

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2564.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF FIVE CHEVROLET TAHOE PPV POLICE VEHICLES 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 Five Chevrolet Tahoe Police Package Vehicles in order to continue to provide service to the police patrol unit and police protection to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip Five Chevrolet Tahoe's is projected to be \$214,932.80, includes: five vehicles – with a purchase cost of \$32,486.56 each; emergency equipment - purchase and installation for each vehicle cost not to exceed \$10,500.00 for a total of \$42,986.56; and

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

WHEREAS, the Chief of Police has recommended that the \$214,932.80 cost be taken from the Town's General Fund; 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 of Five Chevrolet Tahoe Vehicles, as described and

outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

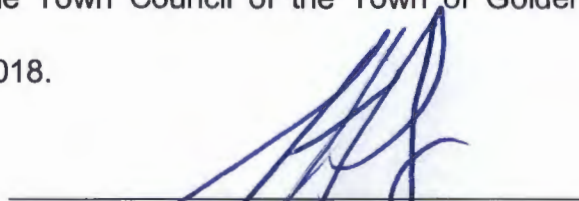
Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

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

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

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Absent</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of August, 2018.



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: August 21, 2018

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2564.18 – Authorizing the Purchase of Five
Chevrolet Tahoe's Police Package Vehicles

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2564.18 as presented.

Background and History:

The Town of Golden Beach Police Department is requesting the purchase of five Chevrolet Tahoe's fully equip with emergency equipment. These vehicles will be instrumental for our daily police patrols and Public Safety. The Chief of Police is requesting the approval of the Town of Golden Beach Council in order to proceed with the request for said purchase.

These vehicles are funded through the 2018-2019 fiscal year budget. We are seeking approval to place the order prior to the commencement of the fiscal year to avoid any increases to the cost of each vehicles and advance their delivery date.

The Town will be acquiring these vehicles pursuant to the terms stipulated in the Florida Sheriff's Association Cooperative Purchasing Program.

Financial Impact:

The Total cost for Five Chevrolet Tahoe Police Patrol Vehicles is \$214,932.80.



Open-End (Equity) Lease Rate Quote

Quote No: 3930884

Prepared For: Town of Golden Beach
Diaz, Yovany

Date 06/22/2018
AE/AM DWX/DP6

Unit #

Year 2019 Make Chevrolet Model Tahoe
Series LS 4x2

Vehicle Order Type Ordered Term 60 State FL Customer# 504734

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

\$ 38,138.80	Capitalized Price of Vehicle ¹
\$ 0.00 *	Sales Tax <u>0.0000%</u> State <u>FL</u>
\$ 0.00 *	Initial License Fee
\$ 0.00 *	Registration Fee
\$ 150.00	Other: (See Page 2)
\$ 38,284.97 *	Capitalized Price Reduction
\$ 0.00 *	Tax on Capitalized Price Reduction
\$ 0.00	Gain Applied From Prior Unit
\$ 0.00 *	Tax on Gain On Prior
\$ 0.00 *	Security Deposit
\$ 0.00 *	Tax on Incentive(Taxable Incentive Total : \$0.00)
\$ 3.83	Total Capitalized Amount (Delivered Price)
\$ 0.06	Depreciation Reserve @ <u>1.5000%</u>
\$ 25.00	Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) ²

Order Information

Driver Name
Exterior Color (0 P) Black
Interior Color (0 I) Jet Black w/Premium Cloth Seat Trim
Lic. Plate Type Government
GVWR 0

\$ 25.06 Total Monthly Rental Excluding Additional Services

Additional Fleet Management

Master Policy Enrollment Fees

\$ 0.00 Commercial Automobile Liability Enrollment
Liability Limit \$0.00

\$ 0.00 Physical Damage Management

Comp/Coll Deductible 0 / 0

\$ 72.41 Full Maintenance Program³ Contract Miles 75,000
Incl: # Brake Sets (1 set = 1 Axle) 2

OverMileage Charge \$ 0.0410 Per Mile

Tires 4 Loaner Vehicle Not Included

\$ 72.41 Additional Services SubTotal

\$ 0.00 Sales Tax 7.0000%

State FL

\$ 97.47 Total Monthly Rental Including Additional Services

\$ 0.23 Reduced Book Value at 60 Months

\$ 495.00 Service Charge Due at Lease Termination

Quote based on estimated annual mileage of 15,000
(Current market and vehicle conditions may also affect value of vehicle)
(Quote is Subject to Customer's Credit Approval)
Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

LESSEE Town of Golden Beach

BY

TITLE

DATE

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/Or Manufacturer Incentives Intended for the Lessee, Which Rebates And/Or Incentives Have Been Used By Lessor to Reduce the Capitalized Price of the Vehicle.

² Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

³ The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.



