

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2007.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) ALL TERRAIN VEHICLE FOR THE GOLDEN BEACH POLICE DEPARTMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") wishes to acquire one (1) All Terrain Vehicle (ATV) for the Police Department ("the Vehicle") as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, price quotes on comparable vehicles were obtained from three local vendors, and,

WHEREAS, the Town Council finds that the purchase of this Vehicle is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Authorization of Purchase. The expenditure of funds in an amount not more than \$6,514.00 for the purchase of one (1) 2009 Kawasaki 650 4X4 All Terrain Vehicle (ATV), as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this

Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by **Administration.**

The Motion to adopt the foregoing Resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Ben Einstein	<u>Absent</u>
Councilmember Ken Bernstein	<u>Absent</u>
Councilmember Amy Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of June, 2009.

ATTEST:


MAYOR GLENN SINGER


ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: June 23, 2009

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz, 
Town Manager

Subject: Resolution No. 2007.09- Recommended Purchase of All
Terrain Vehicle

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2007.09 as presented.

Background:

The Town Police Department performs beach patrols on a twenty-four hours a day, seven days a week basis. The salt air from the ocean creates an extremely corrosive environment that causes the department's all terrain vehicles (ATV) to rust and deteriorate very rapidly. The Police Department currently has one (1) one-person ATV and one (1) two-person cart-type ATV. Previously, the Police Department had three ATVs, which included two (2) one-person ATV vehicles and one (1) two-person vehicle. Two of those vehicles had to be taken out of daily service due to their extremely poor condition and then surpluses from the Town's fleet.

The Police Department is requesting a second one-person ATV be purchased to replace the one that was surplus last year. It is necessary to maintain three ATVs to insure at least one is available at all times to perform this critical function of beach patrol. Because the Florida State Sheriffs and Florida Association of Counties Annual Vehicle Bid Award did not include 4-wheel drive ATV, three local vendors were contacted to obtain competitive price quotes and specification information.

Fiscal Impact:

The cost for this ATV will be a total of \$6,514.00. The funds will be taken from the Police Department's Account for the 2008/2009 Budget.