RESOLUTION NO. 18-10-102

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A GENIE MANLIFT FOR THE VILLAGE PUBLIC WORKS DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village Manager of Islamorada, Village of Islands (the “Village”) has determined that there is a need to purchase one (1) Genie S-45 Straight Boom Manlift for the Public Works Department to perform public safety, maintenance, administrative and other services as needed; and

WHEREAS, the purchase of one (1) new Genie S-45 Straight Boom Manlift for the Public Works Department was budgeted for as capital outlay in the adopted FY 2018-2019 Capital Projects Fund budget; and

WHEREAS, the Village solicited quotes for the necessary equipment and Kelly Tractor Co., provided the lowest responsive quote; and

WHEREAS, the Village Council of Islamorada, Village of Islands finds that it is in the best interest of the Village to purchase the manlift for use by the Public Works Department.

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 accepts the quote submitted for one (1) Genie S-45 Straight Boom Manlift from Kelly Tractor Co., as set forth in
Exhibit “A” and approves the purchase of the equipment in an amount not to exceed the budget amount of Seventy-Six Thousand Dollars ($76,000.00).

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 and utilize fund balance in the Capital Projects Fund to cover the entire costs of the purchase, as needed.

Section 6. **Effective Date.** This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Deb Gillis, second by Councilman Mike Forster.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

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

**PASSED AND ADOPTED THIS 18TH DAY OF OCTOBER, 2018.**
CHRIS SANTE, MAYOR

ATTEST:

KELLY TOOTH, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY
July 23, 2018
Village of Islamorade
Attn: AJ Engelmyer
(305) 852-6933

REF: Genie S™-45 Telescopic S™-Boom

S™-45 with Jib

STANDARD & OPTIONAL FEATURES

- 51 ft working height
- 45 ft platform height
- 36 ft 8 in horizontal reach
- Lift capacity 500 lbs
- 5 ft Jib boom
- Self-leveling platform
- Oscillating axles
- Rough terrain air-filled tires
- 48 hp Deutz tier 4f D2.9L4 diesel engine
- 160°Hydraulic platform rotation
- Proportional joystick controls
- Drive enable
- AC power cord to platform

- Horn
- Hour meter
- Tilt alarm
- Descent alarm
- 360° continuous turntable rotation
- Locking turntable covers
- Positive traction drive
- 2 speed wheel motors
- 12 V DC auxiliary power
- Telematics ready connector
- Entry Toeboard
- Lift Guard™ Contact Alarm

Pricing includes delivery & operator safety training:
Genie S-45 - 2WD $ 66,500

Available Options
4WD with Oscillating axles $ 4,950
Duel Fuel (gas/LPG) $ 255
Foam Filled Tires (water based) $ 1,350
Light Package $ 890
Lockable Platform & Ground Control Covers $ 210

Thank you for consideration of our product. Quote is valid for sixty days.
Greg Bennett
Governmental Sales
Office (305) 592-5360
Cell (786) 229-7037
Fax (305) 477-2024
greg_bennett@kellytractor.com
www.kellytractor.com/governmental
July 23, 2018  
Village of Islamorada  
Attn: AJ Engelmeyer  
(305) 852-6933

REF: JLG 460SJ Telescopic Boom Lift

Key Features:
- Horizontal Outreach: 39 ft.
- Platform Capacity: 600 lbs Unrestricted
- Platform Height: 46 ft.

Standard Features:
- 6 ft Articulating Jib
- Platform 36 X 86 in. Side Entry
- 180 Degree Hydraulic Platform Rotator
- Interactive Multi-digital Indicator with Diagnostic Trouble Codes
- 110V-AC Receptacle in Platform
- Tilt Light and Alarm
- 12 x 16.5 Rim Protector Lug Tread Tires
- Swing-Out Engine Tray
- Platform Console Machine Status Light Panel
- 12V-DC Auxiliary Power
- Proportional Controls
- Control ADE® System
- Lifting/Tie Down Lugs
- Hourmeter
- Horn
- Oscillating Axle
- All Motion Alarm
- SkyGuard™

Pricing includes delivery & operator safety training:
JLG 460SJ Pkg. 2 (2WD Diesel) $74,000

Available Options
- 4WD with Oscillating axles $1,800
- Dual Fuel (gas/LPG) $315
- Foam Filled Tires (water based) $1,200
- Light Package $975
- Inward Self-Closing Swing Gate $285

Thank you for consideration of our product. Quote is valid for sixty days.
Greg Bennett  
Governmental Sales  
Office 305-592-5560  
Cell 786-229-7037  
Fax 305-477-2024  
greg_bennett@kellytractor.com