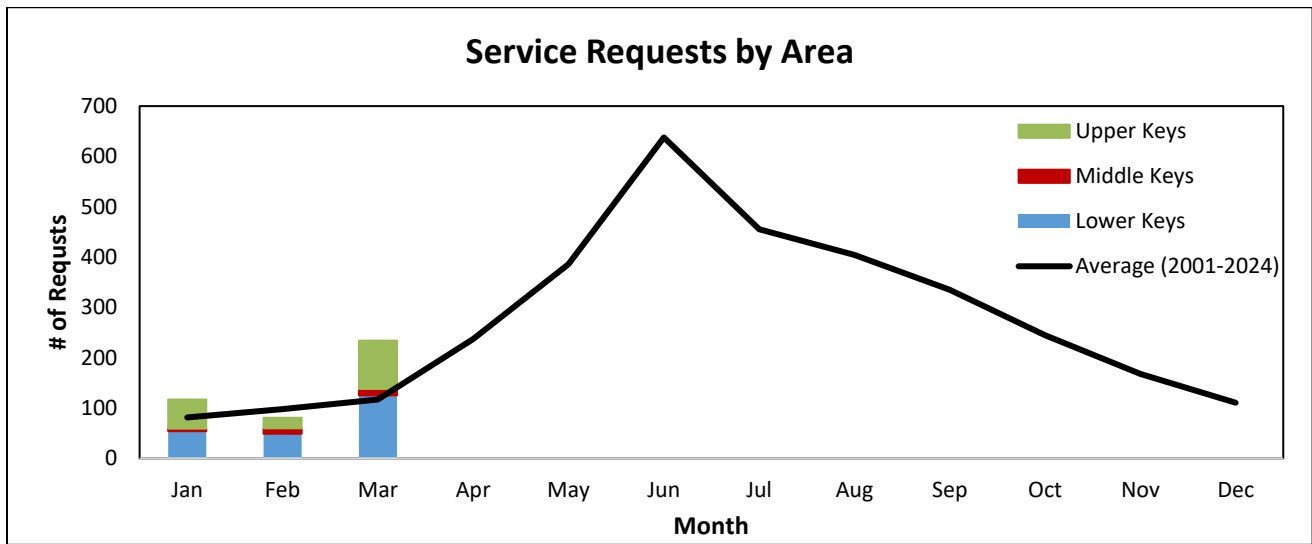
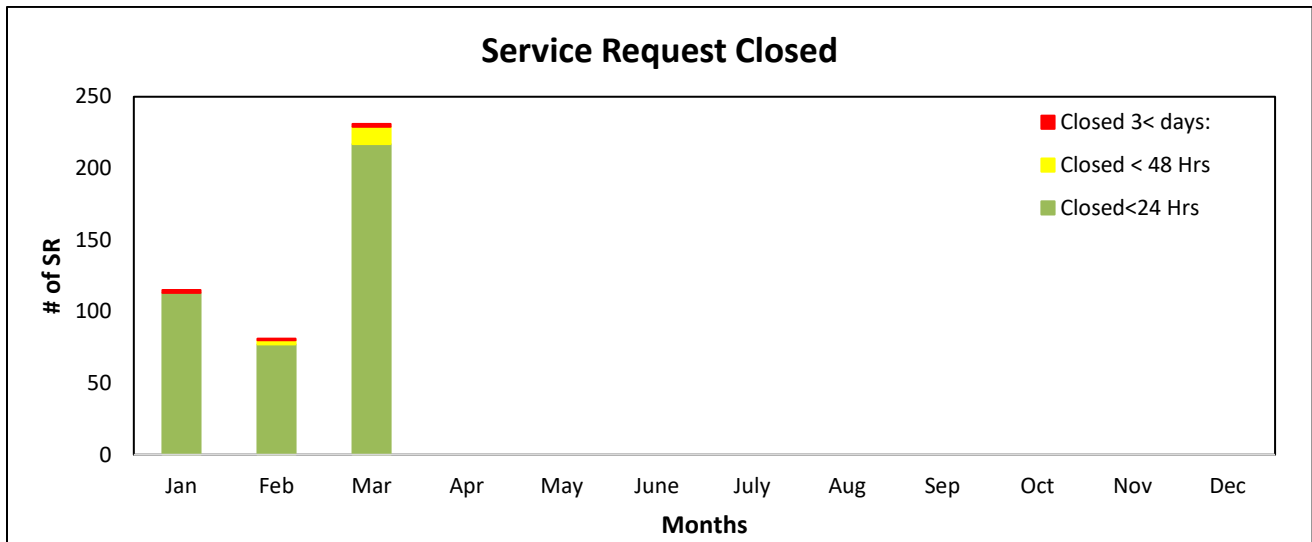
***PM: Ground Liquid Larviciding (Truck & Backpack) Acreage in March 2025: 5**



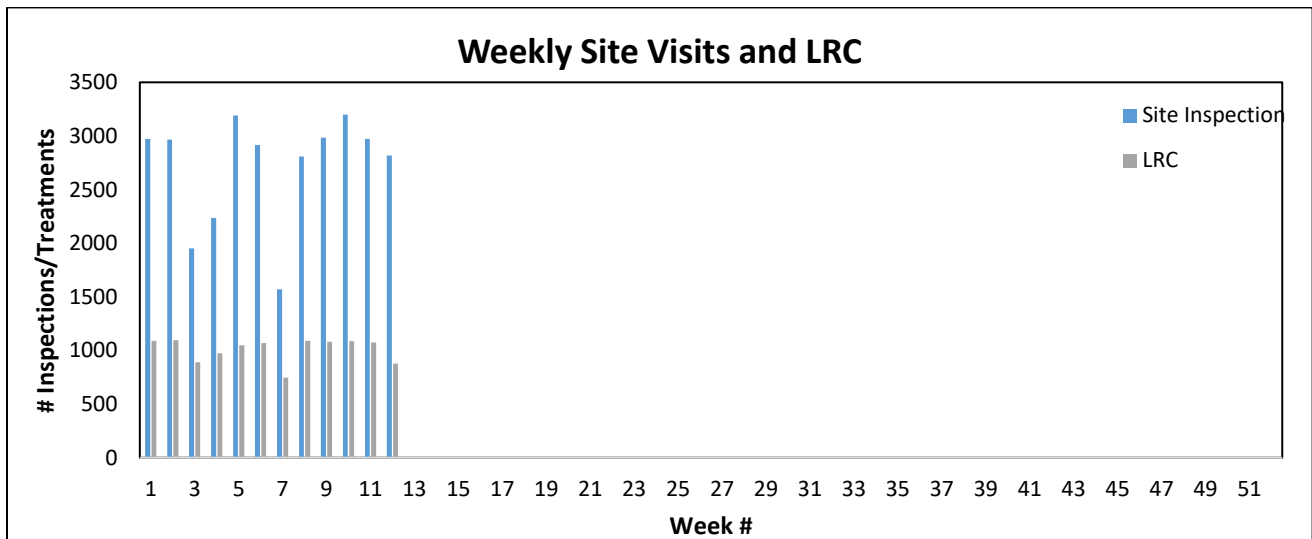
Total Service Requests for March 2025: 234



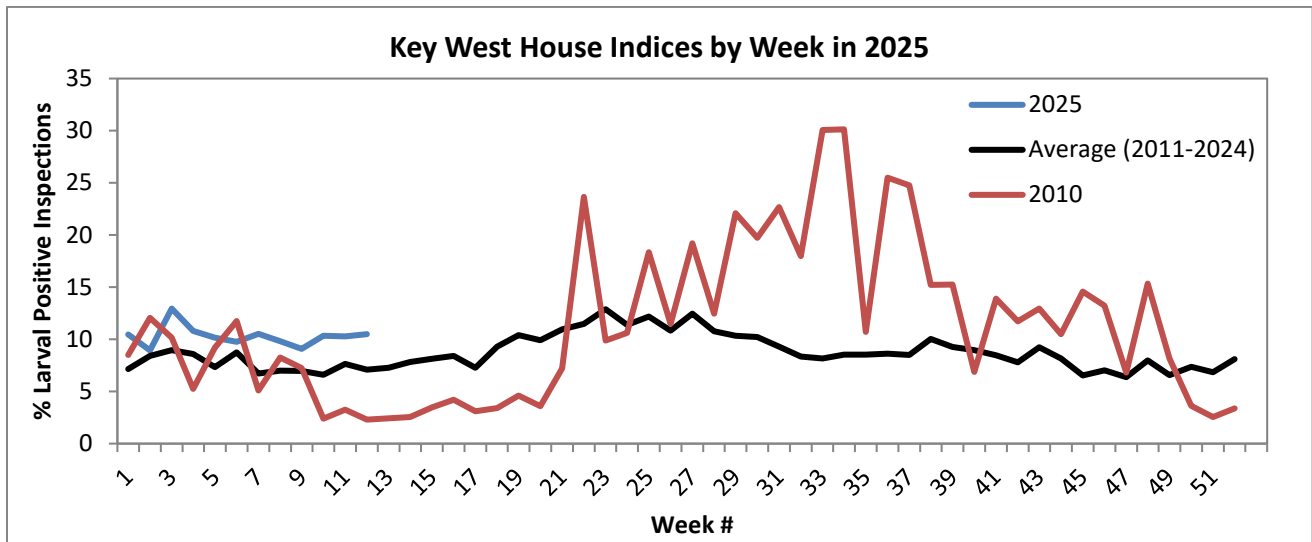
***PM: Service Requests closed within one business day: 93.94%**



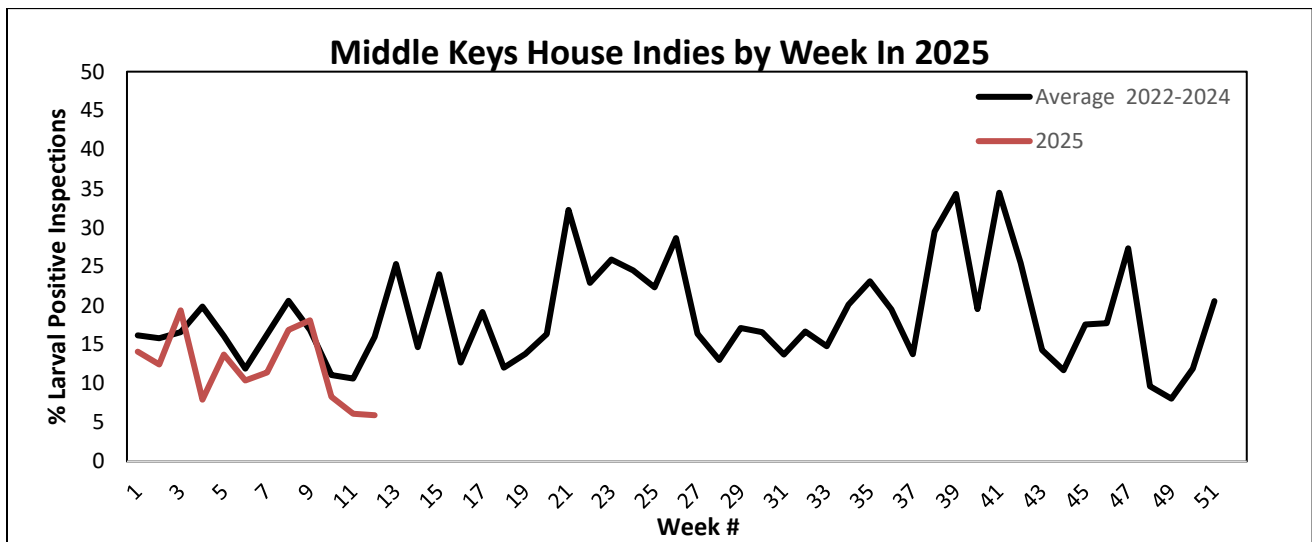
***PM: Total Inspections/LRC's for March 2025: 11,972 Inspections, 4,121 LRC**



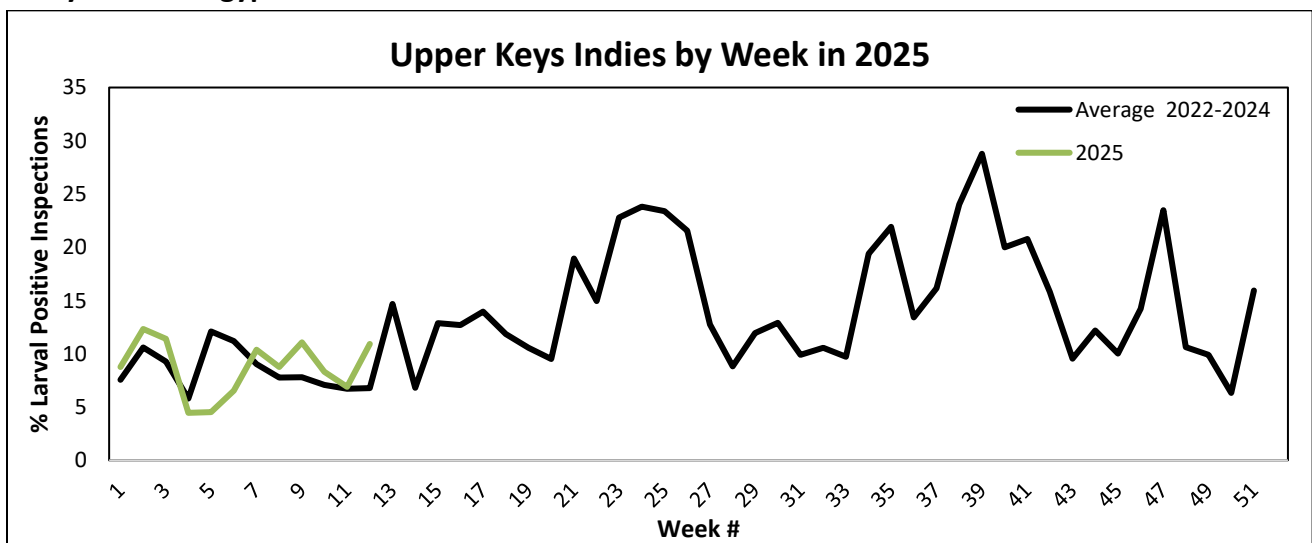
Key West *Aedes aegypti* Larval Information:



Middle Keys *Aedes aegypti* Larval Information:

