TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2888.23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF ONE ADMIN FORD F150, ONE TESLA MODEL 3, AND ONE POLARIS RANGER 1000 AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE ABOVE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase One Ford F150 and One Polaris Ranger 1000 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 One Ford F150 and One Polaris Ranger is projected to be \$140,638.97, includes: One Ford F150 – with a purchase cost of \$68,692.24; One Tesla Model 3 – with a purchase cost of \$43,579.73; One Polaris Ranger – with a purchase cost of \$17,367.00; emergency equipment - purchase and installation for the Ford F-150 costs not to exceed an additional \$5,000.00; emergency equipment – purchase and installation for the Tesla Model 3 costs not to exceed an additional \$5,000.00; and for the Polaris Ranger \$1,000.00 for a total average combined cost for all units of \$140,638.97; and

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

WHEREAS, the Chief of Police has recommended that the \$140,638.97 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 One Ford F-150 Administrative vehicle, One Tesla Model 3, and One Polaris Ranger 1000 UTV, as described and outlined in the Agenda Item Report attached and incorporated herein, 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.

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

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember</u>

<u>Lusskin</u>, seconded by <u>Vice Mayor Bernstein</u> and on roll call the following vote ensued:

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

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

Beach, Florida, this 22nd day of August, 2023.

MAYOR GLENN SINGER

ATTEST:

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

Item Number:

9

Date: August 22, 2023

To: Honorable Mayor Glenn Singer &

Town Council Members

From: Alexander Diaz.

Town Manager

Subject: Resolution No. 2888.23 – Authorizing the Purchase of One Ford F-150,

Allos

One Polaris Ranger and One Tesla Model 3 Police Vehicles.

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2888.23 as presented.

Background and History:

The Town of Golden Beach Police Department is requesting the purchase of One Ford F-150, One Polaris Ranger and One Tesla Model 3 with emergency equipment. These vehicles will be instrumental for our public safety and beach patrols. 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.

Financial Impact:

Ford F-150 Administrative Package, Tesla Model 3 and Polaris Ranger with emergency equipment for a purchase price not to exceed \$140,638.97.

From: <u>Yovany Diaz</u>

To: Lissette Perez; Alexander Diaz

Subject: FW: Inventory Model 3 Final Pricing

Date: Thursday, August 17, 2023 12:06:19 PM

Attachments: image.png

Add an additional \$5K as a buffer not to exceed.

From: Luis Gonzalez < lgonzalez 5@tesla.com>
Sent: Thursday, August 17, 2023 10:50 AM
To: Yovany Diaz < YDiaz@goldenbeach.us>
Subject: Inventory Model 3 Final Pricing

Model 3

Edit

Remove

Rear-Wheel Drive 50 miles

Cash	×
Total Cost of Vehicle	\$43,829.7
Total Amount Due at Delivery	\$43,579.7
Price Details	
Configured Price	\$39,240.00
Destination Fee	\$1,390.00
Order Fee	\$250.00
Car Price	\$40,880.00
Non-Tesla Fees	
Registration Amount	\$413.10
Tire Fee	\$4.00
Battery Fee	\$1.50
Registration Service Fee	\$28.00
Sales Tax	\$2,503.13
Additional Charges	
Total Cost of Vehicle	\$43,829.7
Credits	
Additional Credits	\$0.00
Order Payment	-\$250.00
Total Amount Due at Delivery	\$43,579.7
Additional Itemization	
Trade In Value	\$0.00
Trade In Payout	\$0.00
Trade In Lien Type	n/a

Town Of Golden Beach One Golden Beach Drive Golden Beach, FL 33160

Phone: (305) 932-0744 Fax: (305) 933-3825

Purchase Order

Purchase Order No.

