

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2923.24

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE USE OF LAW ENFORCEMENT TRUST FUND (“LETF”) MONIES TO PROVIDE FOR THE PURCHASE OF ELEVEN (11) EMERGENCY CALL BOXES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires the approval of Law Enforcement Trust Fund (“LETF”) monies to purchase eleven (11) Emergency Call Boxes Shuffle Smart 10' Pole height, 360 Light (type 5, 700mA, clear lens, 30K), Emergency Blue Light Ring w/Intercom, Quadview Cameras, including anchoring hardware and base cover, to continue to provide police services and police protection to the residents of Golden Beach by allowing residents immediate access to contact 911 or our police sub-station; and

WHEREAS, it is requested that the Town Council authorize the expenditure of LETF monies as described in the attached Exhibit “A” in an amount needed to cover the costs for the purchase of eleven (11) Emergency Call Boxes as described above; and

WHEREAS, the Town's LETF account includes assets forfeited to the Town by the authority of the Florida Contraband Forfeiture Act and by the Federal Asset Forfeiture Statutes; and

WHEREAS, the Town Council desires to utilize LETF funds to pay for the eleven (11) Emergency Call Boxes; as described above; and

WHEREAS, the monies contained in the LETF are the result of seized assets from both investigations by the Town’s Police Department and joint investigations with other law enforcement agencies – not from tax revenue; and

WHEREAS, the Chief of Police has recommended that the \$103,785.06 cost be taken from the Town's LETF for "***other law enforcement purposes***" specifically authorized by law; and

WHEREAS, the Chief of Police certifies that this expenditure complies with § 932.7055, Florida Statutes, and / or the Federal Seizure statutes in that the funds will be used for an appropriate law enforcement purpose; and

WHEREAS, the Chief of Police certifies that the Town's LETF is not being used as a normal source of revenue for the Town Police Department; and

WHEREAS, the Chief of Police certifies that the Town's LETF was not considered in the adoption and approval of the Police Department budget; 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. Purchase of 11 Emergency Call Boxes and the use of LETF is Authorized. That the purchase of eleven (11) Emergency Call Boxes as described above; and the use of LETF funds to purchase the Emergency Call Boxes 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.

Sponsored by the Town Administration.

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

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 16th day of January, 2024.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELPMAN
TOWN ATTORNEY

AFFIDAVIT

STATE OF FLORIDA:

: SS

COUNTY OF MIAMI-DADE:

Before me, this day personally appeared Rodolfo Herbello who deposes and says that:

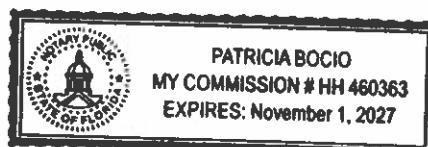
"I, Rodolfo Herbello, Chief of Police, Town of Golden Beach, do hereby certify that:

1. *This request for expenditures specifically is authorized by law and will be used for an appropriate law enforcement purpose;*
 - a. *this request for an expenditure from the Town of Golden Beach's Law Enforcement Trust Fund (LETF) to be used for the purchase of eleven emergency call boxes including anchoring hardware and base cover complies with the provisions of Florida State Statute 932.7055, known as the Law Enforcement Trust Fund (LETF), as amended or,*
 - b. *it complies with the requirements of the Federal Asset Forfeiture Statutes under the U.S. Department of Justice publication titled "Guide to Equitable Sharing for State and Local Law Enforcement Agencies" which specifically provides that the equitably shared forfeited asset funds resulting from the participation of a local agency in investigations with Federal law enforcement agencies may be utilized by the participating local agency to acquire law enforcement equipment or certain resources for use by law enforcement personnel that supports law enforcement activities.*
2. *The Town's Law Enforcement Trust Fund is not being used as a normal source of revenue for the Town's Police Department; and*
3. *The Town's Law Enforcement Trust Fund was not considered in the adoption and approval of the Police Department budget."*


Rodolfo Herbello
Chief of Police
Golden Beach Police Department

Subscribed and sworn to before me this 16th day of January, 2024 by Rodolfo Herbello who is personally known to me.


NOTARY PUBLIC
STATE OF FLORIDA
AT LARGE





TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: January 16, 2024

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

11

From: Alexander Diaz,
Town Manager

Subject: Resolution No. 2923.24 – Authorizing the purchase of public safety equipment using LETF monies

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2923.24 as presented.

Background:

As a part of our "Building a safer community" initiative, the Town is proposing to install emergency call boxes at (11) of our most active areas. This will allow residents to have immediate access to contact 911 or our police sub-station when they feel uncomfortable or unsafe.

