

GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2019.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING PURCHASE OF AN ELECTRIC CART VEHICLE FOR THE TOWN ADMINISTRATION AND 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 a 2009 Global Electric Motorcar (GEM) (the "Electric Cart") to provide for immediate, gas free, light transportation around the Town, as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with Section 2-266 of the Town's Code, the Town Manager received at least two written price quotes for the Electric Cart; and

WHEREAS, the Town Council finds that the purchase of the Electric Cart 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 Expenditure. The expenditure of funds in an amount not more than \$8,960.00 for the purchase of an Electric Cart 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>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 26th day of August, 2009.



MAYOR GLENN SINGER

ATTEST:



ELIZABETH SEWELL
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. NELFMAN
TOWN ATTORNEY




TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: August 26, 2009

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz 
Town Manager

Subject: **Resolution No. 2019.09- Recommended Purchase of Electric
Cart Vehicle**

Item Number:

14

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2019.09 as presented.

Background:

On February 7, 2002, the Town of Golden Beach purchased a new Global Electric Motorcar (GEM) vehicle for Town police duties on the Town's residential streets. Since that first GEM's purchase in 2002, it has proven to be an excellent vehicle for Town Code Enforcement patrol duties, Town Administration, and Police light transportation situations. Because the vehicle is electric, it consumes no petroleum fuels and has no emissions. The vehicle proved so successful and efficient that a second vehicle was purchased in February of 2006.

With the implementation of the Capital Improvement Project (CIP), there has been a dramatic increase in brief trips around Town to check on numerous construction events. The cost savings in gasoline will be a tremendous benefit to the Town as gasoline as reached as high as \$4.15 per gallon in 2008. Unfortunately, the first GEM vehicle was destroyed in a short circuit electrical fire in October of 2008.

The Town Administration wishes to purchase a new replacement vehicle. This vehicle will be used by the Town's Owner's Representative, the Town Manager, the Town's Building Director, Finance Director, Code Enforcement personnel, the Police Chief and Police Captain, in order to more efficiently and effectively perform these types of Public Works and Town services.

Three GEM vehicle dealers were contacted and their price quotes are attached. The Town Administration is recommending the price quote from GEM of Marco Island, \$8,960.00, be selected as the lowest and best price obtained.

Fiscal Impact:

Global Electric Motorcar
Destination charge
GEM Drop charge
Gel Batteries
Grab Handle Package
Lockable trunk.
Scuff Guards
Soft Weather Enclosure w/ Soft Doors
Right Hand Mirror

MSRP -

Attachments: GEM of Marco Island Price Quote - \$8,960.00
 Arrigo Dodge, GEM Price Quote - \$9,798.00
 Endicott Nissan, GEM Price Quote - \$9,955.00
 (October 2008 bid – will update on 8-20-09)