

RESOLUTION NO. 2019-2563

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING THE PURCHASE OF POLICE VEHICLES AND EQUIPMENT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AN EXEMPTION FROM COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (the “Town”) Police Department is in need of two new administrative vehicles (the “Administrative Vehicles”) and four patrol vehicles (the “Patrol Vehicles”) to expand patrol of the Town for the safety of its residents and visitors and facilitate the provision of day-to-day operations of the Police Department; and

WHEREAS, the Town Commission desires to purchase six 2019 Ford Explorers (collectively, the “Police Vehicles”) as well as accessory equipment for the Police Vehicles (the “Equipment”); and

WHEREAS, the Town Commission finds that the type of purchase contemplated by the Town for the Police Vehicles has already been competitively bid by the Florida Association of Sheriffs and the Florida Association of Counties (“Sheriffs’ Bid”) and the City of Tallahassee (“Tallahassee Bid”); and

WHEREAS, the Sheriffs’ Bid resulted in Florida Association of Sheriffs’ Contract Number FSA18-VEL26.0 (“Sheriffs’ Contract”) and the Tallahassee Bid resulted in City of Tallahassee Contract Number 3921 (“Tallahassee Contract”), both of which allow local governments statewide to utilize those contracts for their own benefit; and

WHEREAS, in accord with Section 3-12 of the Town’s Code of Ordinances (“Code”), the Town Manager has recommended that it is in the Town’s best interest to utilize the Sheriffs’ Contract and waive competitive bidding procedures to purchase the Administrative Vehicles; and

WHEREAS, the Town Commission seeks to authorize the Town Manager to purchase the Administrative Vehicles from Duval Ford, LLC at the cost of \$27,743.00 per vehicle by using the Sheriffs’ Contract pursuant to Section 3-12 of the Town Code (“Administrative Vehicles Purchase”); and

WHEREAS, the Town Commission seeks to authorize the Town Manager to purchase the Patrol Vehicles from Beck Auto Sales, Inc. at the cost of \$31,849.72 per vehicle by using the Tallahassee Contract pursuant to Section 3-13 of the Town Code, which exempts the purchase from competitive bidding (“Patrol Vehicles Purchase”); and

WHEREAS, the Town Commission finds that the Equipment may also be purchased pursuant to Section 3-13 of the Town Code, as the type of purchase contemplated by the Town has already been competitively bid by the City of Kissimmee (“Kissimmee Bid”); and

WHEREAS, the Kissimmee Bid resulted in a contract awarded to HG2 Emergency Lighting, LLC pursuant to bid number BA 2015-012 (“Kissimmee Contract”), the terms of which HG2 Emergency Lighting, LLC has extended to the Town; and

WHEREAS, the Town Commission further seeks to authorize the Town Manager to purchase the Equipment from HG2 Emergency Lighting, LLC by utilizing the Kissimmee Contract pursuant to Section 3-13 of the Town Code (“Equipment Purchase”); and

WHEREAS, the Equipment for the Administrative and Patrol Vehicles is \$2,099.00 and \$8,951.00 per vehicle, respectively; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the residents of the Town.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval of Purchases. That the Town Commission hereby approves the Administrative Vehicles Purchase, the Patrol Vehicles Purchase, and the Equipment Purchase.

Section 3. Waiver of Competitive Bidding. That the Town Commission hereby waives the Town's competitive bidding procedures for the purchase of the Administrative Vehicles from Duval Ford, LLC by utilizing the Sheriff's Contract pursuant to Section 3-12 of the Town Code.

Section 4. Exemption from Competitive Bidding. That the Town Commission hereby confirms that the purchases of the Patrol Vehicles from Beck Auto Sales, Inc. by utilizing the Tallahassee Contract and the Equipment from HG2 Emergency Lighting, LLC by utilizing the Kissimmee Contract are exempt from competitive bidding pursuant to Section 3-13 of the Town Code.

Section 5. Authorization for Administrative Vehicles Purchase. That the Town Commission hereby authorizes the Town Manager to make the Administrative Vehicles Purchase consistent with the terms and conditions of the Sheriffs' Contract as set forth in the purchase order attached hereto as Exhibit "A" in an amount not to exceed \$55,486.00.

Section 6. Authorization for Patrol Vehicles Purchase. That the Town Commission hereby authorizes the Town Manager to make the Patrol Vehicles Purchase consistent with the

terms and conditions of the Tallahassee Contract as set forth in the purchase order attached hereto as Exhibit "B" in an amount not to exceed \$127,398.88.

Section 7. Authorization for Equipment Purchase. That the Town Commission hereby authorizes the Town Manager to make the Equipment Purchase consistent with the terms and conditions of the Kissimmee Contract as set forth in the purchase order attached hereto as Exhibit "C" in an amount not to exceed \$40,002.00.

Section 8. Implementation. That the Town Commission hereby authorizes the Town Manager to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the Town Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 9. Effective Date. That this Resolution shall take effect immediately upon its adoption.


PASSED AND ADOPTED on this 8th day of January, 2019.

Motion By: Vice Mayor Gielchinsky

Second By: Commissioner Karukin

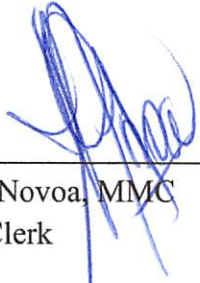
FINAL VOTE ON ADOPTION:

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



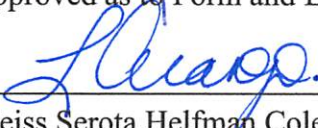
Daniel Dietch, Mayor

Attest:



Sandra Novoa, MMC
Town Clerk

Approved as to Form and Legal Sufficiency:



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