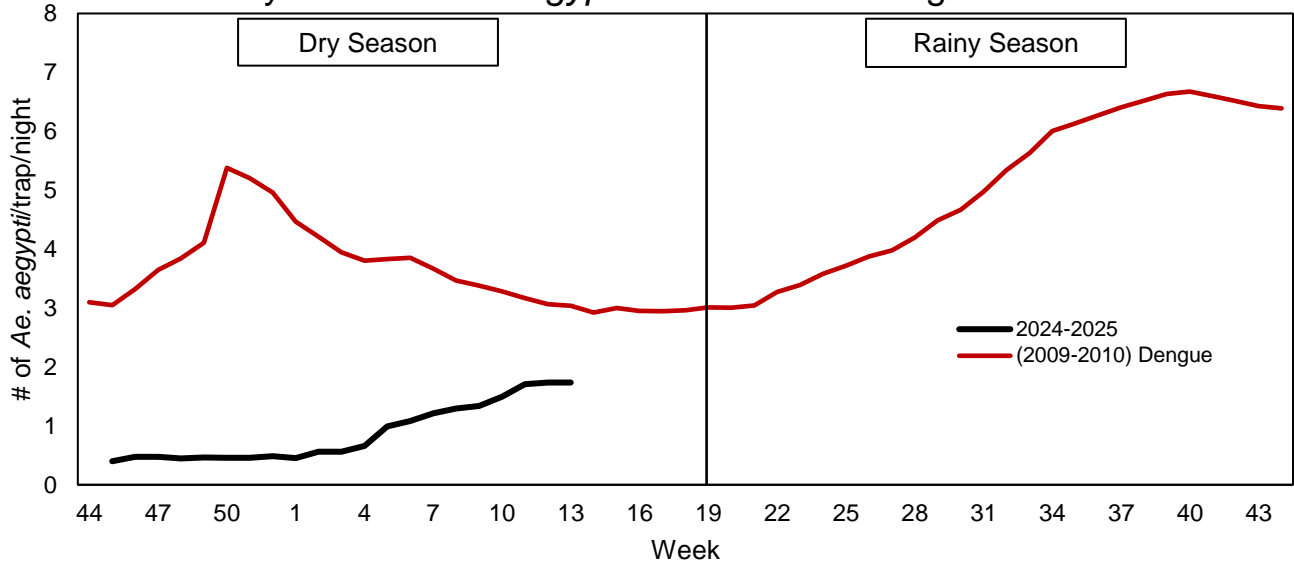


Upper Keys *Aedes aegypti* Larval Information:

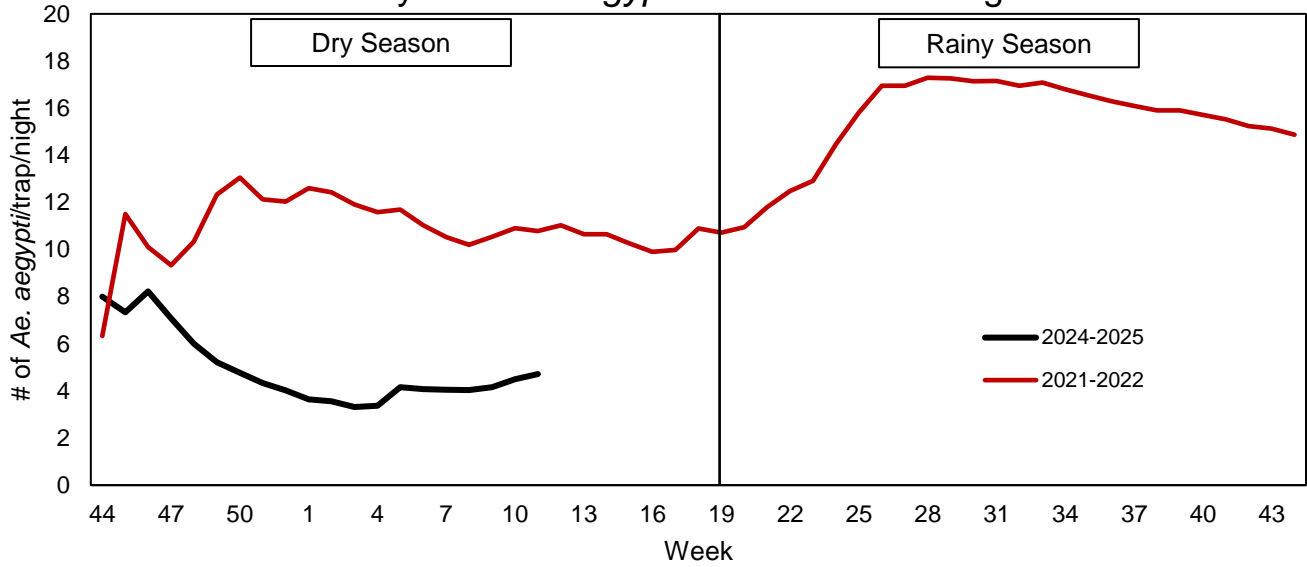


***PM: Indicates Performance Measure**

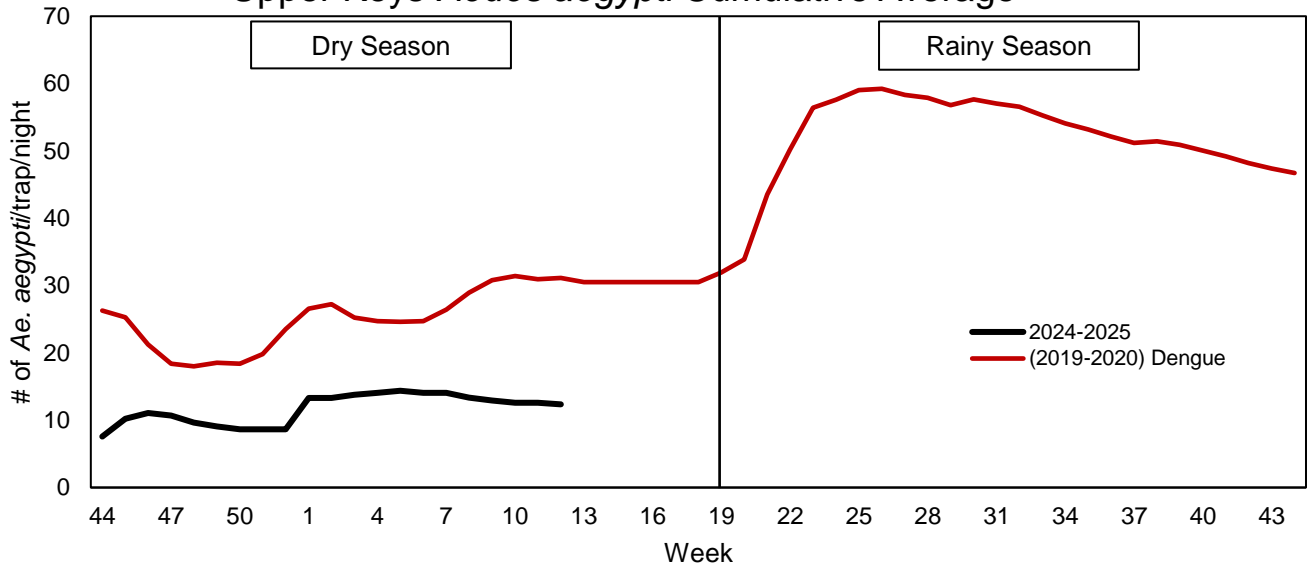
Key West *Aedes aegypti* Cumulative Average



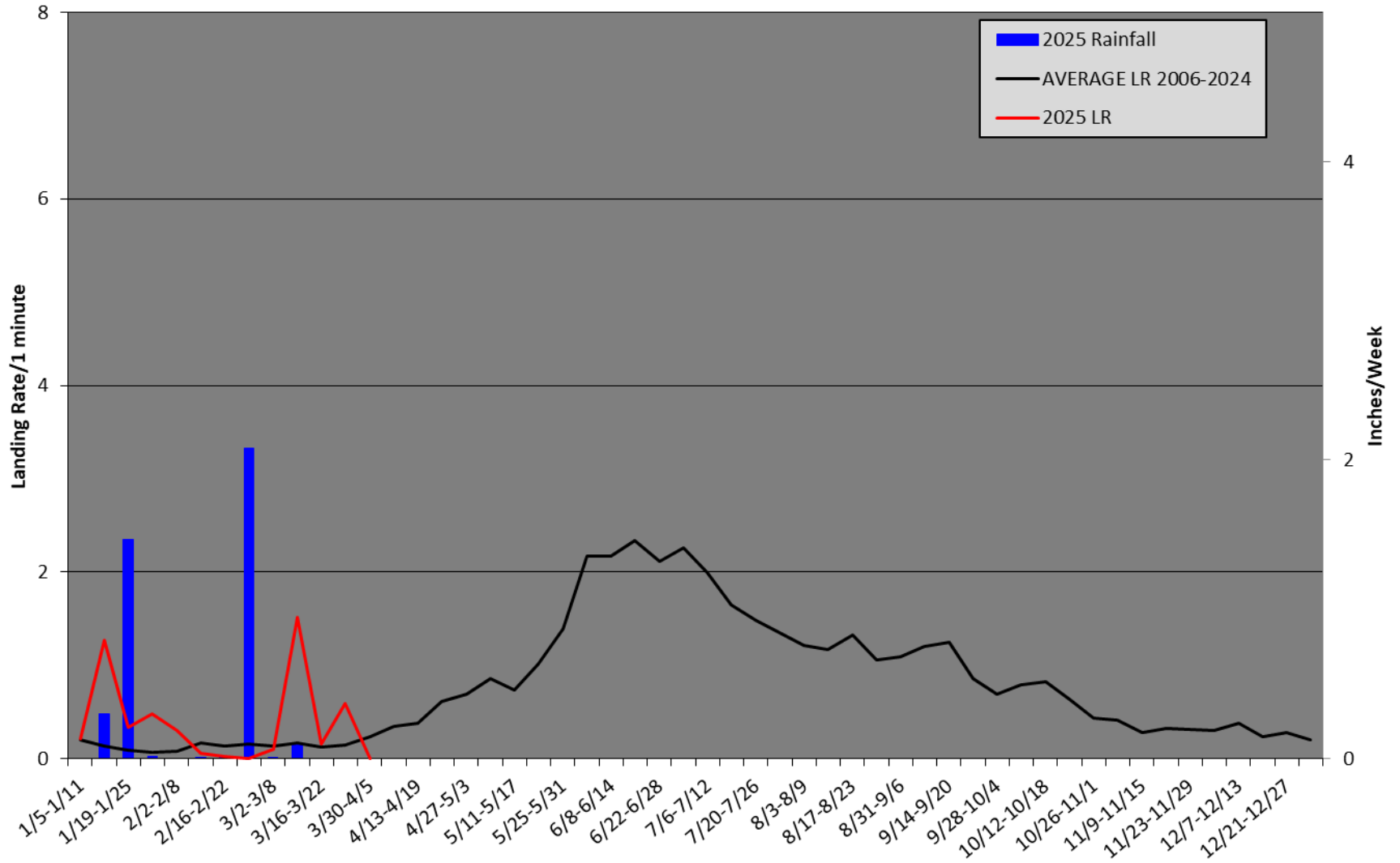
Middle Keys *Aedes aegypti* Cumulative Average



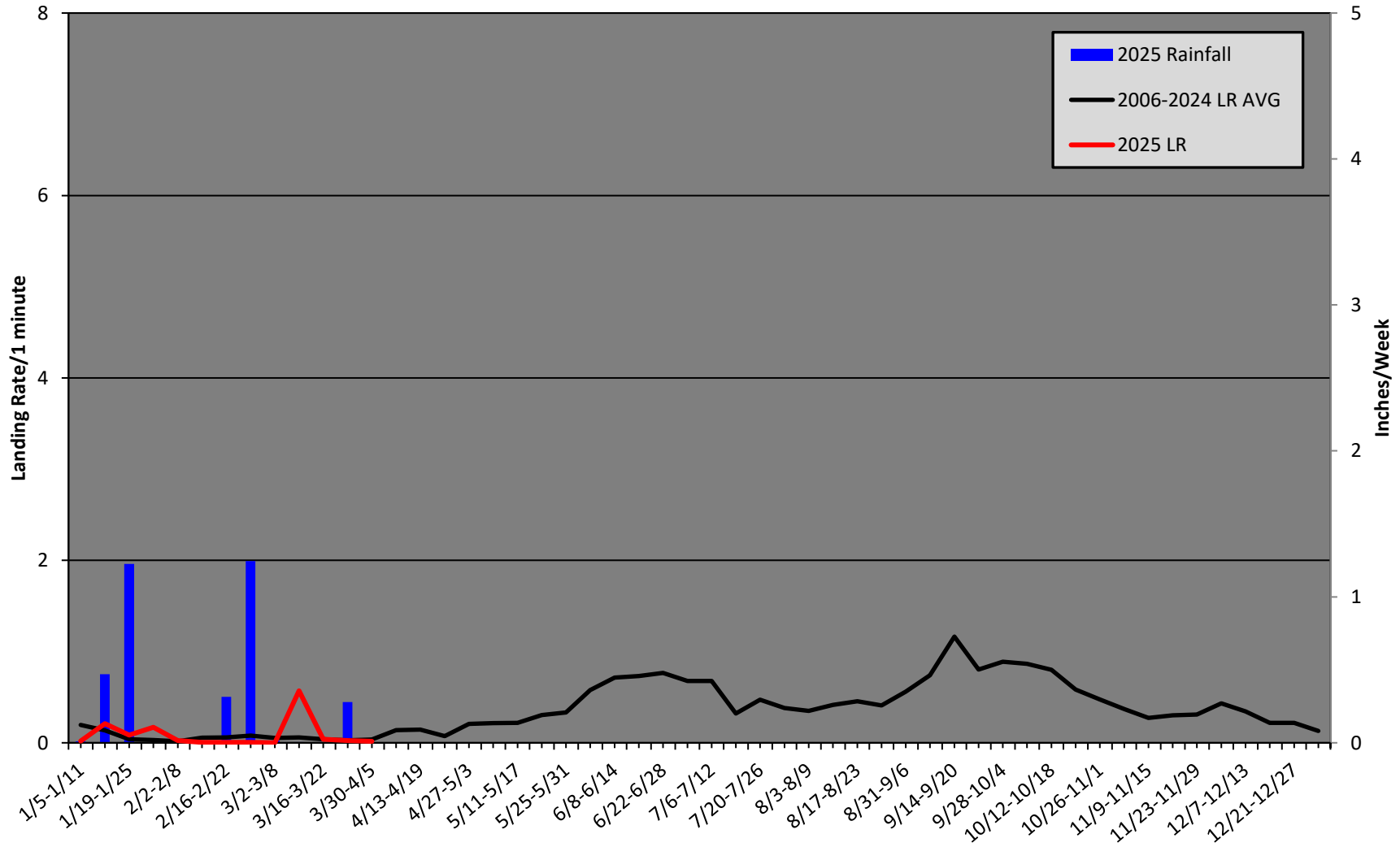
Upper Keys *Aedes aegypti* Cumulative Average