Open-End (Equity) Lease Rate Quote

Quote No: 3930884

Other Totals

Description	(B)illed or (C)apped	Price
Initial Administration Fee	C	\$ 150.00
Courtesy Delivery Fee	C	\$ 0.00
Total Other Charges Billed		\$ 0.00
Total Other Charges Capitalized		\$ 150.00
Other Charges Total		\$ 150.00



Open-End (Equity) Lease Rate Quote

Quote No: 3930884

VEHICLE INFORMATION:

2019 Chevrolet Tahoe LS 4x2 - US
Series ID: CC15706

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$ 45,121.80	\$ 47,900.00
Total Options	\$ 0.00	\$ 0.00
Destination Charge	\$ 1,295.00	\$ 1,295.00
Total Price	\$ 46,416.80	\$ 49,195.00

SELECTED COLOR:

Exterior: GBA - (0 P) Black
Interior: H0U - (0 I) Jet Black w/Premium Cloth Seat Trim

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
1LS	Preferred Equipment Group 1LS	NC	NC
A95	Front High-Back Reclining Bucket Seats	Included	Included
AG2	Front Passenger 6-Way Power Seat Adjuster	Included	Included
AP9	Cargo Net	Included	Included
AQQ	Extended-Range Remote Keyless Entry	Included	Included
ARN	3rd Row Manual 60/40 Split-Folding Fold Flat Bench	Included	Included
AT6	2nd Row 60/40 Split-Folding Manual Bench	Included	Included
AYQ	Driver & Front Passenger Dual-Stage Air Bags	Included	Included
B30	Color-Keyed Carpeting Floor Covering	Included	Included
B58	1st & 2nd Row Color-Keyed Carpeted Floor Mats	Included	Included
BTV	Remote Vehicle Start	Included	Included
BVE	Black Assist Steps	Included	Included
C5Y	GVWR: 7,100 lbs (3,221 kgs)	Included	Included
D07	Floor Console	Included	Included
FE9	Federal Emissions Requirements	NC	NC
GBA_01	(0 P) Black	NC	NC
GU4	3.08 Rear Axle Ratio	STD	STD
H0U_01	(0 I) Jet Black w/Premium Cloth Seat Trim	NC	NC
IO5	Radio: Chevrolet Infotainment AM/FM Stereo	STD	STD
JD9	4-Wheel Antilock Disc Brakes w/Brake Assist	Included	Included
K34	Electronic Cruise Control w/Set & Resume Speed	Included	Included
L83	Engine: 5.3L V8 EcoTec3	STD	STD
MYC	Transmission: Electronic 6-Speed Automatic w/OD	STD	STD
NP5	Leather-Wrapped Steering Wheel	Included	Included
OUTLET	5 12-Volt Auxiliary Power Outlets	Included	Included
PNTTBL01	Paint Table : Solid Paint	\$ 0.00	\$ 0.00
PZX	Wheels: 18" x 8.5" Aluminum	Included	Included
RKX	Tires: P265/65R18 AS BW	Included	Included
STD TM	Premium Cloth Seat Trim	Included	Included
TG5	Single-Slot CD/MP3 Player	Included	Included
U2K	SiriusXM Radio	Included	Included
U2L	HD Radio	Included	Included
UD7	Rear Park Assist w/Audible Warning	Included	Included
UPF	Bluetooth For Phone	Included	Included
UQ3	6-Speaker Audio System Feature	Included	Included
V54	Roof-Mounted Luggage Rack Side Rails	Included	Included
WARANT	Fleet Customer Powertrain Limited Warranty	NC	NC

ZW7 Premium Smooth Ride Suspension Package
ZY1 Solid Paint

Included
STD

Included
STD

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors: 4
Rear Cargo Door Type: liftgate
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors
Convex Driver Mirror: convex driver and passenger mirror
Spoiler: rear lip spoiler
Running Boards: running boards
Door Handles: black
Front And Rear Bumpers: body-coloured front and rear bumpers
Rear Step Bumper: rear step bumper
Body Material: galvanized steel/aluminum body material
Roof Rack: rails only
: class IV trailering with harness, hitch
Grille: black w/chrome surround grille

Convenience Features:

Air Conditioning: automatic dual-zone front air conditioning
Rear Air Conditioning: rear air conditioning with separate controls
Cruise Control: cruise control with steering wheel controls
Power Windows: power windows with front and rear 1-touch down
1/4 Vent Rear Windows: power rearmost windows
Remote Keyless Entry: keyfob (all doors) remote keyless entry
Illuminated Entry: illuminated entry
Auto Locking: auto-locking doors
Remote Engine Start: remote engine start
Steering Wheel: steering wheel with manual tilting
Day-Night Rearview Mirror: day-night rearview mirror
Driver and Passenger Vanity Mirror: illuminated driver and passenger-side visor mirrors
Emergency SOS: OnStar and Chevrolet connected services capable emergency communication system
Front Cupholder: front and rear cupholders
Floor Console: full floor console with covered box
Overhead Console: mini overhead console with storage, conversation mirror
Glove Box: locking glove box
Driver Door Bin: driver and passenger door bins
Seatback Storage Pockets: 2 seatback storage pockets
IP Storage: covered bin instrument-panel storage
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 5 12V DC power outlets
AC Power Outlet: 1 AC power outlet

