

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2565.18

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO CHEVROLET TAHOE'S ADMINISTRATIVE 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 two Administrative Police 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 two Chevrolet Tahoe's is projected to be \$88,777.60, includes: two administrative vehicles and 1 police package vehicle – with a purchase cost of \$38,138.80 for administrative vehicles; emergency equipment - purchase and installation for each administrative vehicle cost not to exceed \$6,250.00; and

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

WHEREAS, the Chief of Police has recommended that the \$88,777.60 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 Two 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. 2565.18 – Authorizing the Purchase of Two
Chevrolet Tahoe's Administrative Vehicles**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2565.18 as presented.

Background and History:

The Town's current fleet of vehicles are over seven (7) years old and in need of replacement.

The Police Department is requesting the purchase of two Administrative Chevrolet Tahoe's fully equipped with emergency equipment. These vehicles will be replacing the vehicles assigned to the Police Chief and one to replace the old Administrative Vehicle (used by Code Enforcement, all Departments, and when the need for an un-marked car is determined).

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

In the coming months we will surplus most of the vehicles we are replacing upon delivery of the replacement vehicles.

Financial Impact:

The Total Cost for Two Chevrolet Tahoe Administrative Vehicles is \$88,777.60.