These modern emergency contact "Shuffle" poles as specified in the attached, will provide an elevated sense of security and safety for our residents; expanding our security protocols. The poles, along with our additional 208 cameras will continue to make Golden Beach one of the safest communities in which to live, and raise a family.

The Town had found a more economical alternative, however, we believe that the product is not in line with the aesthetics of the Town, nor does it provide the needed functionality. The Landscape Forms 'Shuffle' with its sleek design and technical capabilities sets itself apart from similar products in the market. In addition, Landscape Forms, Inc. provides a warranty for all of its products to be free from defects in material and/or workmanship for a period of three (3) years from the date of invoice.

Page 2 of 2

MEMO RESO 2923.24

Re: Purchase of Public Safety Equipment using LETF monies

Fiscal Impact:

The total cost needed to install eleven (11) emergency call boxes.
Funds will come from the LETF Fund.



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

To: Alexander Diaz
Town Manager

January 11, 2024

From: Rudy Herbello *R. Herbello*
Chief of Police

Ref: Recommendation for the purchase of Emergency Call Boxes

Town Manger after an in-depth assessment of the Town's present and future surveillance cameras projects and other safety measures that the Town administration has taken, I'm recommending the purchase and installation of six (6) Emergency Call Boxes that will assist residents to call the Miami Dade County Police Department 911 emergency lines and/or the Golden Beach Police Department's Sub-Station.

The following is a synopsis of the designs proposed:

The specifications for six (6) Emergency Call Boxes that I'm recommending are as followed.

- DP999-06024: Shuffle Smart 10' Pole height, 360 Light (type 5, 700mA, clear lens, 30K), Emergency Blue Light Ring w/Intercom, Quadview Camera. Includes anchoring hardware and base cover. Powdercoat Color: TBD \$ 17,297.51 \$ 103,785.06 Item Total \$ 103,785.06

Recommendations:

It is my recommendation that the Town adopt and implement the following proposed plan in order to further enhance our Public Safety capabilities.

The Six Emergency Call Boxes should be installed at the following locations;

- ❖ Glenn Singer Park
- ❖ North Park

- ❖ South Park
- ❖ Re-Imagined Tweetle Park
- ❖ Beach Pavilion
- ❖ Police Boat Dock

Fiscal Impact

The Financial/LETF funds Impact to the Town is approximately \$103,785.06

Quote

Date: 01/11/2024

LF Quote#: 0000401255

PO#:

Project: Town of Golden Beach Shuffle Lighting

Bill To: Town of Golden Beach
ATTN: Lissett Rovira
1 Golden Beach Drive
Golden Beach, FL 33160

CORPORATE

7800 E. Michigan Avenue
Kalamazoo, MI 49048-9543
P: 800.521.2546 F: 269.381.3455
www.landscapeforms.com
Federal I.D.# 38-1897577
FSC# NC-COC-001261

Ship To: Town of Golden Beach
ATTN: Lissett Rovira
1 Golden Beach Drive
Golden Beach, FL 33160

Ship To Contact Phone:(305)932-0744

Ship Via: Common Carrier

F.O.B.: Destination

| Qty | Description | Unit Price | Total Price |
|-----|-------------|------------|-------------|
|-----|-------------|------------|-------------|

When ordering please confirm:

- Shipping address and contact information (name and ph#)
- Billing address and contact information
- Is your firm or the project tax exempt? If so, exemption certificate must accompany order
- Delivery schedule:

Ship immediately upon completion
OR Ship On/After the date: _____

| | | | |
|---|---|--------------|---------------|
| 6 | DP999-06024: Shuffle Smart 10' Pole height, 360 Light (type 5, 700mA, clear lens, 30K), Emergency Blue Light Ring w/Intercom, Quadview Camera. Includes anchoring hardware and base cover. Powdercoat Color: TBD | \$ 17,297.51 | \$ 103,785.06 |
|---|---|--------------|---------------|

| | |
|---------------------|---------------|
| Item Total | \$ 103,785.06 |
| Shipping & Handling | \$ 0.00 |

| | |
|---------------|---------------|
| Sub Total | \$ 103,785.06 |
| Estimated Tax | \$ 0.00 |

| | |
|----------------|---------------|
| Document Total | \$ 103,785.06 |
|----------------|---------------|

Payment Terms: NET 30 DAYS

Landscape Forms, Inc. reserves the right to change payment terms based on payment history as well as information obtained from commercial credit reporting agencies.

- Purchaser is responsible for confirming options, materials, quantities, etc., for completeness and conformity to plans and specifications.

