

RESOLUTION NO. 18 - 2508

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 FORD F-550 LIFT TRUCK FOR THE PUBLIC WORKS DEPARTMENT AND EXPENDITURE OF FUNDS NOT TO EXCEED \$120,000.00 FROM THE FISCAL YEAR 2017/2018 BUDGET; FINDING THAT THE PURCHASE IS EXEMPT FROM PROCUREMENT PURSUANT TO SECTION 3-13(7)E OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Surfside's Public Works Department is seeking to purchase a lift truck for its operations and in order to provide maintenance and repairs throughout Town in an efficient and safe manner; and

**WHEREAS**, the Town previously had a lift truck that was over 30 years old, which became inoperable and no longer safe for the Town to utilize for its public works functions, thereby necessitating replacement; and

**WHEREAS**, the vehicle being sought for purchase is a 2019 Ford F-550 Lift Truck ("Vehicle"), which will be utilized by the Public Works Department to perform maintenance and repairs, and serve the needs of the Town during storm and emergency events, at a cost not to exceed \$120,000.00, with terms and pricing set forth in the Purchase Order attached hereto as Exhibit "A"; and

**WHEREAS**, pursuant to Section 3-13(7)e. of the Town's Code of Ordinances, the purchase of the Vehicle is exempt from competitive bidding or procurement as necessary equipment for the Town's Public Work's Department; and

**WHEREAS**, The Town's Public Works Department conducted a good faith review of available sources and received three quotes from vendors for purchase of the Vehicle, and has elected to purchase the Vehicle from the vendor identified in the Purchase Order attached hereto as Exhibit "A"; and

**WHEREAS**, it is in the best interest of the Town to approve and authorize the purchase of the Vehicle and expenditure of funds not to exceed \$120,000.00 from the Fiscal Year 2017/2018 budget.

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above and foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Authorization to Purchase and Approval to Expend Funds.** The purchase of the Vehicle is hereby approved and the Town Manager is authorized to expend an amount not to exceed \$120,000.00 for the purchase of the Vehicle.

**Section 3. Procurement Exempt.** In accordance with Section 3-13(7)e. of the Town's Code of Ordinances, the purchase of the Vehicle is exempt from competitive procurement or bidding as necessary equipment for the Public Work's Department.

**Section 4. Implementation.** The Town Manager is hereby authorized to take any and all action necessary to implement the purchase of the Vehicle and the purposes of this Resolution.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 8th day of May, 2018.


Motion by: Commissioner Karukin

Second by: Commissioner Paul


**FINAL VOTE ON ADOPTION**

Commissioner Barry Cohen	yes
Commissioner Michael Karukin	yes
Commissioner Tina Paul	yes
Vice Mayor Daniel Gielchinsky	yes
Mayor Daniel Dietch	yes

  
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Daniel Dietch, Mayor

ATTEST:  
  
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Sandra Novoa, MMC, Town Clerk

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**

  
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Weiss Serota Helfman Cole & Bierman, P.L.  
Town Attorney