Entertainment Features:

radio: SiriusXM AM/FM/HD/Satellite with seek-scan, single in-dash CD player
MP3 Player: CD-MP3 decoder
Audio Theft Deterrent: audio theft deterrent
Voice Activated Radio: voice activated radio
Speed Sensitive Volume: speed-sensitive volume
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 12 speakers
Internet Access: Chevrolet 4G LTE internet access
TV Tuner: OnStar Turn-by-Turn Navigation turn-by-turn navigation directions
1st Row LCD: 2 1st row LCD monitor
Wireless Connectivity: wireless phone connectivity
Antenna: window grid antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off projector beam halogen headlamps
Front Wipers: variable intermittent rain detecting wipers wipers
Rear Window wiper: fixed interval rear window wiper
Rear Window Defroster: rear window defroster
Rear Window: flip-up rear windshield
Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front and rear reading lights

Variable IP Lighting: variable instrument panel lighting
Display Type: analog display
Tachometer: tachometer
Voltmeter: voltmeter
Compass: compass
Exterior Temp: outside-temperature display
Low Tire Pressure Warning: tire specific low-tire-pressure warning
Park Distance Control: Rear Park Assist rear parking sensors
Trip Computer: trip computer
Trip Odometer: trip odometer
Oil Pressure Gauge: oil pressure gauge
Water Temp Gauge: water temp. gauge
Engine Hour Meter: engine hour meter
Clock: in-radio display clock
Systems Monitor: systems monitor
Check Control: redundant digital speedometer
Rear Vision Camera: rear vision camera
Oil Pressure Warning: oil-pressure warning
Water Temp Warning: water-temp. warning
Battery Warning: battery warning
Low Oil Level Warning: low-oil-level warning
Low Coolant Warning: low-coolant warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning
Turn Signal On Warning: turn-signal-on warning
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

Safety And Security:

ABS four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front and rear ventilated disc brakes
Daytime Running Lights: daytime running lights
Spare Tire Type: full-size spare tire
Spare Tire Mount: underbody mounted spare tire w/crankdown
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: curtain 1st, 2nd and 3rd row overhead airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front seatbelt pre-tensioners
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
Side Impact Bars: side-impact bars
Perimeter Under Vehicle Lights: remote activated perimeter/approach lights
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Rear Child Safety Locks: rear child safety locks
Ignition Disable: immobilizer
Security System: security system
Panic Alarm: panic alarm
Tracker System: tracker system
Electronic Stability: electronic stability stability control with anti-roll
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints
Rear Headrest Control: 2 rear head restraints
3rd Row Headrests: 2 manual adjustable third row head restraints
Break Resistant Glass: break resistant glass

Seats And Trim:

Seating Capacity max. seating capacity of 8

Front Bucket Seats: front bucket seats

Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments

Reclining Driver Seat: power reclining driver and passenger seats

Driver Lumbar: power 2-way driver and passenger lumbar support

Driver Height Adjustment: power height-adjustable driver and passenger seats

Driver Fore/Aft: power driver and passenger fore/aft adjustment

Driver Cushion Tilt: power driver and passenger cushion tilt

Front Centre Armrest Storage: front centre armrest

Rear Seat Type: rear manual reclining 60-40 split-bench seat

Rear Folding Position: rear seat tumble forward

Rear Seat Armrest: rear seat centre armrest

3rd Row Seat Type: fixed third row 60-40 split-bench seat

3rd Row Electric Control: fold into floor third row seat

Leather Upholstery: premium cloth front and rear seat upholstery

Headliner Material: full cloth headliner

Floor Covering: full carpet floor covering

Dashboard Console Insert, Door Panel Insert Combination: metal-look instrument panel insert, door panel insert, console insert

Shift Knob Trim: urethane shift knob

LeatherSteeringWheel: leather/metal-look steering wheel

Floor Mats: carpet front and rear floor mats

Interior Accents: chrome/metal-look interior accents

Cargo Space Trim: carpet cargo space

Trunk Lid: plastic trunk lid/rear cargo door

Cargo Tie Downs: cargo tie-downs

Cargo Light: cargo light

Concealed Cargo Storage: concealed cargo storage

Cargo Net: cargo net

Standard Engine:

Engine 355-hp, 5.3-liter V-8 (regular gas)

Standard Transmission:

Transmission 6-speed automatic w/ OD and auto-manual