TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 3016.25

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE PURCHASE AND EQUIPPING OF TWO ADMINISTRATIVE VEHICLES FOR THE GOLDEN BEACH POLICE DEPARTMENT, AND THE LEASE-TO/OR PURCHASE OF TWO EXECUTIVE VEHICLES, AND THE USE OF GENERAL FUNDS TO PURCHASE AND EQUIP THE VEHICLES; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach desires to purchase Two (2)

Administrative Vehicles for use by the Golden Beach Police Department Command

Staff; and

WHEREAS, the Town further desires to lease-to/or purchase Two (2) Executive

Vehicles, as outlined in the Town Manager's Memorandum attached hereto and

incorporated herein by reference; and

WHEREAS, the cost to the Town for the outright purchase of the Two

Administrative Vehicles is expected to be \$134,000.00; and

WHEREAS, the Town Manager is hereby authorized to enter into lease-to/or

purchase agreements for two (2) vehicles, in an amount not to exceed a cumulative

total of \$2,800.00 per month; and

WHEREAS, the purchase and installation of emergency equipment for qualifying

vehicles is further authorized in an amount not to exceed \$22,000.00; and

WHEREAS, the Town Council desires to utilize funds from the Town's General

Fund for this purpose; and

WHEREAS, the Chief of Police and Town Manager have certified that sufficient funds are available in the General Fund to support this expenditure; and

WHEREAS, the Town Council finds that proceeding with the vehicle acquisition as outlined is in the best interest of the Town and its public safety operations.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals Adopted.</u> The foregoing recitals are true and correct and are hereby adopted and incorporated by reference.

Section 2. Authorization. The Town Council hereby authorizes:

- The purchase of Two (2) Administrative Vehicles at a cost not to exceed \$134,000.00;
- The lease-to/or purchase of Two (2) Vehicles at a total monthly cost not to exceed \$2,800.00;
- The purchase and installation of emergency equipment for qualifying vehicles in an amount not to exceed \$22,000.00;
- All expenditures shall be funded through the Town's General Fund

<u>Section 3.</u> <u>Implementation.</u> The Mayor and Town Manager are hereby authorized to take any and all actions necessary to implement the provisions of this Resolution, including the execution of any required agreements.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

The Motion to adopt the foregoing Resolution was offered by <u>Councilmember Mendal</u>, seconded by <u>Vice Mayor Lusskin</u> and on roll call the following vote ensued:

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Mayor Glenn Singer Vice Mayor Judy Lusskin Councilmember Jessie Mendal Councilmember Kenneth Bernstein Councilmember Bernard Einstein <u>Aye</u> <u>Aye</u> <u>Aye</u> <u>Absent</u> <u>Aye via Zoom</u> PASSED AND ADOPTED by the Town Council of the Town of Golden

Beach, Florida, this <u>17th</u> day of <u>June</u>, 2025.

MAYOR GLENNSINGER

ATTEST: LISSETTE PE EŻ

TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

1100

STÉPHEN J. HÉLFMAN TOWN ATTORNEY

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2002 N. Frontage Re	d		Page(s) :	1/1	
Plant City, FL 3356	VEHICLE QU HCSO 2024-005	DITE Bid Award; HCS-AV Station Host Sheriff Procurer			
Attention: <u>Capt. Yovany Diaz</u>			Date :	6/12/25	
Agency: <u>Golden Beach Polic</u> Phone # : <u>305-935-0940</u> Fax # : <u>305-932-2045</u>	e	Ydiaz@goldenbeach.us			
Option Code	Description	<u>1</u>		Unit Price	
<u>_CC10706_</u> LT 		d equipment + equipment d GM Autobook and list	-	\$ 1,995.00	Total MSRP GM Destination chg FSA/HCSO discount 3%
ATN NZV Y55	2nd row bucket power 20" machined aluminum Comfort pkg.: front LED for	wheels w/ charcoal pockets	MSRP \$370.00 \$1,100.00 \$2,215.00	INCLD INCLD INCLD	
	taillamps w/ animated lighting view mirror+ memory setting mirrors+ heated power outsi 10-speaker Bose audio system	g+ auto dimming inside rear- gs for driver's seat & outside de mirrors w/ power-fold+ m+ heated steering wheel+			
Options:	heated 2nd row bench seat w power fold 60/40 split bench s				
	Deep legal tint including winds	shield strip		\$ 230.00	
		w for exterior color choices		NC	
H0Y Temp tag	Jet Black leather seat in				
	Dealer Discretionary Fl	Non Sub-Tot		\$ (1,500.00) \$ (1,270.00) \$ 64,439.45 \$ 128,878.90	
Comments: Only 2 Black ext others are scheduled to be b	terior & 1 Sterling Gray mo	Extended 2 Unit Grand	r these units		
Quoted By <u>"Magic" Peter Popi</u> Phone # : <u>(407)221-7600</u> Office # <u>(813)359-5016</u> E-mail :	el	MAGICPETERFLEET@GI	MAIL.COM		



TOWN OF GOLDEN BEACH

100 Ocean Boulevard Golden Beach, FL 33160

MEMORANDUM

Date:	June 17, 2025	Item Number:
То:	Honorable Mayor Glenn Singer & Town Council Members	6
From:	Alexander Diaz, Town Manager Allo B	
Subject:	Resolution No. <u>3016.25</u> – Authorizing the Administrative Vehicles and Lease to/or P Vehicles	Purchase of Two Police Purchase of Two Administrative

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 3016.25 as presented.

Background and History:

As part of the Town's ongoing vehicle replacement and fleet management program, the Administration is recommending the purchase of two new Administrative Vehicles for the Police Department and the lease-to/or purchase of two new administrative vehicles for use by the Town Manager and the Building Department.

These vehicles will replace the ageing models currently used by the Police Department, the Building Department and Town Manager, and are necessary to ensure safe, reliable transportation for department leadership and executive staff. These vehicles are assigned as part of the contractual benefits package for executive team members and are utilized for operational, on-call, and emergency response needs.

Acquisition Structure

- Two (2) vehicles will be purchased outright for administrative use within the Police Department.
- Two (2) vehicles will be acquired via a lease-to/or purchase arrangement, consistent with the Town's leasing model for detached officers or other previous purchases. As such we would be authorized to enter into lease-to/or purchase agreements for two (2) vehicles, in an amount not to exceed a cumulative total of \$2,800.00 per month if leased or similar price of the Admin car to purchase.
- Emergency Light Packages in an amount not to exceed \$22,000 for all vehicles.

Page 2 of 2 MEMO RESO 3016.25 RE: Purchase of Two Vehicles and Lease to Purchase of Two Vehicles

The lease-to/or purchase model mirrors the approach used in our Detached Officer Program.

The Administration recommends that the Town Council authorize the purchase of two administrative vehicles for the Police Department and the lease-to-purchase or purchase of two executive vehicles, consistent with the Town's budget and fleet policy. All costs are within expected ranges and will follow standard procurement and leasing processes.

Financial Impact:

An amount not to exceed \$134,000.00 for the purchase of two new Administrative Vehicles for the Police Department, a monthly amount not to exceed a combined total of \$2,800.00 for the lease-to/or purchase of Two Administrative Vehicles, unless purchased, for use by the Town Manager and the Building Department, and an emergency lighting package not to exceed \$22,000.00 for all vehicles.