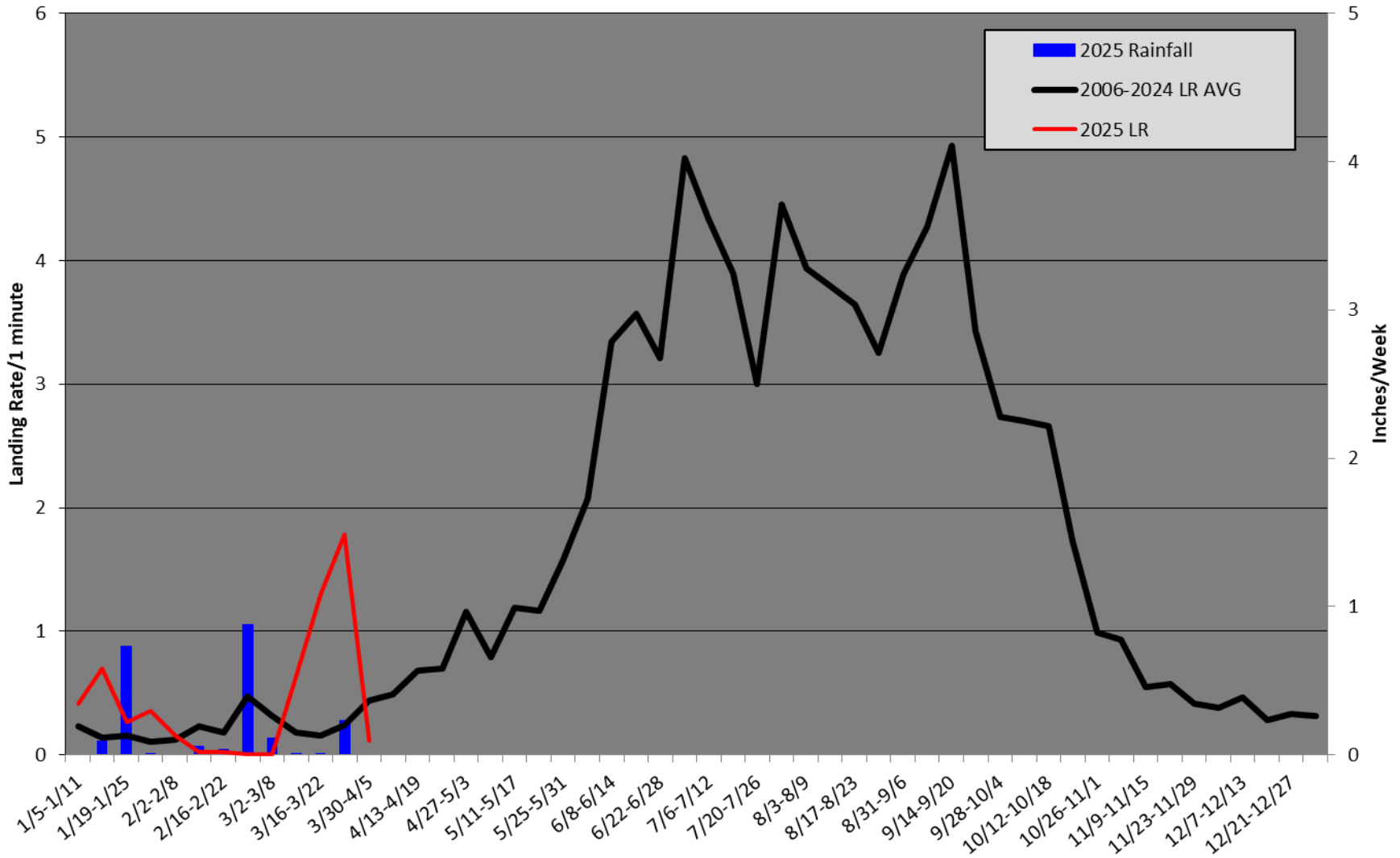
Lower Keys: Saddlebunch to Bahia Honda Average Landing Rate Counts and Rainfall



Middle Keys: Vaca Key to Lower Matecumbe Average Landing Rate Counts and Rainfall



Upper Keys: Upper Matecumbe to Upper Key Largo Average Landing Rate Counts



Item 10a

Central UAS
Vector
Advisory
Council
Confidentiality
Agreement

Item 11a

Financial Reports

Budget Analysis

District Finances

Cash

Disbursements

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
MONTHLY BUDGET ANALYSIS
FISCAL YEAR 2024-2025
MARCH 2025**

STATE FUND

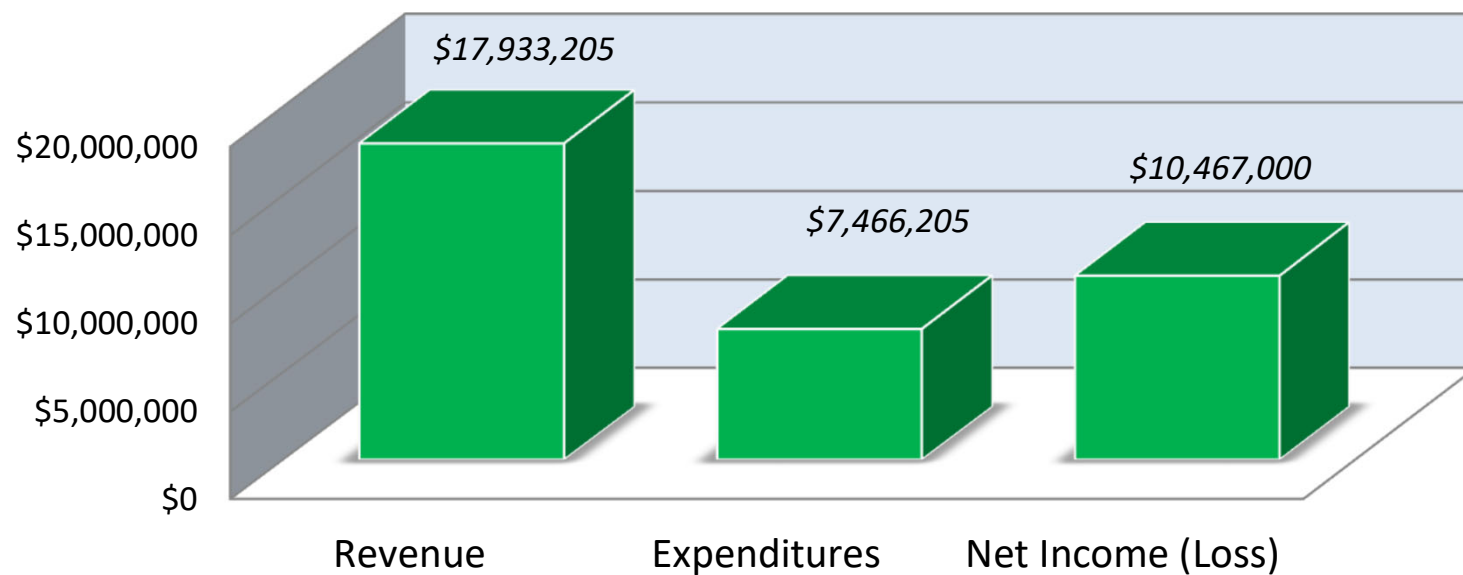
ACCT. NO	ITEM	Annual Budget	Current March Actual	Prior Year Month	Current YTD - Actual	Prior Year YTD Actual	Current Annual: Unexpended	Year on Year Variance
10	Personal Services 11 - 15						0.00	0.00
20	Personal Service Benefits 21 - 25						0.00	0.00
30	Operating Expense 31 - 34						0.00	0.00
40	Travel and Per Diem 40.1 - 40.3	7,392.00			2,986.13	2,050.51	4,405.87	935.62
41	Communication Services						0.00	0.00
42	Freight Services						0.00	0.00
43	Utility Services						0.00	0.00
44	Rentals and Leases						0.00	0.00
45	Insurance						0.00	0.00
46	Repair and Maintenance Service 46.1 - 46.6						0.00	0.00
47	Printing/Binding						0.00	0.00
48	Promotional Activities						0.00	0.00
49	Other Current Charges and Obligations						0.00	0.00
51	Office Supplies/Materials						0.00	0.00
52.1	Gas/Oil/Lube						0.00	0.00
52.2	Chemical/Solvents/Additives	901,139.81			118,656.00		782,483.81	118,656.00
52.3	Clothing and Wearing Apparel						0.00	0.00
52.4	Miscellaneous Supplies and Incidental						0.00	0.00
52.5	Tools and Small Implements						0.00	0.00
54	Books, Publications, Subscriptions, Memberships						0.00	0.00
55	Training	4,607.00			3,875.00	3,780.00	732.00	95.00
60	Capital Outlay 61 - 64				0.00	0.00	0.00	0.00
71	Debt Service-Principal							
72	Debt Service-Interest							
89	Contingency (current year)	90,927.00					90,927.00	
99	Payment of Prior Year Accounts							
0.001	Reserves - Future Capital Outlay							
0.002	Reserves - Self Insurance							
0.004	Reserves - Sick and Annual Leave							
	TOTAL:	1,004,065.81	0.00	0.00	125,517.13	5,830.51	878,548.68	119,686.62

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
MONTHLY BUDGET ANALYSIS
FISCAL YEAR 2024-2025
MARCH 2025**

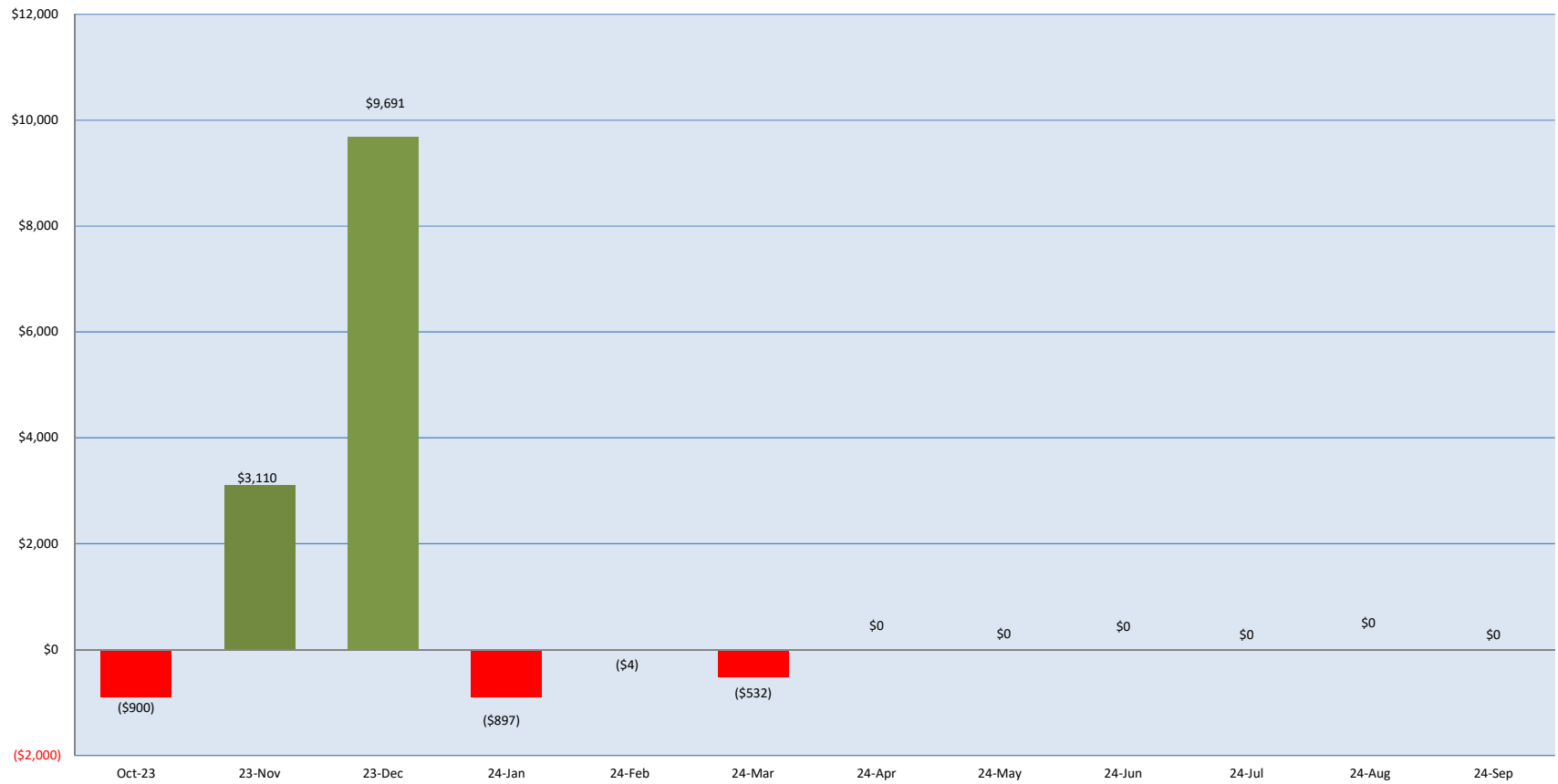
LOCAL FUND

ACCT. NO	ITEM	Annual Budget	Current March Actual	Prior Year Month	Current YTD - Actual	Prior Year YTD Actual	Current Annual: Unexpended	Year on Year Variance
10	Personal Services 11 - 15	6,298,349.00	443,283.33	607,420.42	2,852,296.63	2,773,972.12	3,446,052.37	78,324.51
20	Personal Service Benefits 21 - 25	4,194,636.00	349,555.70	329,153.30	2,063,356.86	1,836,086.86	2,131,279.14	227,270.00
30	Operating Expense 31 - 34	1,413,544.00	43,304.18	75,664.16	868,097.17	743,068.35	545,446.83	125,028.82
40	Travel and Per Diem 40.1 - 40.3	149,330.00	20,934.84	25,709.80	88,934.99	69,377.14	60,395.01	19,557.85
41	Communication Services	100,100.00	9,901.41	7,676.12	48,681.31	46,946.72	51,418.69	1,734.59
42	Freight Services	22,985.00	1,045.01	1,212.33	4,581.83	7,031.08	18,403.17	(2,449.25)
43	Utility Services	144,100.00	7,057.14	7,772.94	45,808.27	47,653.92	98,291.73	(1,845.65)
44	Rentals and Leases	977,879.00	20,135.77	16,646.50	124,180.43	96,523.07	853,698.57	27,657.36
45	Insurance	1,264,922.00	0.00	0.00	(48,808.40)	39,400.07	1,313,730.40	(88,208.47)
46	Repair and Maintenance Service 46.1 - 46.6	1,211,726.00	28,373.56	131,924.74	185,592.03	459,769.89	1,026,133.97	(274,177.86)
47	Printing/Binding	11,310.00	3,901.20	1,185.00	5,866.55	3,119.80	5,443.45	2,746.75
48	Promotional Activities	35,400.00	200.00	1,570.00	8,057.23	5,139.00	27,342.77	2,918.23
49	Other Current Charges and Obligations	15,125.00	1,693.00	0.00	4,847.51	4,922.70	10,277.49	(75.19)
51	Office Supplies/Materials	71,700.00	3,600.76	31,787.63	15,026.21	45,135.61	56,673.79	(30,109.40)
52.1	Gas/Oil/Lube	284,175.00	16,241.55	17,351.99	66,621.36	79,517.76	217,553.64	(12,896.40)
52.2	Chemical/Solvents/Additives	1,903,472.00	50,749.80	228,265.60	840,180.60	544,561.21	1,063,291.40	295,619.39
52.3	Clothing and Wearing Apparel	47,450.00	84.95	117.88	25,495.62	16,748.21	21,954.38	8,747.41
52.4	Miscellaneous Supplies and Incidental	207,134.00	6,241.67	12,207.27	36,141.80	47,728.14	170,992.20	(11,586.34)
52.5	Tools and Small Implements	20,600.00	197.76	117.95	1,779.36	10,123.20	18,820.64	(8,343.84)
54	Books, Publications, Subscriptions, Memberships	99,200.00	223.58	682.76	22,882.61	38,426.08	76,317.39	(15,543.47)
55	Training	118,550.00	226.63	17,052.90	39,401.62	21,947.90	79,148.38	17,453.72
60	Capital Outlay 61 - 64	1,271,400.00	87,294.77	97,437.46	167,183.15	845,168.91	1,104,216.85	(677,985.76)
71	Debt Service-Principal							
72	Debt Service-Interest							
89	Contingency (current year)	2,659,073.00					2,659,073.00	
99	Payment of Prior Year Accounts							
0.001	Reserves - Future Capital Outlay	4,089,221.69					4,089,221.69	
0.002	Reserves - Self Insurance	700,000.00					700,000.00	
0.004	Reserves - Sick and Annual Leave	250,000.00					250,000.00	
	TOTAL:	27,561,381.69	1,094,246.61	1,610,956.75	7,466,204.74	7,782,367.74	20,095,176.95	(316,163.00)

