RESOLUTION NO. 17-08-57

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, PIGGYBACKING THE FLORIDA SHERIFF’S ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID NO. FSA17-VEL24.0 AND APPROVING THE PURCHASE OF FLEET VEHICLES FOR THE VILLAGE; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) has determined that there is a need to purchase four (4) fleet vehicles for the Public Works Department and two (2) fleet vehicles for the Building Services Department to perform public safety, maintenance, administrative and other services as needed; and

WHEREAS, the purchase of new vehicles was budgeted for as capital outlay in the adopted FY 2016-2017 Capital Projects Fund budget; and

WHEREAS, in accordance with Section 2-328 of the Village Code of Ordinances, the Village desires to waive competitive bidding, utilize and piggyback the Florida Sheriff’s Association and Florida Association of Counties Bid #FSA17-VEL24.0 and accept the competitive bids submitted for the Southern zone of Florida for the purchase of the vehicles listed on Exhibit “A” attached hereto; and

WHEREAS, the Village Council finds that approval of the piggyback purchase of the vehicles is in the best interest of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:
**Section 1. Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2. Approval of Purchase.** The Village Council hereby approves the waiver of competitive bidding and piggyback of the Florida Sheriff’s Association and Florida Association of Counties Bid #FSA17-VEL24.0 and accepts the bids submitted for four (4) fleet vehicles from Auto Nation Chevrolet Pembroke Pines and two (2) fleet vehicles from Duval Ford, LLC, (the “Vehicles”) as described in Exhibit “A” in an amount not to exceed One Hundred Fifty Thousand and no/100 Dollars ($150,000.00).

**Section 3. Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the purchases.

**Section 4. Execution of Documents.** The Village Manager and the Village Attorney are hereby authorized to execute any required documents on behalf of the Village and authorized to implement the terms and conditions of any documents necessary to effectuate the purchase.

**Section 5. Authorization of Fund Expenditure.** Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village’s Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds.

**Section 6. Waiver of Competitive Bidding.** In accordance with Section 2-328(2) and (3) of the Village Code, the Village Council waives the competitive bidding purchasing provision of the Village Code.

**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.
Motion to adopt by Councilwoman Deb Gillis, second by Councilwoman Cheryl Meads.

FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Jim Mooney       YES
Vice Mayor Chris Sante  YES
Councilman Mike Forster YES
Councilman Deb Gillis   YES
Councilman Cheryl Meads YES


JIM MOONEY, MAYOR

ATTEST:

KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

ROGET V. BRYAN, VILLAGE ATTORNEY
<table>
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<th>Year</th>
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<th>Model</th>
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<td>Duval Ford</td>
<td>$24,234.00</td>
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**TOTAL** $147,198.00

Note1: 4x2, Regular Cab, Single Rear Wheels, Long Bed, V-8 Engine, Tow Package, Electric Brake Controller

Note2: 4x2, Crew Cab, Short Bed, V-8 Engine, Tow Package, Electric Brake Controller

Note3: Front Wheel Drive, 4-Door, 6 Cylinder Engine