23937

Vendor Number

DUVAL

Vendor Ph/Fax:

(904) 388-2144

To

Duval Ford P.O. Box 7687 Jacksonville, FL 32238

Ship to

Town Of Golden Beach One Golden Beach Drive Golden Beach, FL 33160

Attn: Maria D. Camacho

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PO Date	Ship Vla	F.O.B.		Terms			
08/02/2023							
Buyer Name	Freight Type	Expected Date	Vendor Contact	Remarks			
Ingrid	Added	08/02/2023	JARED DAVIS	2023 FORD F-150 4X4	0.00%		

Quantity	Vendor Stock #	Description	Unit Cost	Extended
	Vendor Stock # 2023 FORD F-150 4X4	Machinery & Equipment	\$68,692.2400	Extended \$68,692.24
.uthorized \$	lgnātivo:		Sub Total Discount Freight Sales Tax Total	\$68,692.24 \$0.00 \$0.00 \$0.00 \$68,692.24

VENDOR CO	1 Golden Be Golden Beach Phone: (305 Fax: (305 Tax Exempt: DUVAL NTACT: JOH HOS LO	ch, Florida 33160 a 020	Please paperw shippin DATE:	ork. This number must glabels, corresponded B12/202	or. Ask to include in all stappear on all invoices, ence, etc. OCLO NAME) Ust be covered by this formal
ITEM NO	QUAN UNIT	DESCRIPTION	UNIT	TOTAL	ACCOUNT BUDGET CODE
001	1	2023 Ford F-150		\$68.692.24	
001		4X4	E TITLE	768,012.21	521-640
		See Attached for			
		details			
- vanua - 1				I III III III III III III III III III	successing occurring that is
		The state of the s			
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		Market S III		NC = -	
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If yes, please DELIVERY INSTANCE IMPORTAN business we that all pure by this form responsibil which are nor employ Purchase of	TRUCTIONS TRUCTIONS TRUCTIONS TO All persons ith Town of Gochases in excenal purchase oity for payment not so covered ee is empowered must be covered orders must be	Iden Beach are hereby notified	PROJECT A PROJECT N PROJECT N PROJECT N PROJECT N PROJECT N PROJECT N		B/2/23



TOTAL QUANTITY 1

Golden Beach Police Department

	radford County Sheriff's Contract BCSO 22-27-1.0. Please note any items in red a rification. When submitting purchase order, please note billing address, delivery a	jared.davis 405 Lane Jackson	04-381-6595 @duvalmotor. • Ave N ville, FL 3221	com 10 itional		
Code	Equipment OEM Price				BCSO Contract Price	
2023 W1E	2023 Ford F-150 Crew Cab, Lariat, 4x4	s	60.787.00	s	55.048.99	
OEM freight	Factory Destination	\$	1,895.00	\$	1,926.27	
Exterior Paint	Agate Black Metallic	\$	1,000.00	\$	1,020.27	
Interior	Black leather; bucket	\$		\$	-	
998/44G	3.5L EcoBoost/10-spd auto	\$	1,402.00	\$	1,425,13	
XL9	3.55 Electronic locking axle	\$	1,402.00	\$	1,420.10	
96W	Spray-in bedliner	\$	542.00	\$	550.94	
50M	Interior work surface	\$	178.00	\$	180.94	
55A	FX4 Off-road package incl skid plates	\$	997.00	\$	1.013.45	
53C	Max Trailer Tow Package incl trailer brake controller	\$	2,015.00	\$	2.048.25	
62W	Wireless charging pad	\$	132.00	\$	134.18	
64S	20" six-spoke dark alloy wheels	\$	1.361.00	\$	1,383.46	
68L	Bed utility package	\$	906.00	\$	920.95	
763	360-degree camera	\$	696.00	\$	707.48	
863	Lariat Sport Appearance Package	\$	2.006.00	\$	2,039.10	
63R	CHMSL removal	\$	(160.00)	_	(162.64)	
655	Extended range fuel tank	\$	-	\$	•	
Discount	Government Concession reflected in Base Vehicle Price					
Ceiling Markup	Primary Awardee Ceiling Markup		1.65%			
Discount	Discount off invoice reflected in Base Vehicle Price	\$	(3,941.00)			
Ceiling Percentag	e Markup: Accessories		29%		17 - 41110	
	Tint all windows, including strip	\$	250.00	\$	322.50	
	Additional remote key	\$	225.00	\$	290.25	
Final Delivery				No.		
Labor	Total Labor Hours for installation of parts	\$		\$		
Freight	Freight on Parts	\$	-	\$		
33160	Destination & Fuel to end user zip code (calculated from 32210 to EU zip Code	\$	2.00	\$	690.00	
Tag	New FL City Tag, processing and handling by dealer	\$	173.00	\$	173.00	
Warranty	Extended Warranty excluded	\$	-	\$		
NOTE	<u> </u>					
INVIE						