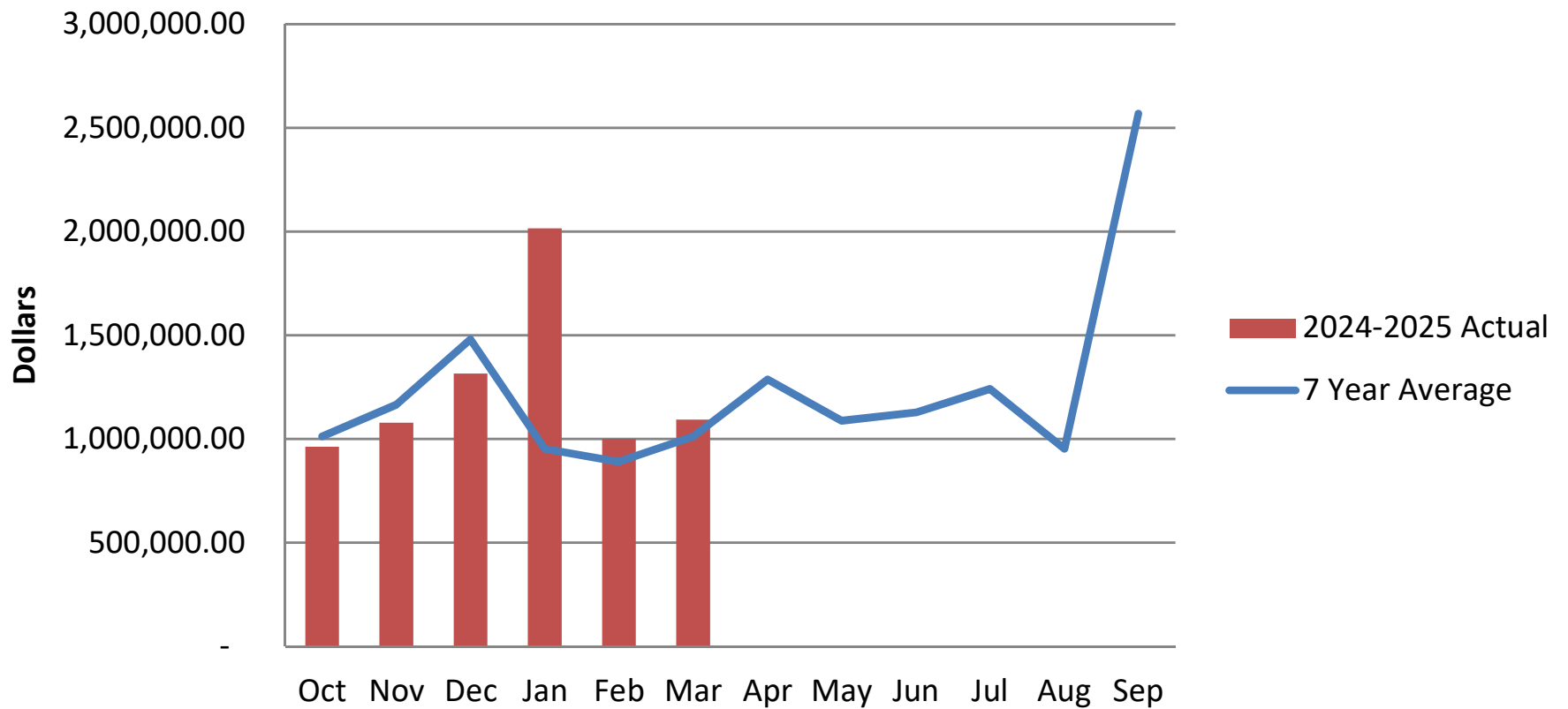
FKMCD Local FY 2024-2025 YTD Cash Basis Net Income (Loss) through March 2025



**FKMCD Local Funds FY 2024-2025 Cash Basis Monthly Net Income (Loss) through
March 2025
(Thousands of Dollars)**



Expenditure of Local Funds 2024-2025 Actual vs. Average of Last 7 Years



Florida Keys Mosquito Control District
District Finances as of
April 10, 2025

LOCAL ACCOUNT FUNDS

CHECKING - OPERATING

Checking Account balance on March 31, 2025:	\$	216,540.56		
Plus April 2025 deposits to date:		938,047.61		
Total Operating Checking Account funds available:		<u>1,154,588.17</u>		\$ 1,154,588.17
Less funds transferred from Operating to Health:		0.00		
Less funds transferred from Operating to FL Class:		0.00		
Less April 2025 expenditures to date:		(260,390.95)		
Total Operating Checking Account funds expended/transferred to date:		<u>(260,390.95)</u>		(260,390.95)
 Balance in Local Checking Account at present:				 \$ <u>894,197.22</u>

CHECKING - FL CLASS

Checking Account balance on March 31, 2025:	\$	17,592,261.56		
Plus funds transferred from Operating Checking to FL Class Cash:		-		
Total FL Class Cash Account funds available:		<u>17,592,261.56</u>		\$ 17,592,261.56
 Total Net FL Class Cash expenditures to date:				 <u>0.00</u>
Balance in FL Class Cash Account at present:				\$ <u>17,592,261.56</u>

CHECKING - PAYROLL

Checking Account balance on March 31, 2025:	\$	0.00		
Plus funds transferred from Operating Checking to Payroll Checking:		0.00		
Total Payroll Checking Account funds available:		<u>0.00</u>		\$ 0.00
 Total Net Payroll Checking expenditures to date:				 <u>0.00</u>
Balance in Local Payroll Checking Account at present:				\$ <u>0.00</u>

HEALTH INSURANCE CLAIMS FUND ACCOUNT

Checking Account balance on March 31, 2025:	\$	16.26		
Plus funds transferred from Operating Checking to Health Checking:		0.00		
Total Health Checking Account funds available:		<u>16.26</u>		\$ 16.26
 Total Net Health Checking expenditures to date:				 <u>0.00</u>
Balance in Local Health Checking Account at present:				\$ <u>16.26</u>
 Plus FSA Account				 <u>67,594.12</u>
Total Local Funds:				\$ <u>18,554,069.16</u>

STATE I ACCOUNT FUNDS

CHECKING - OPERATING

March 31, 2025:	\$	1,058,366.04		
Plus April 2025 deposits to date:		0.00		
Total Checking Account funds available:		<u>1,058,366.04</u>		\$ 1,058,366.04
 Less funds transferred to Operating Checking:				
Less April 2025 expenditures to date:		0.00		
Total State I Checking Account funds expended/transferred to date:		<u>0.00</u>		\$ 0.00
Balance in State I Checking Account at present:				\$ <u>1,058,366.04</u>

**CASH DISBURSEMENTS
FLORIDA KEYS MOSQUITO CONTROL DISTRICT**

**Honorable Board of Commissioners
Florida Keys Mosquito Control District
Key West, Florida 33040**

Commissioners:

I herewith tender to you Cash Disbursements March 1, 2025 to March 31, 2025:

Check No.	Payment Date	Remit To	Payment Amt.
ACH	3/4/2025	Centennial Bank (Payroll)	1,556.09
ACH	3/4/2025	EFTPS	257.82
ACH	3/4/2025	Centennial Bank	7,976.29
ACH	3/5/2025	Florida Division of Retirement	80,037.94
ACH	3/14/2025	Centennial Bank (Payroll)	152,304.56
ACH	3/14/2025	EFTPS	54,349.47
ACH	3/14/2025	Florida State Disbursement Unit	411.78
ACH	3/14/2025	Florida State Disbursement Unit	278.42
ACH	3/14/2025	Florida State Disbursement Unit	596.18
ACH	3/14/2025	Florida State Disbursement Unit	209.19
ACH	3/14/2025	Empower Retirement	5,920.35
ACH	3/14/2025	Empower Retirement	2,077.00
ACH	3/18/2025	Centennial Bank (Payroll)	690.32
ACH	3/18/2025	EFTPS	114.36
ACH	3/24/2025	CIGNA Healthcare	74,702.04
ACH	3/28/2025	Centennial Bank	3,441.46
ACH	3/28/2025	Centennial Bank	3,526.88
ACH	3/28/2025	Centennial Bank	3,437.76
ACH	3/28/2025	Centennial Bank	3,881.93
ACH	3/28/2025	Centennial Bank	377.06
ACH	3/28/2025	Centennial Bank	8,097.12
ACH	3/28/2025	Centennial Bank	634.39
ACH	3/28/2025	Centennial Bank	1,666.56
ACH	3/28/2025	Wex Bank	257.47
ACH	3/28/2025	Centennial Bank (Payroll)	153,894.09
ACH	3/28/2025	EFTPS	55,082.73
ACH	3/28/2025	Florida State Disbursement Unit	411.78
ACH	3/28/2025	Florida State Disbursement Unit	278.42
ACH	3/28/2025	Florida State Disbursement Unit	752.41
ACH	3/28/2025	Florida State Disbursement Unit	209.19
ACH	3/28/2025	Empower Retirement	6,208.85
ACH	3/28/2025	Empower Retirement	2,077.00
ACH	3/31/2025	Centennial Bank (Payroll)	5,091.24
ACH	3/31/2025	EFTPS	1,457.70
121595	3/7/2025	AccuSourceHR (Background Checks)	850.00
121596	3/7/2025	Airgas USA, LLC	2,102.28
121597	3/7/2025	Airgas Dry Ice	495.41
121598	3/7/2025	Amazon Capital Services	1,398.14
121599	3/7/2025	BASIC Benefits (COBRA Administration Fee)	72.42

LOCAL ACCOUNT CONTINUED

121600	3/7/2025	Keys Auto Supply	443.87
121601	3/7/2025	Keys Auto Supply	456.98
121602	3/7/2025	Campbell Oil Co Inc.	7,657.05
121603	3/7/2025	Keys Energy Services	673.27
121604	3/7/2025	John Cook (Per Diem/Travel Reimbursement 2/26/2025)	15.00
121605	3/7/2025	Colonial Life Insurance	63.24
121606	3/7/2025	DSLX.NET	3,275.00
121607	3/7/2025	Enterprise FM Trust	18,703.27
121608	3/7/2025	Florida Keys Aqueduct Authority	273.51
121609	3/7/2025	Florida Keys Aqueduct Authority	77.66
121610	3/7/2025	Gary's Plumbing and Fire, Inc	620.00
121611	3/7/2025	Keys Sanitary Service	227.70
121612	3/7/2025	KLD Labs Measurement Technologies	1,438.00
121613	3/7/2025	KLI Shell Lumber & Hardware Headquarters	72.51
121614	3/7/2025	LEAF	69.95
121615	3/7/2025	Level 4 Telcom	529.60
121616	3/7/2025	Marathon Garbage Service, Inc.	1,366.21
121617	3/7/2025	Publix Super Markets, Inc.	114.90
121618	3/7/2025	Rubin, Turnbull & Associates Inc	2,200.00
121619	3/7/2025	Sage Software, Inc	6,686.18
121620	3/7/2025	Streamline	1,050.00
121621	3/7/2025	Sunshine Gasoline Distributors, Inc.	3,176.92
121622	3/7/2025	UniFirst Corporation	1,821.74
121623	3/7/2025	Verizon Wireless	1.92
121624	3/7/2025	Verizon Wireless	6,094.89
121625	3/7/2025	Vernis & Bowling of the Florida	2,350.00
121626	3/7/2025	Vernis & Bowling of the Florida	5,691.70
121627	3/7/2025	Waste Management of Florida Keys	483.25
121628	3/7/2025	Xerox Corporation	948.85
121629	3/7/2025	AG-NAV, Inc	1,185.00
121630	3/7/2025	Tom Loftus (Per Diem/Travel Reimbursement 3/4/2025)	15.00
121631	3/11/2025	Bette Brown (Per Diem/Travel Reimbursement Mtg 3/11/2025)	76.00
121632	3/11/2025	Jill Cranney-Black (Per Diem/Travel Reimbursement Mtg 3/11/2025)	88.60
121633	3/11/2025	Phillip L. Goodman (Per Diem/Travel Reimbursement Mtg 3/11/2025)	61.30
121634	3/11/2025	Brandon Pinder (Per Diem/Travel Reimbursement Mtg 3/11/2025)	90.84
121635	3/11/2025	Stanley Zuba (Per Diem/Travel Reimbursement Mtg 3/11/2025)	72.92
121636	3/14/2025	United Way of the Florida Keys (Payroll Deductions)	13.00
121637	3/14/2025	Advance Auto Parts	170.33
121638	3/14/2025	Advance Auto Parts	221.65
121639	3/14/2025	Airgas Dry Ice	495.41
121640	3/14/2025	Amazon Capital Services	623.07
121641	3/14/2025	Michael Burton, D.O.	200.00
121642	3/14/2025	Corporate Traditions, Inc	2,475.00
121643	3/14/2025	Mikki Coss (Reimbursement for District Expense)	57.45
121644	3/14/2025	Mikki Coss (Per Diem/Travel Reimbursement 2/27-28/2025)	58.32
121645	3/14/2025	Mikki Coss (Per Diem/Travel Reimbursement 3/3-7/2025)	150.00
121646	3/14/2025	Federal Express	153.11
121647	3/14/2025	Forestry Suppliers, Inc.	98.84
121648	3/14/2025	Gary's Plumbing and Fire, Inc	698.50

