RESOLUTION NO. 18-11-110

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF EXTRICATION EQUIPMENT FROM MUNICIPAL EMERGENCY SERVICES (MES) FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") is in need of new extrication equipment for the Village Fire Rescue Department; and

WHEREAS, the purchase of extrication equipment for the Village's Fire Rescue Department was budgeted for in the adopted FY 2018-2019 Capital Projects Fund Budget; and

WHEREAS, the Village desires to accept the quote of the sole source vendor for Florida, Municipal Emergency Services (MES), for the purchase of extrication equipment; and

WHEREAS, the Village Council desires to approve the purchase of extrication equipment from Municipal Emergency Services (MES) at a cost not to exceed the prices set forth in the quote dated 10/12/18 and attached as Exhibit "A" hereto; and

WHEREAS, the Village Council finds that the purchase of the extrication equipment for the Fire Rescue Department and waiver of competitive bidding is in the best interest of the Village and its residents.

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 sole source purchase for Hurst rescue equipment and accepts the quote submitted by Municipal Emergency Services (MES) for the purchase of extrication equipment for the Village Fire Rescue Department, at a cost not to exceed Sixty Thousand Six Hundred Eighty Dollars ($60,680.00).

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

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 to purchase the fire equipment.

Section 6. Waiver of Competitive Bidding. In accordance with Section 2-328(2) of the Village Code, the Village Council approves the waiver of the competitive bidding purchasing provision of the Village Code for the purchase the extrication equipment.

Section 7. Approval of Budget Amendment. The Village Council hereby approves a budget amendment to reflect use of fund balance in the Capital Projects Fund in FY 2018-2019 for the purchase of the extrication equipment directly and without entering into a financing arrangement.

Section 8. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilwoman Cheryl Meads, seconded by Councilman Jim Mooney.
FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Deb Gillis Y ES
Vice Mayor Mike Forster Y ES
Councilman Ken Davis Y ES
Councilwoman Cheryl Meads Y ES
Councilman Jim Mooney Y ES

PASSED AND ADOPTED THIS 29TH DAY OF NOVEMBER, 2018.

[Signature]
DEB GILLIS, MAYOR

ATTEST:

[Signature]
KELLY TOTH, VILLAGE CLERK

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

[Signature]
ROGET V. BRYAN, VILLAGE ATTORNEY
**Exhibit A**

**Quote**

**Date:** 10/12/2018  
**Quote #:** QT1188951  
**Expires:** 12/3/2018  
**Sales Rep:** Cool, Troy K  
**PO #:**  
**Shipping Method:** FedEx Ground

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<th>Item Code</th>
<th>Item Description</th>
<th>Units</th>
<th>QTY</th>
<th>Unit Sales Price</th>
<th>Amount</th>
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<tbody>
<tr>
<td>272788000</td>
<td>S 788E2 Package (includes S 788E2 charger, and 2 EXL batteries) large Hurst eDraulic cutter</td>
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<td>9,200.00</td>
<td>18,400.00</td>
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<tr>
<td>271555000</td>
<td>SP 555E2 Spreader Package w/ charger and 2 EXL batteries Hurst eDraulic - 28 inch class</td>
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<td>20,560.00</td>
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<td>81-87-20</td>
<td>Chain Set (KSV 11) Hurst; fits all SP series spreaders</td>
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<td>810.00</td>
<td>1,620.00</td>
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<td>274085000</td>
<td>Hurst R421E2 w/EXL Batt&amp;Chgr eDraulic ram w/charger and two EXL batteries 53 inch, two section piston</td>
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<td>7,190.00</td>
<td>14,380.00</td>
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<td>247R028</td>
<td>C-Frame Ram Supp LK841509190 structural support for all Hurst rams</td>
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<td>655.00</td>
<td>1,310.00</td>
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<tr>
<td>272090910</td>
<td>Hurst eDRAULIC Bank Charger DC 4 slot; wired to 12 volts DC for apparatus use</td>
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<td>1,400.00</td>
<td>2,800.00</td>
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<td>272095412</td>
<td>Hurst 110v E2 Pwr Supply w/Plg secondary power supply for all eDraulic tools</td>
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<td>600.00</td>
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**Rescue Tool Training Service**  
3-hour, Train-the-Trainer Hurst eDraulic class provided at no charge. Class covers, tool operations, care and maintenance procedures, best safety practices and Hard Car tactical considerations in steels over 1500 MPa.  

**Quote prepared by MES Rescue Tool Specialist TOM WINKLER.**  
Please call or email when prepared to order: 727-808-5344 twinkler@mesfire.com

**Shipping Cost (FedEx Ground):**  
**Subtotal:** 60,270.00  
**Total:** $61,880.00

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This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.
October 12, 2018

City of Islamorada
Assistant Fire Chief
Jason Lyman
81850 Overseas Hwy
Islamorada, FL 33036

This will confirm that, as of the date hereof, the following Hurst Jaws of Life® dealer is the only Hurst® dealer whose sales territory for Hurst eDRAULIC® and Vetter® rescue equipment includes the State of Florida and whose personnel have been factory trained and certified by Hurst Jaws of Life, Inc. on operation, maintenance and service and are approved by Hurst Jaws of Life, Inc. to perform warranty repairs, warranty required annual maintenance and other service on Hurst eDRAULIC, Vetter and Airshore rescue equipment:

MES - Florida
Pinellas Park, FL 33781
Phone Number: 727-521-2135
Fax Number: 727-525-1819

Thank you for your interest in our rescue equipment. Feel free to contact us at 1-800-537-2659 or 704-487-6961 should you have any further questions or concerns.

Sincerely,

Mike Canon
Senior Director of Rescue Sales
Hurst Jaws of Life, Inc.

Cc: Barry Hopper, Southeast Regional Sales Manager, Hurst Jaws of Life, Inc.