TOWN OF GOLDEN BEACH, FLORIDA RESOLUTION NO. 2786.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF A MULTIHOG MODEL CV350 COMPACT SWEEPER MODEL MX120 FOR \$129,282.00; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase a Multihog Model CV350 Compact Sweeper Model MX120 ("the sweeper") to replace the Town's current Johnson/Madvac CN200 street sweeper with remote vacuum that suffered significant damages in 2017 due to Hurricane Irma; and

WHEREAS, the cost to the Town to purchase the sweeper is \$129,282.00; and WHEREAS, the Federal Emergency Management Association (FEMA) allocated \$86,850.00 to the Town to repair the current sweeper; and

WHEREAS, the cost to repair the current sweeper is more than the cost to replace; and

WHEREAS, FEMA allocated an additional \$38,369.00 for the Town to replace the unit completely, leaving the Town liable for the difference of \$4,063 for the new sweeper; and

WHEREAS, in accordance with the Section 2-275(2) of the Town Code, the Town Manager has certified that the Multihog Model CV350 Compact Sweeper Model MX120 is sold by Pat's Pump & Blower, the sole domestic provider of the compact sweeper, and that therefore, competitive bidding is not possible; and

WHEREAS, the Town Council hereby waives requirements of the Town's competitive bidding procedures; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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. Purchase Authorized. The expenditure of funds in an amount not to exceed \$129,282.00 for the purchase of a Multihog model CV350 Compact Sweeper Model MX120 street sweeper is hereby authorized and approved.

<u>Section 3.</u> <u>Implementation.</u> That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution, and the Mayor is authorized to execute a purchase agreement or proposal in connection with the purchase of the Multihog Model CV350 Compact sweeper Model MX120, subject to the approval of the Town Attorney as to form and legal sufficiency.

<u>Section 4.</u> <u>Effective Date.</u> That this Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

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

Mayor Glenn Singer
Vice Mayor Judy Lusskin
Councilmember Kenneth Bernstein
Councilmember Jaime Mendal
Councilmember Bernard Einstein
Aye
Aye

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,

Florida, this <u>19th</u> day of <u>October</u>, 2021.

MAYOR GLENN SINGER

ATTEST:

LISSETTE PEREZ TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

STEPHEN J. HELFMAN TOWN ATTORNEY