LOCAL ACCOUNT CONTINUED

121649	3/14/2025	Home Depot Credit Services	713.29
121650	3/14/2025	Lawrence J. Hribar, PhD (Per Diem/Travel Reimbursement 3/2-7/202	200.00
121651	3/14/2025	Jade's Tropical Bee Haven	2,100.00
121652	3/14/2025	The Key West Weekly	75.00
121653	3/14/2025	Tom Loftus (Per Diem/Travel Reimbursement 2/26-27/2025)	30.00
121654	3/14/2025	Heidi Murray (Per Diem/Travel Reimbursement 3/2-7/2025)	205.00
121655	3/14/2025	Andrea L. Leal (Per Diem/Travel Reimbursement 3/2-7/2025)	155.00
121656	3/14/2025	James Ozmar (Per Diem/Travel Reimbursement 2/27-28/2025)	45.00
121657	3/14/2025	Danilo Diaz Perez (Per Diem/Travel Reimbursement 2/25-3/4/2025)	60.00
121658	3/14/2025	PPLSI	523.97
121659	3/14/2025	Steven Rutherford (Per Diem/Travel Reimbursement 2/27-28/2025)	45.00
121660	3/14/2025	Sunshine Gasoline Distributors, Inc.	2,914.39
121661	3/14/2025	Tenacious Fabricating, LLC.	700.00
121662	3/24/2025	Airbus Helicopters, Inc	387.80
121663	3/24/2025	Airbus Helicopters, Inc	7,539.73
121664	3/24/2025	Airgas Dry Ice	494.96
121665	3/24/2025	Amazon Capital Services	626.90
121666	3/24/2025	ASE	65.00
121667	3/24/2025	Grainger	109.80
121668	3/24/2025	Aviation Specialties Unlimited	400.00
121669	3/24/2025	John Cook (Per Diem/Travel Reimbursement 3/8-13/2025)	305.00
121670	3/24/2025	Fisher Scientific	152.63
121671	3/24/2025	Florida Keys Aqueduct Authority	692.48
121672	3/24/2025	Florida Keys Electric Coop Assn Inc	2,870.11
121673	3/24/2025	HemoStat Laboratories	39.00
121674	3/24/2025	Lawrence J. Hribar, PhD (Reimbursement for District Expense)	10.90
121675	3/24/2025	Keys Fire Extinguishers Inc.	2,933.00
121676	3/24/2025	The Key West Weekly	75.00
121677	3/24/2025	LEAF	413.70
121678	3/24/2025	Low Cut Lawn Care LLC	1,600.00
121679	3/24/2025	Andrea L. Leal (Per Diem/Travel Reimbursement 3/17-19/2025)	135.00
121680	3/24/2025	Protection Plus	2,898.42
121681	3/24/2025	Protection Plus	453.00
121682	3/24/2025	Sonetics Corporation	360.00
121683	3/24/2025	Specialty Hardware Supply, Inc.	66.74
121684	3/24/2025	Standard Insurance Co. (Dental Insurance Premiums)	8,259.97
121685	3/24/2025	Strategists, Inc (Strategic Planning Deposit)	3,750.00
121686	3/24/2025	Treasurer of the Florida Ornithological Society (Publication)	100.00
121687	3/28/2025	Adapco, Inc.	8,696.80
121688	3/28/2025	Airgas Dry Ice	494.96
121689	3/28/2025	Amazon Capital Services	294.77
121690	3/28/2025	Brinin M. Behrend	169.46
121691	3/28/2025	Clarke Mosquito Control Products	37,708.00
121692	3/28/2025	Colonial Life Insurance (payroll deductions)	63.24
121693	3/28/2025	Mikki Coss (Per Diem/Travel Reimbursement 3/17-19/2025)	135.00
121694	3/28/2025	Florida Keys Electric Coop Assn Inc	392.95
121695	3/28/2025	Phillip L. Goodman (Per Diem/Travel Reimbursement 3/17-21/2025)	217.70
121696	3/28/2025	Robert Lee (Per Diem/Travel Reimbursement 2/27-3/13/2025)	305.00
121697	3/28/2025	The N2 Company	200.00

LOCAL ACCOUNT CONTINUED

121698	3/28/2025	Jose Nunez (Reimbursement for District Expense)	515.99
121699	3/28/2025	Quick Painting Group	87,000.00
121700	3/28/2025	Wex Bank	646.82
121701	3/28/2025	Staples Business Credit	886.81
121702	3/28/2025	Sunshine Gasoline Distributors, Inc.	1,588.90
121703	3/28/2025	ES OPCO USA LLC	4,345.00
121704	3/28/2025	West Marine Pro	142.16
121705	3/28/2025	Aflac	44.20
121706	3/28/2025	Aflac	2,075.92
121707	3/28/2025	Andrea L. Leal (Reimbursement for District Expense)	892.50
121708	3/28/2025	United Way of the Florida Keys (Payroll Deductions)	13.00
		REVERSE CHECK 121584	-2,010.00
		Positive Pay	82.20
		Transfer - FSA	56,065.74
		Transfer - Healthcare	178,689.04
Total Local Account Cash Disbursements			\$ 1,132,933.56

Respectfully Submitted,

Bruce Holden, Director of Finance
 Florida Keys Mosquito Control District

Item 11b

Resolution 2025-06

ITN 2025-03

Replace Existing

Enterprise

Mosquito Control

& Management

Information System

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RESOLUTION NO. 2025-06**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE RECOMMENDATION AND AWARD OF THE ITN 2025-03 EVALUATION COMMITTEE FOR THE REPLACEMENT OF THE EXISTING ENTERPRISE MOSQUITO CONTROL AND MANAGEMENT INFORMATION SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; the Florida Keys Mosquito Control District of Monroe County, Florida (the “District”) is an independent taxing district located within Monroe County, Florida; and

WHEREAS, the District issued an Invitation to Negotiate, ITN 2025-03 for the replacement of the existing Enterprise Mosquito Control and Management Information System; and

WHEREAS, the Executive Director established an Evaluation Committee (the “Committee”) to review the responsive proposals received and to make a recommendation to the Board of Commissioners of the District (the “Board”) for the selection of vendors for the replacement of the existing Enterprise Mosquito Control and Management Information System; and

WHEREAS, the Committee reviewed responsive proposals and completed the negotiation process; and

WHEREAS, the Committee has recommended to award the bid for the existing Enterprise Mosquito Control and Management Information System to Chetu, as set forth in Exhibit “A” attached hereto; and

WHEREAS, the Board desires to approve the Committee’s recommendation and select the recommended vendor for the replacement of the existing Enterprise Mosquito Control and Management Information System; and

WHEREAS, the Board has determined that the procurement and utilization of these products and services is in the best interest of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. Approval of Ranking and Recommendation. The Board of Commissioners hereby approves the Committee’s rankings and recommendations for the existing

Enterprise Mosquito Control and Management Information System from Chetu, as set forth in Exhibit “A” attached hereto.

Section 3. Authorization of District Officials. The Executive Director and/or her designee and District staff are authorized to purchase the replacement of the existing Enterprise Mosquito Control and Management Information System with Chetu, and to take such necessary action to effectuate the intent of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Florida Keys Mosquito Control District at a regular meeting of said Board Officials held on the 15th of April 2025.

District 1 – Commissioner Jill Cranney	Yes _____	No _____
District 2 – Chair Phil Goodman	Yes _____	No _____
District 3 – Commissioner Brandon Pinder	Yes _____	No _____
District 4 – Vice Chair Stanley M. Zuba	Yes _____	No _____
District 5 – Commissioner Bette Brown	Yes _____	No _____

ATTEST:

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

Andrea Leal, Executive Director

Date

Chairman Phil Goodman

Date



FLORIDA KEYS MOSQUITO CONTROL DISTRICT

Board of Commissioners

Phil Goodman, Chairman
Stanley Zuba, Vice Chairman
Bette Brown, Secretary/Treasurer
Jill Cranney
Brandon Pinder

Executive Director
Andrea Leal

18 Aquamarine Drive
Key West, FL 33040

Telephone: (305) 292-7190
FAX: (305) 292-7199

www.keysmosquito.org

April 2, 2025

To: Board of Commissioners
Florida Keys Mosquito Control District

From: Bruce Holden, Finance Director *BH Holden*

Through: Andrea L. Leal, Executive Director

Subject: Bid Opening Committee Recommendations for ITN 2025-03

On March 26, 2025, after completing the negotiation process, the FKMCD Bid Opening Committee met to evaluate the two proposals received for ITN 2025-03. The committee consisted of Executive Director Andrea Leal, Chief Technology Officer Tony Nunez, Director of Operations Mikki Coss, Purchasing Agent Rochele Miller, and me. Deanna Darias handled recording of the bid opening. No members of the public were present as this meeting was closed to the public.

ITN 2025-03: Replace Existing Enterprise Mosquito Control and Management Information System

The committee unanimously recommends the award of the bid to Chetu, which offered a price of \$155,000 and a six-month timeline for completion. Chetu's quoted price was the lowest and their implementation time was the shortest.

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

BID TABULATION – ITN 2025-03

Thursday, March 13th, 2025, 10:00 AM

PRESENT WERE:

Andrea Leal, Executive Director
Mikki Coss, Director of Operations
Bruce Holden, Director of Finance
Tony Nunez, Chief Technology Officer
Corey Brindisi, Lower Keys Supervisor
Rochele Miller, Purchasing Agent
Deanna Darias, Executive Assistant-recording

ITN 2025-03 REPLACE EXISTING ENTERPRISE MOSQUITO CONTROL & MANAGEMENT INFORMATION SYSTEM

Simple Solutions

\$216,825.00

38 weeks to completion

Proposed system IS able to provide all required features.

Proposed system IS able to meet all technical considerations.

**50 hrs/monthly support for 12 months
\$105/hr**

No experience or references included.

Located in Miami, FL .

Chetu

\$155,000.00

33.5 man months to completion

Extensive Experience & References

Proposed system IS able to provide all required features.

Proposed system IS able to meet all technical considerations.

120 days complimentary support

Optional future support @ hourly rate

Committee Recommendation:

The committee unanimously agrees to negotiate further with both vendors.

The next committee meeting will be March 17, 2025 at 1:30 PM, to determine which questions to ask. In the meantime, Rochele Miller will schedule meetings with the vendors for March 25, 2025. At those vendor meetings, we will discuss the proposals in more detail and get the answers to our questions, to be able to make a more informed decision prior to making our recommendation to the board.

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

COMMITTEE MEETING

**ITN 2025-03 REPLACE EXISTING ENTERPRISE MOSQUITO CONTROL &
MANAGEMENT INFORMATION SYSTEM**

Monday, March 17th, 2025, 1:30 PM

PRESENT WERE:

Andrea Leal, Executive Director
Mikki Coss, Director of Operations
Bruce Holden, Director of Finance
Tony Nunez, Chief Technology Officer
Corey Brindisi, Lower Keys Supervisor
Rochele Miller, Purchasing Agent
Deanna Darias - recording

Rochele set up negotiation meetings with each vendor, for March 26, 2025. The schedule is as follows:

Chetu 10am-11am (conf call-GOTOMEETING) Simple Solutions 11am-12pm (in person)

The agenda will include an introduction by the FKMCD Executive Director Andrea Leal and the vendor will have an opportunity to tell us about themselves as well.

Today, the committee took the time to review each proposal and determine which questions to ask during the upcoming negotiation meetings. The open dialogue of questions and answers with each vendor, should help us to better understand the process and assist with making the best recommendation possible.

The questions the committee came up with are attached.

**ITN 2025-03 REPLACE EXISTING ENTERPRISE MOSQUITO
CONTROL & MANAGEMENT INFORMATION SYSTEM**

FKMCD Negotiation Schedule

Tuesday, March 25, 2025	
10:00 AM - 11:00 AM	Chetu, Inc.
11:00 AM - 12:00 PM	Simple Solutions

Future Negotiations may be scheduled for a later date, if necessary



ITN 2025-03
FKMCD Negotiation Meeting Agenda
March 25th, 2025, 10:00 AM

Chetu, Inc
10am Conference Call via Go To Meeting

1. FKMCD Introduction by Executive Director
2. Vendor Introduction – Briefly tell us about your company and related experience.
25 years' experience; 2800 employees; Worldwide; Customer owns Software.
Small government experience; no other mosquito controls; local FKAA billing.
3. Open Dialogue Questions & Answers: **SEE ATTACHED PRESENTATION**
 - a. Your proposal is a cloud based system. Are you able to do in-house storage?
YES, THEY DO NOT HOST; ON-SITE SERVERS CAN BE USED WITH CLOUD
 - b. In stage 4: Is on-site training included? Please explain.
YES, 2 DAYS ONSITE TRAINING AT FKMCD
 - c. Are the reports exportable?
YES, EXPORTABLE TO EXCEL
 - d. Fleet Tracking, pg 20: Does this replace the tracking we currently have?
ANY FEATURE DESIRED CAN BE ADDED; CUSTOMIZABLE
 - e. Lab Tools: See attached document. Are you able to add lab tools as described, and at what cost?
CAN DO IT, NO ADDED COST
 - f. Please go through the steps for workflow when working offline.
SYNCHS WHEN BACK ONLINE/EXTERNAL DRIVE NOT REQUIRED
 - g. Explain the timing for development & implementation.
3-4 DAYS TO ESTABLISH TEAM/WEEKLY MEETINGS/REALTIME TESTING/6 MONTHS TOTAL
 - h. How many people are dedicated to this development team?
5 DEVELOPERS/1 SHARED TEAM LEAD/1 SHARED PROJECT MGR, VARIOUS DUTIES, MORE IF NEEDED TO MEET DEADLINE
 - i. Is this a fixed cost or billed hourly? Is a deposit required? What is the payment structure & terms?
FIXED, \$155K, LAB TOOLS INCLUDED, SOME CHANGE REQUESTS INCL, OTHERS AT MARKET VALUE 25/25/25/25 - NET 15
 - j. Several documents provided in the bid package have a name but no signature. Would you be willing to provide revised documents with Mr. Atal Bansal's signature?
MR. ATAL BANSAL SIGNED ALL DOCUMENTS



ITN 2025-03
FKMCD Negotiation Meeting
March 25th, 2025, 11:00 AM

Simple Solutions
FKMCD Marathon Office

1. FKMCD Introduction by Executive Director
2. Vendor Introduction – Briefly tell us about your company and related experience.
17 years in business, located in Miami, FL
3. Open Dialogue Questions & Answers:
 - a. Are you able to provide references?
REFERENCES PROVIDED. MINIMAL SMALL GOVERNMENTAL EXPERIENCE.
 - b. Are the reports exportable?
YES, USUALLY TO CSV FILES
 - c. Are the reports customizable?
YES, IF INCLUDED IN THE PLANNING STAGE
 - d. Are the drop down boxes customizable in-house?
YES, AT ANYTIME FROM ADMIN PANEL
 - e. Please go through the steps for workflow when working offline.
LOCAL DATABASE ON MOBILE DEVICE/SYNCHS WHEN BACK ONLINE
 - f. How many people are dedicated to this development team?
*4 PEOPLE-2 BACK END DEVELOPERS/1 FRONT END/1 PROJECT MGR
DANIEL MACADAR TO OVERSEE COMPLETE PROJECT*
 - g. What are the payment structure & terms?
20% / PAYMENT PER MILESTONE / FINAL PYMT AT LAUNCH
 - h. Pg. 15-16: Are the 50 hours/12 months included in proposed price?
NO, IT'S OPTIONAL TO ADD 50 HRS PER MONTH AT \$105/HR
 - i. What are the on-going support costs after the 12 months?
\$105 PER HOUR AS NEEDED

OTHER IMPORTANT INFO:

HOSTED LOCALLY ON FKMCD SITE

*START MAY 1, MINIMUM 8 MONTHS, COULD BE UP TO ONE
YEAR FOR COMPLETION*

****Future negotiations may be scheduled for a later date, if necessary****

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

COMMITTEE MEETING – ITN 2025-03

Wednesday, March 26th, 2025, 9:01 AM

PRESENT WERE:

Andrea Leal, Executive Director
Mikki Coss, Director of Operations
Bruce Holden, Director of Finance
Tony Nunez, Chief Technology Officer
Corey Brindisi, Lower Keys Supervisor
Rochele Miller, Purchasing Agent
Deanna Darias, Executive Assistant-recording

ITN 2025-03 REPLACE EXISTING ENTERPRISE MOSQUITO CONTROL & MANAGEMENT INFORMATION SYSTEM

CHETU	\$155,000.00	6 MONTHS TO COMPLETION
SIMPLE SOLUTIONS	\$216,825.00	38 WEEKS TO COMPLETION

Both vendors have experience, are capable and both platforms are compatible. Chetu offers a lower total price with shorter time line for implementation which is critical for operations and the District goal of year end.