Page: 1 of 3

Cust #: 0G7BB
SSR: Luis Salazar
Rep: Miami Team, FL2

Landscape Forms Customer Service

Purchaser

Seller

landscapeforms

Quote

Date: 01/11/2024

LF Quote#: 0000401255

PO#:

Project: Town of Golden Beach Shuffle Lighting

Bill To: Town of Golden Beach
ATTN: Lissett Rovira
1 Golden Beach Drive
Golden Beach, FL 33160

Ship To: Town of Golden Beach
ATTN: Lissett Rovira
1 Golden Beach Drive
Golden Beach, FL 33160

CORPORATE

7800 E. Michigan Avenue
Kalamazoo, MI 49048-9543
P: 800.521.2546 F: 269.381.3455
www.landscapeforms.com
Federal I.D.# 38-1897577
FSC# NC-COC-001261

Ship To Contact Phone:(305)932-0744

Ship Via: Common Carrier

F.O.B.: Destination

- Changes to or cancellations of orders may incur a penalty charge of 30% or more. Special orders may not be changed or cancelled.
- Studio 431 (custom) orders cannot be cancelled once purchase order is received and approved.
- Studio 431 orders are subject to price increase after engineering/product development is complete and approved by designer, end user and purchaser. Modifications in price will be handled via Change Order.
- All orders that include a swing product must include an executed liability waiver to be accepted and entered into production.
- Only the Material Supplier Standard Limited Warranty shall apply to all product sold by Landscape Forms. No other warranties or changes to the standard warranty will be applied or accepted.
- No merchandise can be returned without authorization from Landscape Forms. Returns may be subject to a disposition fee of 30-100%.
- Prices based on quantities shown and quantity changes may affect price.
- QUOTED prices are held for 60 days. After receipt of a written ORDER, prices will be held for up to twelve months from receipt of the order. Changes in quantity or specification may affect pricing. Upfit pricing will only be held for six months after receipt of a written order.
- Pricing includes selection from our standard color palette. Optional colors and custom color matches are available for an additional fee and will extend lead-time. Please contact our corporate office for more information.
- Fixtures for custom products are the property of Landscape Forms, Inc., and are not available for sale.
- Landscape Forms is a supplier only and ships via common carrier. Customer is responsible for offloading and installing unless otherwise indicated above.
- Handling fees alone will apply on third party and customer pick-up orders.
- Mounting hardware is only available on a limited number of products. Please consult the installation recommendations or contact our corporate office to confirm. In the event hardware is provided, it MUST be used for proper installation.
- Refer to Care and Maintenance guidelines for more detailed information and instructions.
- All orders ship upon completion of fabrication. A one-week grace period may be available, after which storage fees will apply.
- This Agreement contains the entire understanding between the parties. All prior communications are merged into this Agreement. The terms of this Agreement shall control any conflict between documents.
- This Agreement may be signed by the parties separately and by facsimile, and together they shall be deemed one binding, original Agreement.
- Purchaser shall pay all costs and expenses paid or incurred by Landscape Forms, Inc. in collecting any amounts due for goods purchased by Purchaser, including without limitation, reasonable attorneys' fees and collection costs. Balances on invoices not paid within 30 days of date of invoice, or within an alternate period of time as determined and indicated by Landscape Forms, shall incur interest at a rate of 18% per annum. Cash discounts are not offered.
- Tax is estimated. Actual tax will be charged on final invoice and shall be payable by the Purchaser. U.S. customers must provide a valid sales tax exemption or resale certificate to remove liability.

Page: 2 of 3

Cust #: 0G7BB
SSR: Luis Salazar
Rep: Miami Team, FL2

Landscape Forms Customer Service

Purchaser

Seller

landscapeforms

Quote

Date: 01/11/2024

LF Quote#: 0000401255

PO#:

Project: Town of Golden Beach Shuffle Lighting

Bill To: Town of Golden Beach
ATTN: Lissett Rovira
1 Golden Beach Drive
Golden Beach, FL 33160

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Kalamazoo, MI 49048-9543
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Ship To: Town of Golden Beach
ATTN: Lissett Rovira
1 Golden Beach Drive
Golden Beach, FL 33160

Ship To Contact Phone:(305)932-0744

Ship Via: Common Carrier

F.O.B.: Destination

- To the extent purchaser supplies or modifies the standard specifications for any products, Landscape Forms, Inc. expressly disclaims all representations and warranties related to such products or their design whether express or implied except that the products shall be manufactured in accordance with purchaser's specifications.
- **REMITTANCE OPTIONS:** For information on paying via credit card, ACH, direct bank transfer, or wire please email us at AR@landscapeforms.com. Please note all credit card charges will be subject to a 3% surcharge. Mail payments to:

