TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2910.23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF A FORD F250 XL CREW CAB AND THE PUBLIC SERVICES DEPARTMENT FLEET, AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLE; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase One Ford F250 Crew Cab 4x4 in order to continue to provide service to the residents of Golden Beach; and

WHEREAS, the costs to the Town to purchase and equip One Ford F250 Crew Cab 4x4 is projected to be \$62,000.00, includes: one vehicle – with a purchase costs of \$58,840.45; emergency equipment and accessories - purchase and installation for each vehicle cost not to exceed an additional \$3,159.55 for a total cost per unit of \$62,000.00; and

WHEREAS, the Town Council desires to utilize General funds to pay for the vehicle for the Public Works Department; and

WHEREAS, the purchase will be made through the Florida Sheriff's Association, which offers statewide purchasing contracts on a variety of vehicles, equipment and services that are available to all eligible agencies; and

WHEREAS, the Public Works Director has recommended that the \$62,000.00 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

Page 1 of 2 Resolution No. 2910.23

hereby adopted and confirmed.

Section 2. Authorization of Approval. The approval and execution of the purchase agreement of one Ford F250 XL 4x4 Crew Cab truck, 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 Councilmember Lusskin, seconded by Councilmember Mendal 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 30th day of November, 2023.

MAYOR GLENN SINGE

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			
Date:	November 30, 2023	Item Number:	
То:	Honorable Mayor Glenn Singer & Town Council Members	5	
From:	Alexander Diaz, Town Manager		

Subject:

Resolution No. 2910.23 - Authorizing the Purchase of a Ford F250

XL for the Public Services Fleet

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2910.23. as presented.

Background and History:

The Town of Golden Beach Public Services Department is requesting to purchase a Ford F250 XL 4x4 fully equipped with emergency equipment. This vehicle will be instrumental for our daily services of the Town and its Residents. The Public Services Director is requesting the approval of the Town of Golden Beach Council in order to proceed with the request for said purchase.

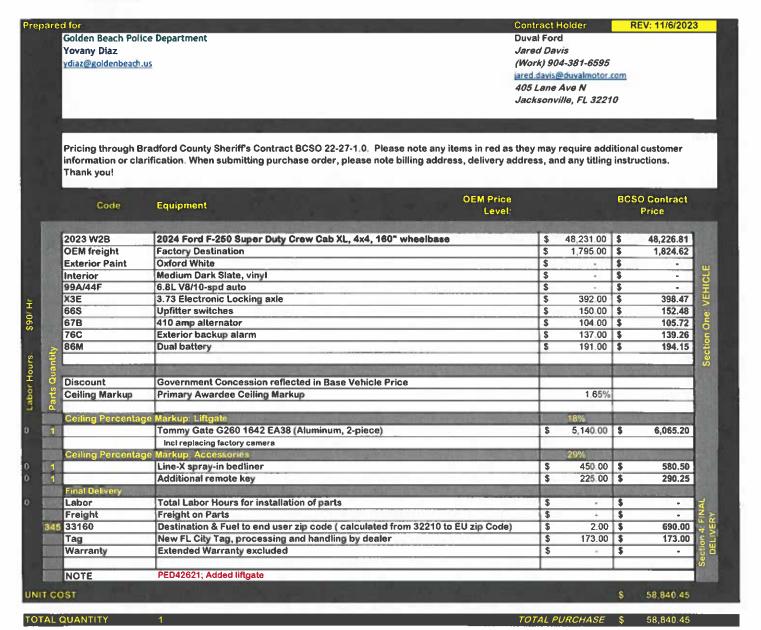
This vehicle will be funded through the 2023-2024 fiscal year budget. We are seeking approval to place the order to avoid any increases in cost to the vehicle. Delivery is expected within the next 3 months.

Financial Impact:

The Total cost for the Ford F250 XL 4x4 is \$62,000.00.



Golden Beach Police Department



W2B STOCK 11/6/2023 GOLDEN BEACH JD