Therefore, after completing the negotiation process, the committee unanimously recommends the Board award the contract to Chetu, to replace the existing Enterprise Mosquito Control & Management Information System.

Florida Keys Mosquito Control District

INTENT TO AWARD - ITN 2025-03

REPLACE EXISTING ENTERPRISE MOSQUITO CONTROL & MANAGEMENT INFORMATION SYSTEM

After completing the negotiation process, the committee recommends the Board award the District's contract to replace the existing Enterprise Mosquito Control & Management Information System to Chetu. The estimated cost for this project is \$155,000.00 with a six (6) month timeline for completion. Chetu offered the lower total price with a shorter time frame for implementation, which were the driving factors in making this recommendation, although both vendors were capable of doing the job.

This is not an Award. The Board of Commissioners will vote at their regular meeting on Tuesday, April 15, 2025.



Andrea Leal
Executive Director

BID PROTEST PROCEDURES

After the posting of a notice of intended award on the District's website, any bidder or proposer who is aggrieved in connection with the pending award or other element of the process leading to the award of a contract, may protest to the Finance Director/Comptroller or his/her designee.

- A. A notice of protest must be submitted within three (3) business days after posting of the recommendation of award at the location where bids or proposals are submitted. The protest must be in writing, via e-mail, letter of FAX and must identify the protester and the solicitation and shall include a factual summary of the basis of the protest. Such protest is considered filed when it is received by the District prior to 5:00 p.m. on the 3rd business day.

EXHIBIT A

- B. A formal written protest shall be filed within ten (10) business days. A formal written protest is considered filed with the District when it is delivered to and received by the Finance Director/Comptroller and must be received prior to 5:00 p.m. on the tenth business day after the posting of the recommendation of award.
- C. The formal written protest shall: Identify the protester and the solicitation involved; a concise and clear statement of the grounds on which the protest is based; refer to the Florida Statutes(s), laws, ordinances or other legal authority which the protester deems applicable to such grounds; and, specifically request the relief to which the protester deems themselves entitled by application of such authorities to such grounds.
- D. Nothing in this bid protest procedure should be deemed as subjecting the District to the requirements of Florida Statute 120, et seq. or Florida Statute 287, et seq., except 287.055. Bidders should note that the District, as a special taxing district, is exempt from most competitive bidding requirements and the Administrative Procedures Act.
- E. The Finance Director/Comptroller will determine the timeliness of the bid protest. Bids submitted in a timely manner will be submitted to the Board as an agenda item for discussion and/or action by the Board. The Board may make a determination on the validity of the protest or refer the protest to an informal or formal hearing.

Item 11c

Resolution 2025-07

ITB 2025-04

Unleaded Gasoline

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RESOLUTION NO. 2025-07**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE RECOMMENDATION AND AWARD OF THE ITB 2025-04 EVALUATION COMMITTEE TO PROVIDE AND DELIVER UNLEADED GASOLINE TO THE MARATHON FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; the Florida Keys Mosquito Control District of Monroe County, Florida (the “District”) is an independent taxing district located within Monroe County, Florida; and

WHEREAS, the District issued an Invitation to Bid, ITB 2025-04 to provide and deliver unleaded gasoline to the Marathon facility for the District’s mosquito control operations; and

WHEREAS, the Executive Director established an Evaluation Committee (the “Committee”) to review the responsive proposals received and to make a recommendation to the Board of Commissioners of the District (the “Board”) for the selection of vendors to provide and deliver unleaded gasoline to the Marathon facility; and

WHEREAS, the Committee reviewed responsive proposals which were ranked based on responsive, responsible, and total cost; and

WHEREAS, the Committee has recommended to award the bid to provide and deliver unleaded gasoline to the Marathon Facility to Sunshine Gasoline Distributors, Inc., as set forth in Exhibit “A” attached hereto; and

WHEREAS, the Board desires to approve the Committee’s recommendation and select the recommended vendor to provide and deliver unleaded gasoline to the Marathon facility; and

WHEREAS, the Board has determined that the procurement and utilization of these products and services is in the best interest of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. Approval of Ranking and Recommendation. The Board of Commissioners hereby approves the Committee’s rankings and recommendations to procure unleaded gasoline and its delivery from Sunshine Gasoline Distributors, Inc., as set forth in Exhibit “A” attached hereto.

Section 3. Authorization of District Officials. The Executive Director and/or her designee and District staff are authorized to purchase the unleaded gas and its delivery to the Marathon facility with Sunshine Gasoline Distributors, Inc., and to take such necessary action to effectuate the intent of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Florida Keys Mosquito Control District at a regular meeting of said Board Officials held on the 15th of April 2025.

District 1 – Commissioner Jill Cranney	Yes _____	No _____
District 2 – Chair Phil Goodman	Yes _____	No _____
District 3 – Commissioner Brandon Pinder	Yes _____	No _____
District 4 – Vice Chair Stanley M. Zuba	Yes _____	No _____
District 5 – Commissioner Bette Brown	Yes _____	No _____

ATTEST:

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

Andrea Leal, Executive Director

Date

Chairman Phil Goodman

Date

EXHIBIT A



FLORIDA KEYS

MOSQUITO CONTROL DISTRICT

Board of Commissioners

Phil Goodman, Chairman
Stanley Zuba, Vice Chairman
Bette Brown, Secretary/Treasurer
Jill Cranney
Brandon Pinder

Executive Director
Andrea Leal

18 Aquamarine Drive
Key West, FL 33040

Telephone: (305) 292-7190
FAX: (305) 292-7199

www.keysmosquito.org

April 1, 2025

To: Board of Commissioners
Florida Keys Mosquito Control District

From: Bruce Holden, Finance Director *BHolden*

Through: Andrea L. Leal, Executive Director

Subject: Bid Opening Committee Recommendations for ITB 2025-04

On March 26, 2025, the FKMCD Bid Opening Committee met to open bids for unleaded gasoline at the Marathon facility. The committee consisted of Executive Director Andrea Leal, Mechanic Supervisor Roberto Alvarenga, Aircraft Support Steven Rutherford, Purchasing Agent Rochele Miller, and me. Deanna Darias handled recording of the bid opening. One member of the public, Henry Suarez was present.

ITB 2025-04: Unleaded Gasoline

The committee unanimously recommends the award of the bid to Sunshine Gasoline, which offered the lowest price of \$2.5795 per gallon. This pricing included taxes and delivery to all three District locations, and the price is effective for two years. Delivery is expected within two days of order placement. Sunshine Gasoline is our current provider; they provide outstanding service.

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

BID OPENING – ITB 2025-04

Wednesday, March 26th, 2025, 10:00 AM

PRESENT WERE:

Andrea Leal, Executive Director
Bruce Holden, Director of Finance
Roberto Alvarenga, Mechanic Supervisor
Steve Rutherford, Aircraft Support
Rochele Miller, Purchasing Agent

Deanna Darias, Recording

Member of the Public:
Henry Suarez, Sunshine Gasoline

ITB 2025-04 UNLEADED GASOLINE

Vendor:	Per Gal Bid Amount:
<u>Black Oil, Inc.</u>	<u>\$3.6924 per Gal, delivered to Big Coppitt or Marathon</u>
<u>Black Oil, Inc.</u>	<u>\$3.0424 per Gal, delivered to Key Largo</u>
<u>Sunshine Gasoline Distributors, Inc.</u>	<u>\$2.5795 per Gal, delivered to all locations</u>
<u>Faraldo Enterprises, Inc.</u>	<u>\$2.59 per Gal, delivered to all locations</u>

Committee Recommendation:

The committee unanimously recommends accepting the bid from Sunshine Gasoline Distributors, Inc. They offered a price of \$2.5795 per Gallon including taxes and delivery of Unleaded Gasoline, for 2 years, to all 3 locations. Delivery is expected within two days of order placement. If awarded, the contract would be effective April 22, 2025 through April 21, 2027.

Item 11d

Resolution

2025-08 ITB

2025-05 Jet A Fuel

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RESOLUTION NO. 2025-08**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE RECOMMENDATION AND AWARD OF THE ITB 2025-05 EVALUATION COMMITTEE TO PROVIDE AND DELIVER JET A FUEL TO THE MARATHON FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; the Florida Keys Mosquito Control District of Monroe County, Florida (the “District”) is an independent taxing district located within Monroe County, Florida; and

WHEREAS, the District issued an Invitation to Bid, ITB 2025-05 to provide and deliver Jet A Fuel to the Marathon facility for the District’s mosquito control operations; and

WHEREAS, the Executive Director established an Evaluation Committee (the “Committee”) to review the responsive proposals received and to make a recommendation to the Board of Commissioners of the District (the “Board”) for the selection of vendors to provide and Jet A Fuel gasoline to the Marathon facility; and

WHEREAS, the Committee reviewed responsive proposals which were ranked based on responsive, responsible, and total cost; and

WHEREAS, the Committee has recommended to award the bid to provide and deliver Jet A Fuel to the Marathon Facility to Campbell Oil Company, as set forth in Exhibit “A” attached hereto; and

WHEREAS, the Board desires to approve the Committee’s recommendation and select the recommended vendor to provide and deliver Jet A Fuel to the Marathon facility; and

WHEREAS, the Board has determined that the procurement and utilization of these products and services is in the best interest of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. Approval of Ranking and Recommendation. The Board of Commissioners hereby approves the Committee’s rankings and recommendations to procure Jet A Fuel and its delivery from Campbell Oil Company, as set forth in Exhibit “A” attached hereto.

Section 3. Authorization of District Officials. The Executive Director and/or her designee and District staff are authorized to purchase the Jet A Fuel and its delivery to the

Marathon facility with Campbell Oil Company, and to take such necessary action to effectuate the intent of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Florida Keys Mosquito Control District at a regular meeting of said Board Officials held on the 15th of April 2025.

District 1 – Commissioner Jill Cranney	Yes _____	No _____
District 2 – Chair Phil Goodman	Yes _____	No _____
District 3 – Commissioner Brandon Pinder	Yes _____	No _____
District 4 – Vice Chair Stanley M. Zuba	Yes _____	No _____
District 5 – Commissioner Bette Brown	Yes _____	No _____

ATTEST:

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

Andrea Leal, Executive Director

Date

Chairman Phil Goodman

Date

EXHIBIT A



FLORIDA KEYS MOSQUITO CONTROL DISTRICT

Board of Commissioners

Phil Goodman, Chairman
Stanley Zuba, Vice Chairman
Bette Brown, Secretary/Treasurer
Jill Cranney
Brandon Pinder

Executive Director
Andrea Leal

18 Aquamarine Drive
Key West, FL 33040

Telephone: (305) 292-7190
FAX: (305) 292-7199

www.keysmosquito.org

April 1, 2025

To: Board of Commissioners
Florida Keys Mosquito Control District

From: Bruce Holden, Finance Director *BHolden*

Through: Andrea L. Leal, Executive Director

Subject: Bid Opening Committee Recommendations for ITB 2025-05

On March 26, 2025, the FKMCD Bid Opening Committee met to open bids for Jet A fuel at the Marathon facility. The committee consisted of Executive Director Andrea Leal, Mechanic Supervisor Roberto Alvarenga, Aircraft Support Steven Rutherford, Purchasing Agent Rochele Miller, and me. Deanna Darias handled recording of the bid opening. No members of the public were present.

ITB 2025-05: Jet A Fuel

The committee unanimously recommends the award of the bid to Campbell Oil Company, which offered the lowest price of \$2.79476 per gallon. This pricing, which includes taxes and delivery, is effective for two years. Campbell Oil Company is our current provider, and they have delivered fuel to our Marathon facility in a timely manner.

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

BID OPENING – ITB 2025-05

Wednesday, March 26th, 2025, 10:20 AM

PRESENT WERE:

Andrea Leal, Executive Director
Bruce Holden, Director of Finance
Roberto Alvarenga, Mechanic Supervisor
Steve Rutherford, Aircraft Support
Rochele Miller, Purchasing Agent
Deanna Darias, Recording

ITB 2025-05 JET A FUEL

Vendor:	Per Gal Bid Amount:
<u>Campbell Oil Co.</u>	<u>\$2.79476 per Gal</u>
<u>Ascent Aviation Group</u>	<u>\$2.89480 per Gal</u>
<u>AvFuel</u>	<u>\$2.7511 excluding tax</u>

Committee Recommendation:

The committee unanimously recommends accepting the bid from Campbell Oil Co. Campbell Oil Co. is our current vendor and offered the lowest price of \$2.79476 including taxes and delivery, for 2 years. If awarded, the contract would be effective April 22, 2025 through April 21, 2027.

Item 11e

Resolution

2025-09 RFP

2025-06

Marathon Roof
Replacement

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RESOLUTION NO. 2025-09**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE RECOMMENDATION AND AWARD OF THE RFP 2025-06 EVALUATION COMMITTEE FOR THE REPLACEMENT OF THE ROOF AT THE MARATHON FACILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; the Florida Keys Mosquito Control District of Monroe County, Florida (the “District”) is an independent taxing district located within Monroe County, Florida; and

WHEREAS, the District issued a Request for Proposals, RFP 2025-06 for the replacement of the roof at the Marathon facility for the District’s mosquito control operations; and

WHEREAS, the Executive Director established an Evaluation Committee (the “Committee”) to review the responsive proposals received and to make a recommendation to the Board of Commissioners of the District (the “Board”) for the selection of vendors for the replacement of the roof at the Marathon facility; and

WHEREAS, the Committee reviewed responsive proposals which were evaluated using the selection criteria and point system detailed in RFP 2025-06; and

WHEREAS, the Committee has recommended to award the bid for the replacement of the roof at the Marathon facility to A-Plus Roofing, as set forth in Exhibit “A” attached hereto; and

WHEREAS, the Board desires to approve the Committee’s recommendation and select the recommended vendor for the replacement of the roof at the Marathon facility; and

WHEREAS, the Board has determined that the procurement and utilization of these products and services is in the best interest of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. Approval of Ranking and Recommendation. The Board of Commissioners hereby approves the Committee’s rankings and recommendations for the replacement of the roof at the Marathon facility from A-Plus Roofing, as set forth in Exhibit “A” attached hereto.