USD Checks

Landscape Forms, Inc.
Dept 78073
PO Box 78000
Detroit, MI 48278-0073
USA

CAD Cheques

Landscape Forms, Inc.
PO Box 2408
Station A
Toronto, Ontario M5W 2K6
CAN

Page: 3 of 3

Cust #: 0G78B
SSR: Luis Salazar
Rep: Miami Team, FL2

Landscape Forms Customer Service

Purchaser

Seller

landscapeforms



259 Hedcor Street, Holland, MI 49423
 Ph: 800.205.7186 Fx: 616.392.8391
 www.codeblue.com

QUOTE

| | |
|--------------|------------|
| Quote no. : | SLQT231242 |
| Quote date : | 11/2/2023 |
| Page : | 1 |

Bill-to :

Code Blue MSRP Sales
 259 Hedcor Street
 HOLLAND, MI 49423
 United States of America

Ship-to :

Code Blue MSRP Quote
 Address to be decided on PO
 All material ships from Code Blue in
 Holland, MI 49423
 United States of America

End User: City of Golden Beach

Sales Rep: TRONEX

Expiration date: 1/2/2024

Lead Time In Weeks: 8

| Quantity | Product | MSRP | Partner Cost | Extended Cost |
|----------|--|-----------|--------------|---------------|
| 4 EA | Part #: SLNF0178 Unit Type: CB 1-s Finish: Safety Blue Clear Coated Graphic Text: Emergency 2 Sided Graphic Color: White Speakerphone Sold Separately Communication: 4G/LTE Power: Line Incoming Voltage: 120VAC 210VA (24VAC/12VDC Output) Lighting: Strobe Light Blue Lens Lighting: Area Light Blue Lens Venting Type: Passive | 10,055.00 | 10,055.00 | 40,220.00 |
| 4 EA | Part #: 70110 LS1000 Single Button Phone Clear Coated Large Bezel: PUSH FOR HELP Includes Hardware and Harnesses | 2,315.00 | 2,315.00 | 9,260.00 |
| 4 EA | Part #: 40058 Anchor Bolt Kit Installation Kit for CB1 and CB9 Series Includes 4 Anchor Bolts and Mounting Template | 50.00 | 50.00 | 200.00 |
| 4 EA | Part #: SLNH0028 Fusion Nebula Managed Cloud Activation Fee for VoIP Extension/Advanced Seat One Time Fee NO PHYSICAL ITEM SHIPPING | 25.00 | 25.00 | 100.00 |
| 4 EA | Part #: SLNH0033 Fusion Nebula Managed Cloud, VoIP Extension Includes Blue Alert Connect + Monitor applications 12 Month Service Term NO PHYSICAL ITEM SHIPPING | 288.00 | 288.00 | 1,152.00 |
| 4 EA | Part #: SLNH0040 SIM Card for 4G/LTE or 5G Data Plans | 6.00 | 6.00 | 24.00 |



259 Hedcor Street, Holland, MI 49423
 Ph 800.205.7186 Fx 616.392.8391
 www.codeblue.com

QUOTE

| | |
|--------------|------------|
| Quote no. : | SLQT231242 |
| Quote date : | 11/2/2023 |
| Page : | 2 |

Bill-to :

Code Blue MSRP Sales
 259 Hedcor Street
 HOLLAND, MI 49423
 United States of America

Ship-to :

Code Blue MSRP Quote
 Address to be decided on PO
 All material ships from Code Blue in
 Holland, MI 49423
 United States of America

End User: City of Golden Beach

Sales Rep: TRONEX

Expiration date: 1/2/2024

Lead Time In Weeks: 8

| Quantity | Product | MSRP | Partner Cost | Extended Cost |
|----------|--|--------|--------------|---------------|
| 4 EA | One Time fee Part #: SLNH0040-AR Cellular Data Plan 1GB monthly allowance 12 Month Service Term NO PHYSICAL ITEM SHIPPING *ACTIVATED AT TIME OF INVOICE* | 264.00 | 264.00 | 1,056.00 |

| | |
|--------------------------------|----------------------|
| Tax excluded line total | 52,012.00 USD |
| Total tax excluded | 52,012.00 USD |
| Total tax included | 52,012.00 USD |

Code Blue reserves the right to ship orders early or split-ship orders in order to maintain adequate manufacturing floor space.

All quotes expire after 60 days unless otherwise noted.
 Shipping & handling is an estimate based upon current freight costs.
 Actual Shipping & Handling costs will be charged on the final invoice.
 All Managed Cloud products are subject to the terms of the Master Services Agreement (MSA) posted at www.codeblue.com/MSA.

Please contact insidesales@codeblue.com (800.205.7186) with any questions.