

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2180.11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) NEW PICK-UP TRUCK FOR THE PUBLIC WORKS 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) new Pick-up Truck vehicle for the Public Works Department to replace an existing 2001 Pick-up Truck to use (the "Vehicle") as described and outlined in the attached Agenda Item Report; and

WHEREAS, in accordance with the Town's purchasing procedures, the Vehicle shall be obtained from or through the Florida Sheriffs' Association, Florida Association of Counties, and the Florida Fire Chiefs Association 2010-2011 Bid Award process from advertised bid lists or the procedures adopted by competitive bidding; or at the same or lower bid price and in compliance with the Town's purchasing procedures; 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 \$15,734.00 for the purchase and equipping of one (1) new Public Works Department pick-up truck, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved. The Town Manager is

authorized to purchase and equip this, or comparable vehicle, at a lesser price if he is able to do so in compliance with the Town's purchasing requirements.

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 the Town Administration.

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 28th day of June, 2011.




MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AT 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 28, 2011

To: Honorable Mayor Glenn Singer &
Town Council Members

From: Alexander Diaz,
Town Manager

Item Number:

12

Subject: Resolution No. 2180.11- Recommended Purchase of Public
Works Pick-up Truck

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2180.11 as presented.

Background:

The Town wishes to purchase one (1) new (2011/2012) Pick-up Truck vehicle for the Public Works Department to use in the performance of Town duties. The Public Works Department currently has three (1) 2001 Ford F-150 2-wheel drive Pick-ups that is in deplorable condition and are in need of replacement.

The replacement of this vehicle is critical in order to insure the continued cost efficient operation of the Town's vehicle fleet. That vehicle is in particularly poor operating condition.

The Florida State Sheriffs and Florida Association of Counties Annual Vehicle Bid Award will be utilized to insure the Town obtains the best price possible for the vehicle and to comply with the Town's purchasing requirements for items of this amount.

Fiscal Impact:

Public Works Department Vehicle - The cost for one (1) pick-up truck Public Works Department vehicle for \$15,734.00. The funds for these purchases will be taken from the Public Works Department's 2010/2011 Budget Accounts.

