

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2744.21

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE CHEVROLET TAHOE, ONE FORD F-150 AND ONE FORD TRANSIT AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase One Chevrolet Tahoe Administrative Police Vehicle, One Ford F-150 and One Ford Transit for the Golden Beach Public Works Department in order to continue to provide service to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip the Chevrolet Tahoe is projected to be \$40,210.00, Ford F-150 Crew Cab \$27,315.00, and an additional Public Works Vehicle \$25,817.00, for a purchase total cost for the three vehicles of \$93,342.00. Emergency equipment purchase and installation for all vehicles will be an additional cost not to exceed \$7,000.00; and

WHEREAS, the Town Council desires to utilize General funds to pay for the vehicles for Police Patrol and Public Works; and

WHEREAS, the Chief of Police and the Public Works Director have recommended that the \$100,342.00 cost be taken from the Town's General Fund as budgeted; 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. Authorization of Approval. The approval and execution of the purchase agreement for the three vehicles 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.

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

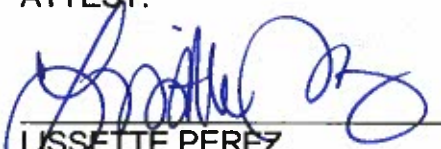
Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Jaime Mendal	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 15th day of June, 2021.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
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 15, 2021

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2744.21 – Authorizing the Purchase of One
Chevrolet Tahoe, One Ford F-150 and One Ford Transit's Vehicles

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2744.21 as presented.

Background and History:

The Town of Golden Beach Police Department and Public Works Department is requesting the purchase of Three Different Vehicles as specified. One Police Chevrolet Tahoe fully equipped with emergency equipment. Two Public Works vehicles One Ford F-150 and One additional vehicle with Public Works Lighting Equipment. The Chief of Police and Public Works Director are requesting the approval by the Town of Golden Beach Council in order to proceed with the request for said purchase.

Financial Impact:

One Chevrolet Tahoe Police Administrative Package is \$40,210.00.
One Ford F-150 Crew Cab Public Works Package is \$27,315.00.
One Additional Public Works Vehicle Package is \$25,817.00.
Emergency Equipment For all vehicles \$7000.00
Total Cost \$100,342.00