Section 3. Authorization of District Officials. The Executive Director and/or her designee and District staff are authorized to purchase the replacement of the roof at the Marathon

Facility with A-Plus Roofing, and to take such necessary action to effectuate the intent of this Resolution.

Section 4. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Florida Keys Mosquito Control District at a regular meeting of said Board Officials held on the 15th of April 2025.

District 1 – Commissioner Jill Cranney	Yes _____	No _____
District 2 – Chair Phil Goodman	Yes _____	No _____
District 3 – Commissioner Brandon Pinder	Yes _____	No _____
District 4 – Vice Chair Stanley M. Zuba	Yes _____	No _____
District 5 – Commissioner Bette Brown	Yes _____	No _____

ATTEST:

**FLORIDA KEYS MOSQUITO CONTROL
DISTRICT**

Andrea Leal, Executive Director

Date

Chairman Phil Goodman

Date

EXHIBIT A



FLORIDA KEYS MOSQUITO CONTROL DISTRICT

Board of Commissioners

Phil Goodman, Chairman
Stanley Zuba, Vice Chairman
Bette Brown, Secretary/Treasurer
Jill Cranney
Brandon Pinder

Executive Director
Andrea Leal

18 Aquamarine Drive
Key West, FL 33040

Telephone: (305) 292-7190
FAX: (305) 292-7199

www.keysmosquito.org

April 1, 2025

To: Board of Commissioners
Florida Keys Mosquito Control District

From: Bruce Holden, Finance Director *B Holden*

Through: Andrea L. Leal, Executive Director

Subject: Bid Opening Committee Recommendations for RFP 2025-06

On March 26, 2025, the FKMCD Bid Opening Committee met to open bids for the Marathon Roof Replacement at the Marathon facility. The committee consisted of Executive Director Andrea Leal, Mechanic Supervisor Roberto Alvarenga, Aircraft Support Steven Rutherford, Purchasing Agent Rochele Miller, and me. Deanna Darias handled recording of the bid opening. No members of the public were present.

RFP 2025-06: Marathon Roof Replacement

The committee unanimously recommends the award of the bid to A-Plus Roofing, which offered a price of \$79,660. This pricing includes bonding fees and fixing the roof with an upgraded GAF 80 millimeter Extreme TPO. The upgraded roofing will extend the material warranty to 30 years. There is a two year warranty for labor. The project will be completed by June 16, 2025.

FLORIDA KEYS MOSQUITO CONTROL DISTRICT

BID TABULATION - RFP 2025-06

Wednesday, March 26th, 2025, 10:41 AM

PRESENT WERE:

Andrea Leal, Executive Director
Bruce Holden, Director of Finance
Roberto Alvarenga, Mechanic Supervisor
Steve Rutherford, Aircraft Support
Rochele Miller, Purchasing Agent
Deanna Darias, Recording

RFP 2025-06 Marathon Roof Replacement

5 Bid Packages were received:

A-Plus Roofing **\$79,660.00** *Local Vendor*

\$67,060.00 + Bond \$2,500.00 + Warranty \$6,000.00 + Optional Upgrade to GAF 80 mil Extreme TPO for 30 year WTW warranty for additional \$4,100.00, by 6/16/2025.

CMM Roofing **\$84,800.00**

\$84,800.00 + Bonding Fees + Additional Costs as determined.

Previously completed FKMCD hangar roof project.

Estimated completion 30 calendar days after permitting.

20 year Manufactures Warranty + 2 years workmanship.

Roofing By Ruff, Inc. **\$145,844.00** *Local Vendor*

\$145,844.00 + Bonding Fees + Permits + Plywood.

Estimated completion: 2 weeks.

20 year Manufactures Warranty + 2 years workmanship.

Stark Roofing & Construction Group, Inc. **\$114,000.00**

\$114,000.00 + Bonding Fees, Permits, Plywood, Fascia

Estimated completion: 6/16/2025

20 year Manufactures Warranty + 10 years labor

Empire Works Reconstruction **\$139,684.29**

\$139,684.29 + Bonding Fees

Estimated Completion: 3 weeks

20 year Manufacturer Material Warranty + 2 years workmanship

Committee Recommendation:

The bid committee unanimously recommends local vendor A-Plus Roofing for the Marathon Roof Replacement. Their total bid proposal amount of \$79,660.00 includes bond, warranty and an optional upgrade to GAF 80 mil Extreme TPO for 30 year WTW warranty completion by 6/16/2025 per specifications.

Item 11f

Resolution 2025-10
Declaring Surplus
Property

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RESOLUTION NO. 2025-10**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT OF MONROE COUNTY, FLORIDA, DECLARING CERTAIN EQUIPMENT OWNED BY THE DISTRICT TO BE SURPLUS; AUTHORIZING SURPLUS EQUIPMENT TO BE DISPOSED OF IN COMPLIANCE WITH CHAPTER 274.05 AND 274.06 FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; the Florida Keys Mosquito Control District of Monroe County, Florida (the “District”) is an independent taxing district located within Monroe County, Florida; and

WHEREAS, the Board of Commissioners of the Florida Keys Mosquito Control District (hereinafter the “District”) has received from the Finance Director/Comptroller, a detailed list of items attached hereto as “Exhibit A” (hereinafter the “Equipment”) which are no longer used by the District, it obsolete, and which the continued use of is uneconomical or inefficient; and

WHEREAS, the Finance Director/Comptroller requests that the District Board of Commissioners find such Equipment to be surplus to the needs of the District in accordance with Florida Statutes § 388.323; and

WHEREAS, the District Board of Commissioners finds and declares that the Equipment is surplus to the needs of the District and should be disposed of in accordance with F.S. §388.323; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. Surplus Declaration. The Equipment described on “Exhibit A” is hereby declared surplus to the District’s needs.

Section 3. Authorization for Disposal. The surplus equipment identified in “Exhibit A” shall be disposed of in accordance with Florida Statute 388.323

Section 4. Effective Dates. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Florida Keys Mosquito Control District at a regular meeting of said Board Officials held on the 15th of April 2025.

District 1 – Commissioner Jill Cranney
District 2 – Chair Phil Goodman

Yes _____ No _____
Yes _____ No _____

District 3 – Commissioner Brandon Pinder
District 4 – Vice Chair Stanley M. Zuba
District 5 – Commissioner Bette Brown

Yes _____ No _____
Yes _____ No _____
Yes _____ No _____

ATTEST:

**FLORIDA KEYS MOSQUITO CONTROL
DISTRICT**

Andrea Leal, Executive Director

Date

Chairman Phil Goodman

Date

EXHIBIT A



FLORIDA KEYS

MOSQUITO CONTROL DISTRICT

Board of Commissioners

Phil Goodman, Chairman
 Stanley Zuba, Vice Chairman
 Bette Brown, Secretary/Treasurer
 Jill Cranney
 Brandon Pinder

Executive Director
 Andrea Leal

18 Aquamarine Drive
 Key West, FL 33040

Telephone: (305) 292-7190
 FAX: (305) 292-7199

www.keysmosquito.org

MEMORANDUM

Date: April 1, 2025
 To: Board of Commissioners, Florida Keys Mosquito Control District
 From: Bruce Holden, Finance Director *B.Holden*
 Subject: Surplus Property

In accordance with Chapter 388.323 Florida Statutes, it is requested that the Board of Commissioners of the Florida Keys Mosquito Control District accept the following list of property and authorize that said property be declared surplus and be disposed of in compliance with Chapter 274.05 and 274.06 Florida Statutes.

PROPERTY #	Item/Description	Condition	Estimated Value*
2930	2010 FORD F150 4.6L Truck 423 VIN 1FTMF1CW1AKB68421 ODO 101,200 RUSTY Does NOT run.	POOR	\$ 500.00
2875	2009 Ford F150 4.6L Truck 408 VIN 1FTRF12W09KB35882 ODO 155,849 RUSTY Does NOT run.	POOR	\$ 500.00
2830	2008 Ford F150 4.2L Truck 402 VIN 1FTRF12288KD60353 ODO 40,270 RUSTY Running	FAIR	\$ 4,000.00
2873	2009 FORD F150 4.6L Truck 409 VIN 1FTRF12W29KB35883 ODO 53,654 RUSTY Running	FAIR	\$ 5,000.00
2872	2009 FORD F150 4.6L Truck 405 VIN 1FTRF12W09KB35879 ODO 26,727 RUSTY Running, Fire Damage	FAIR	\$ 6,000.00
2958	G405 Grizzly Serial # 102413 Does NOT run. Fire-good for parts	POOR	\$ 500.00
2685	2006 GMC Envoy 4.2 L Truck 346 VIN 1GKDS13S062112586 ODO 116,518 Runs.	FAIR	\$ 1,500.00
2837	2008 Ford F150 4.2L Truck 395 VIN 1FTRF122X8KD60354 ODO 135,882 RUSTY	POOR	\$ 900.00
2879	2009 Ford Ranger 2.3L Truck 412 VIN 1FTYR10D59PA31038 ODO 108,511 RUSTY	GOOD	\$ 4,500.00
2934	2010 Ford F150 4.6L Truck 421 VIN 1FTMF1CW9AKB68425 ODO 158,636 RUSTY Running	FAIR	\$ 3,000.00
2937	2010 Ford Ranger 2.3L Truck 429 VIN 1FTKRIAD0APA49651 ODO 164,564 Running	GOOD	\$ 3,000.00
2845	2008 Chevy Colorado 3.7L Truck 403 VIN 1GCCS33E688217209 ODO 156,520 Running	GOOD	\$ 2,800.00
2959	Clarke Grizzly OHV Smart Flow GPS Unit SN 102415	FAIR	\$ 500.00
2130	12 Ton Tripod Aircraft Jack with Air Pump, Model No: 02A1248-0110, SN 1575889801	GOOD	\$ 4,000.00
2138	12 Ton Tripod Aircraft Jack with Air Pump, Model No: 02A1248-0110, SN 1581249802	GOOD	\$ 4,000.00
N/A	eMeyer Aircraft Jack, 6,000 Lb. Capacity	GOOD	\$ 2,000.00

**Estimated Current Value was determined by FKMCD employees, not hired professionals.*

Item 11g

Resolution 2025-11

Approving the

Award of Sole

Source 2025-07

WB1 Males

Pesticide

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RESOLUTION NO. 2025-11**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE SOLE SOURCE AWARD TO MOSQUITOMATE, INC. FOR ACQUISITION AND PURCHASE WB1 MALES PESTICIDES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; the Florida Keys Mosquito Control District of Monroe County, Florida (the “District”) is an independent taxing district located within Monroe County, Florida; and

WHEREAS, on March 31, 2025, the District issued a Notice of Sole Source to MosquitoMate, Inc., for the purchase of WB1 Males Pesticide; and

WHEREAS, the Executive Director and District staff determined that the above-referenced pesticide could be procured only from a sole source, as MosquitoMate, Inc., is the sole authorized seller in the United States mosquito control market; and

WHEREAS, the Notice of Sole Source (the “Notice”) was provided under the authority of Florida Statute 287.057(3)(c), for the purpose of determining whether to conduct a competitive procurement; and

WHEREAS, no other responses were received in response to the Notice and the Executive Director has recommended that the Board of Commissioners of the District (the “Board”) approve the purchase of WB1 Males Pesticide in Exhibit “A” attached hereto; and

WHEREAS, the Board desires to approve the recommended purchase and hereby determines that the sole source purchase of the equipment is in the best interest of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. **Approval of Sole Source Purchase.** The Board of Commissioners hereby approves the sole source purchase of WB1 Males Pesticides by the District as set forth in Exhibit “A” attached hereto.

Section 3. **Authorization of District Officials.** The Executive Director and/or her designee are authorized to take necessary action for the sole source purchase and otherwise effectuate the intent of this Resolution.

Section 4. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Florida Keys Mosquito Control District at a regular meeting of said Board Officials held on the 15th of April 2025.

District 1 – Commissioner Jill Cranney	Yes _____	No _____
District 2 – Chair Phil Goodman	Yes _____	No _____
District 3 – Commissioner Brandon Pinder	Yes _____	No _____
District 4 – Vice Chair Stanley M. Zuba	Yes _____	No _____
District 5 – Commissioner Bette Brown	Yes _____	No _____

ATTEST:

**FLORIDA KEYS MOSQUITO CONTROL
DISTRICT**

Andrea Leal, Executive Director

Date

Chairman Phil Goodman

Date

EXHIBIT A



FLORIDA KEYS MOSQUITO CONTROL DISTRICT NOTICE OF SOLE SOURCE

Released on: 3/31/2025 @ 9:00 AM.

This is not a Request for Bid or Proposals and there is no solicitation available.

The proposed contract action is for product or services for which the Florida Keys Mosquito Control District ('FKMCD') intends to negotiate and award with only one source under the authority of Florida Statute 287.057(3)(c). FKMCD intends to negotiate sole-source procurement from MosquitoMate, Inc. for purchase of WB1 Males Pesticide. FKMCD believes these services can be procured only from a sole source, as MosquitoMate, Inc. is the sole seller in the United States of America. Sole source information and quote have been attached.

Any responses received as a result of this Notice of Sole Source shall be considered solely for the purpose of determining whether to conduct a competitive procurement. **Responses will not be considered as proposals, bids, or quotes.** Interested firms or individuals may identify their capability to provide this product / service by responding to this notice.

Responses must be submitted electronically via email to Attn: Rochele Miller, FKMCD Purchasing Agent: rmiller@keysmosquito.org. Hard copies will not be accepted. All responses must be submitted within seven (7) business days (which is when this notice is set to close.) No waivers shall be allowed for responses which have not been submitted by the deadline date. Vendors must utilize the attached response form but may also include additional documentation that demonstrates their ability to provide the products/services specified.

All responses received by the close of notice shall be reviewed. Responses will be considered only if they respond with clear and convincing documentation that they are capable of providing the same product or service by meeting or exceeding the requirements stated herein and are licensed and / or certified to do so. Determination if there is adequate evidence of vendor(s) that could negate the proposed action based on their responses to this notice is solely within the discretion of the FKMCD Board of Commissioner, Executive Director and FKMCD Legal Counsel.

Failure to file a protest within the time prescribed in Florida Statutes Chapter 120.57(3), or failure to post the bond or other security required by law within the time allowed for filing a bond shall constitute a waiver of proceedings under Chapter 120, Florida Statutes. Any person who is adversely affected by the agency decision or intended decision shall file with the agency a notice of protest in writing within 72 hours after posting of the notice of decision or intended decision.

Andrea Leal
Executive Director
Florida Keys Mosquito Control District

Business Name: _____

Point of Contract: _____

Address: _____

Phone: _____

Email Address: _____

Demonstrate capability to provide product / services specified: _____

Note: You can attach whatever paperwork is needed to demonstrate your capability to provide these products / services outlines within.

Signature of Representative

Date

ESTIMATE

MosquitoMate, Inc.
210 Malabu Dr., Suite 110
Lexington, KY 40502

accounting@mosquitomate.com
+1 (859) 421-0175
www.mosquitomate.com



FKMCD:FKMCD 2025 WB1

Bill to
Florida Keys Mosquito Control District
18 Aquamarine Drive
Key West, FL 33040-5601

Ship to
TBD

Shipping info

Ship via: FedEx

Estimate details

Estimate no.: 1031
Estimate date: 03/24/2025
Expiration date: 04/15/2025

#	Product or service	Description	Qty	Rate	Amount
1.	Miscellaneous Service	See attachment	1	\$89,065.00	\$89,065.00

Total **\$89,065.00**

Note to customer

Please see attachment

Expiry date 04/15/2025

Accepted date

Accepted by



ESTIMATE

210 Malabu Drive
Suite 110
Lexington, Kentucky 40502
(859) 488-1125
accounting@mosquitomate.com

ATTENTION:

Andrea Leal
Executive Director
Florida Keys Mosquito Control District
18 Aquamarine Dr.
Key West, FL 33040

March 28, 2025

Project Title: 2025 WB1 Pesticide

Description:

Starting the second or third week of May, weekly shipments for 20 weeks:

- four boxes to Key Largo, two arriving on Tuesdays, two arriving on Fridays, each with 20 x 600C tubes;
- two boxes to Marathon, one arriving on Tuesdays, one arriving on Fridays, each with 20 x 600C tubes;

Twice during the release period (e.g., once in August, once in September), FKMCD will send to MM, eggs collected from ovicups placed at the release site. FKMCD will use the provided, pre-paid return labels to ship tubes/boxes back to MM for re-use.

Pesticide Cost:	\$ 62,160	
Software:	\$2,500	not requested
Estimated Taxes* and Fees:	\$ 5,905	
Shipping:	<u>\$ 21,000</u>	
Total:	\$ 89,065	

Payment structure: three 30% payments in April, June, and July, and then the final 10% at the conclusion.

Please let us know if you have any questions.

The MosquitoMate Team

* If Organization is Tax Exempt, please provide the IRS 501(c)(3) Determination Letter or other Tax Exemption Certificate.



October 31, 2024

To Whom It May Concern:

This letter certifies that MosquitoMate, Inc., located at 210 Malabu Drive, Lexington, KY, 40502 is the only agent capable of providing the patented and EPA-registered WB1 and ZAP Wolbachia technologies. Furthermore, MosquitoMate has multiple years of regulatory and field trial experience, including field work performed with multiple mosquito species in FL, TX, CA, NY and KY, in which MosquitoMate has demonstrated methods for the mass production, delivery, deployment and monitoring. Furthermore, the completion of SBIR Phase I and Phase II awards satisfies any competition requirement of the Armed Services Procurement Act, the Federal Property and Administrative Services Act, and the Competition in Contracting Act.*

If you require any further information, please reach out to us at 859-488-1125.

Kind regards,

A handwritten signature in black ink that reads "Stephen Dobson". The signature is written in a cursive style with a large, sweeping initial "S".

Dr. Stephen Dobson, CEO
MosquitoMate, Inc.

* https://www.sbir.gov/sites/default/files/SBA%20SBIR_STTR_POLICY_DIRECTIVE_May2023.pdf

Item 11h

Resolution 2025-12

Approving the Award
of Sole Source

2025-08 2025 H125

Helicopter

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RESOLUTION NO. 2025-12**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, APPROVING THE SOLE SOURCE AWARD TO AIRBUS HELICOPTERS, INC. FOR ACQUISITION AND PURCHASE OF A 2025 H125 HELICOPTER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; the Florida Keys Mosquito Control District of Monroe County, Florida (the “District”) is an independent taxing district located within Monroe County, Florida; and

WHEREAS, on March 31, 2025, the District issued a Notice of Sole Source regarding Airbus Helicopters, Inc., for the purchase of one (1) 2025 H125 Helicopter; and

WHEREAS, the Executive Director and District staff determined that the above-referenced helicopter from a sole source, as Airbus Helicopters, Inc., is the sole authorized seller in the United States; and

WHEREAS, the Notice of Sole Source (the “Notice”) was provided under the authority of Florida Statute 287.057(3)(c), for the purpose of determining whether to conduct a competitive procurement; and

WHEREAS, no other responses were received in response to the Notice and the Executive Director has recommended that the Board of Commissioners of the District (the “Board”) approve the purchase of one (1) 2025 H125 Helicopter in Exhibit “A” attached hereto; and

WHEREAS, the Board desires to approve the recommended purchase and hereby determines that the sole source purchase of the equipment is in the best interest of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. **Approval of Sole Source Purchase.** The Board of Commissioners hereby approves the sole source purchase of one (1) 2025 H125 Helicopter by the District as set forth in Exhibit “A” attached hereto.

Section 3. **Authorization of District Officials.** The Executive Director and/or her designee are authorized to take necessary action for the sole source purchase and otherwise effectuate the intent of this Resolution.

Section 4. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Florida Keys Mosquito Control District at a regular meeting of said Board Officials held on the 15th of April 2025.

District 1 – Commissioner Jill Cranney	Yes _____	No _____
District 2 – Chair Phil Goodman	Yes _____	No _____
District 3 – Commissioner Brandon Pinder	Yes _____	No _____
District 4 – Vice Chair Stanley M. Zuba	Yes _____	No _____
District 5 – Commissioner Bette Brown	Yes _____	No _____

ATTEST:

**FLORIDA KEYS MOSQUITO CONTROL
DISTRICT**

Andrea Leal, Executive Director

Date

Chairman Phil Goodman

Date

EXHIBIT A



FLORIDA KEYS MOSQUITO CONTROL DISTRICT NOTICE OF SOLE SOURCE

Released on: 3/31/2025 @ 2:00 PM.

This is not a Request for Bid or Proposals and there is no solicitation available.

The proposed contract action is for product or services for which the Florida Keys Mosquito Control District ('FKMCD') intends to negotiate and award with only one source under the authority of Florida Statute 287.057(3)(c). FKMCD intends to negotiate sole-source procurement from Airbus Helicopters, Inc. (AHI), a subsidiary of Airbus Group Inc., for purchase of a 2025 H125 helicopter for use in aerial missions. FKMCD believes these services can be procured only from a sole source, as Airbus is the Original Equipment Manufacturer (OEM) of new H125 helicopters and Airbus Helicopters, Inc. is the sole authorized seller in the United States of America. Sole source information and quote for Airbus/AHI have been attached.

Any responses received as a result of this Notice of Sole Source shall be considered solely for the purpose of determining whether to conduct a competitive procurement. **Responses will not be considered as proposals, bids, or quotes.** Interested firms or individuals may identify their capability to provide this product / service by responding to this notice.

Responses must be submitted electronically via email to Attn: Rochele Miller, FKMCD Purchasing Agent: rlmiller@keysmosquito.org. Hard copies will not be accepted. All responses must be submitted within seven (7) business days (which is when this notice is set to close.) No waivers shall be allowed for responses which have not been submitted by the deadline date. Vendors must utilize the attached response form but may also include additional documentation that demonstrates their ability to provide the products/services specified.

All responses received by the close of notice shall be reviewed. Responses will be considered only if they respond with clear and convincing documentation that they are capable of providing the same product or service by meeting or exceeding the requirements stated herein and are licensed and / or certified to do so. Determination if there is adequate evidence of vendor(s) that could negate the proposed action based on their responses to this notice is solely within the discretion of the FKMCD Board of Commissioner, Executive Director and FKMCD Legal Counsel.

Failure to file a protest within the time prescribed in Florida Statutes Chapter 120.57(3), or failure to post the bond or other security required by law within the time allowed for filing a bond shall constitute a waiver of proceedings under Chapter 120, Florida Statutes. Any person who is adversely affected by the agency decision or intended decision shall file with the agency a notice of protest in writing within 72 hours after posting of the notice of decision or intended decision.

Andrea Leal
Executive Director
Florida Keys Mosquito Control District

Business Name: _____

Point of Contract: _____

Address: _____

Phone: _____

Email Address: _____

Demonstrate capability to provide product / services specified: _____

Note: You can attach whatever paperwork is needed to demonstrate your capability to provide these products / services outlines within.

Signature of Representative

Date

March 31, 2025

Florida Keys Mosquito Control District
Attn: Mrs. Andrea Leal
5224 Colle Road
Stock Island
Key West, Florida 33040

Subject: Airbus Helicopters H125 – Sole Source Notice

Dear Mrs. Leal,

Airbus Helicopters, Inc., (Airbus) maintains its corporate headquarters in Grand Prairie, Texas. Executive leadership offices there and the functions of training, maintenance, repair, overhaul, technical support, spares ordering and engineering are conducted.

In Columbus, Mississippi, Airbus maintains an assembly facility that produces the H125 helicopter for customers in North America. Engineering functions and product improvements also occur there.

Together, these are the only facilities in North America where a new H125 helicopter can be manufactured and procured from Airbus.

We sincerely appreciate your continued interest in Airbus and the H125, and we look forward to providing you with an outstanding customer experience.



Mark Conroe
Senior Director
Commercial Sales
Airbus Helicopters
2701 N. Forum Drive
Grand Prairie, TX 75052



2025 H125

STANDARD AIRCRAFT:		\$3,934,000
AFT BAGGAGE DOOR MOD	LED FIN ANTI-COLLISION LIGHT	
APPAREO FLIGHT DATA MONITORING SYSTEM	LED POSITION LIGHTS - RH/LH	
CABIN HEATING/DEMISTING CIRCUIT	LH SLIDING DOOR W/REDUCED HI-VIS DOOR	
CRASH RESISTANT FUEL SYSTEMS	LONG BOARDING STEPS	
ENERGY-ATTENUATING SEATS - PILOT & COPILOT	NVG VEMD	
HIGH SKID LANDING GEAR	ROTOR BRAKE	
INTERIOR: FACTORY COVERED SEAT CUSHIONS	WIRE STRIKE PROTECTION SYSTEM - EC - FIXED PROVISIONS	
KIT TO INCREASE INTERNAL GROSS WEIGHT TO 2,370 KG (5,225 LB) - (DUAL HYDRAULIC)		
STANDARD AIRCRAFT AVIONICS:		INCLUDED
COM / NAV / GPS / GTN650Xi / GARMIN		
NAV2 / COM2 / GNC215A / GARMIN		
AUDIO / GMA350H / GARMIN		
DUAL USB		
ELT / 406AP-H INTEGRA EXT'D RANGE / KANNAD		
ELECTRONIC FLIGHT DISPLAY SYSTEM / G500 TXi / GARMIN		
CHARTVIEW OPTION ENABLEMENT CARD		
SYNTHETIC VISION OPTION		
TAXI AND LANDING LIGHT WITH PULSE OPTION		
TRANSPONDER W/ADSB IN-OUT / GTX345R / GARMIN		
WIRELESS AIRBORNE COMMUNICATION SYSTEM (MINI-WACS)		
STANDARD FACTORY & AHI INSTALLED OPTIONS:		INCLUDED
200 AMP SKURKA STARTER GENERATOR		
BACKUP STANDBY ATTITUDE DISPLAY / GI-275 / GARMIN		
COLLECTIVE ACTIVATED HOURMETER		
ENHANCED THERMAL PROTECTION ON REAR TRANSMISSION		
RG350 BATTERY, CONCORD LEAD ACID		
RIGHT HAND REAR SLIDING DOOR		
STEP - COWLING MAINTENANCE - LH/RH		
TAIL ROTOR GUARD, REMOVABLE PARTS		
ADDITIONAL STANDARD AHI OPTIONS:		INCLUDED
CREDIT FOR NO PAINT		(31,496)
HI-VIS MAIN ROTOR BLADES ONE OR TWO COLOR, SCHEME A OR B		
CREDIT FOR NO INTERIOR FLOORING		(1,610)
COMMERCIAL GESTURE:		(39,009)
TOTAL AIRFRAME, FCA. COLUMBUS, MS		\$3,861,885

Item 11i

Resolution 2025-13

Accepting the
Financial Statements
and Audit

**FLORIDA KEYS MOSQUITO CONTROL DISTRICT
RESOLUTION NO. 2025-13**

A RESOLUTION OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT OF MONROE COUNTY, FLORIDA APPROVING THE FINANCIAL STATEMENTS AND AUDIT FOR THE YEAR ENDED SEPTEMBER 30, 2024 AS DRAFTED BY MAULDIN & JENKINS, CPAS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS; the Florida Keys Mosquito Control District of Monroe County, Florida (the “District”) is an independent taxing district located within Monroe County, Florida; and

WHEREAS, Mauldin & Jenkins, CPAs drafted the Florida Keys Mosquito Control District’s Financial Statements and Audit for the year ended September 30, 2024; and

WHEREAS, the Board of the Commissioners of the Florida Keys Mosquito Control District of Monroe County, Florida (“District”) has reviewed the Financial Statements and Audit for the year ended September 30, 2024, drafted by Mauldin & Jenkins, CPAs; and

WHEREAS, the District finds and declares that the approval of the draft Financial Statements and Audit for the year ended September 30, 2024 is appropriate and in the best interest of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE FLORIDA KEYS MOSQUITO CONTROL DISTRICT, AS FOLLOWS:

Section 1. That the above declarations are true and correct and incorporated herein; and

Section 2. The Florida Keys Mosquito Control District of Monroe County, Florida hereby approves the Financial Statements and Audit for the year ended September 30, 2024, as drafted by Mauldin & Jenkins, CPAs.

Section 4. The provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Resolution but they shall remain in effect, it being the legislative intent that this Resolution shall stand notwithstanding the invalidity of any part; and

Section 5. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Florida Keys Mosquito Control District at a regular meeting of said Board Officials held on the 15th of April 2025.

District 1 – Commissioner Jill Cranney

Yes _____ No _____

District 2 – Chair Phil Goodman
District 3 – Commissioner Brandon Pinder
District 4 – Vice Chair Stanley M. Zuba
District 5 – Commissioner Bette Brown

Yes _____ No _____
Yes _____ No _____
Yes _____ No _____
Yes _____ No _____

ATTEST:

**FLORIDA KEYS MOSQUITO CONTROL
DISTRICT**

Andrea Leal, Executive Director

Date

Chairman Phil Goodman

Date