RESOLUTION NO. 18-11-112

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE PURCHASE OF A NEW HOLLAND WORKMASTER TRACTOR FOR THE VILLAGE PARKS AND RECREATION DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) has determined that there is a need to purchase one (1) New Holland Workmaster 70 Tractor for the Parks and Recreation Department to perform public safety, maintenance, administrative and other services as needed; and

WHEREAS, the FY 2018-2019 Capital Projects Fund Budget includes $33,000.00 for the purchase of one (1) New Holland Workmaster 70 Tractor for the Parks and Recreation Department; and

WHEREAS, Creel Tractor Company (“Creel”) was the lowest bidder among the three (3) bids obtained for this purchase; and

WHEREAS, the Village desires to purchase a New Holland Workmaster 70 Tractor from Creel as set forth in the proposal attached hereto as Exhibit “A;” and

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 and approves the cost proposal from Creel for the purchase of a New Holland Workmaster 70 Tractor as set forth in the proposal attached hereto as Exhibit “A.”

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 purchase.
Section 4. 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 5. 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 YES
Vice Mayor Mike Forster YES
Councilman Ken Davis YES
Councilwoman Cheryl Meads YES
Councilman Jim Mooney YES

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

DEB GILLIS, 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
### Exhibit "A"

**State Contract No:** 21100000-15-1-20

**Contractor:** Creel Tractor Company  
3771 Palm Beach Blvd., Fort Myers, FL 33916

**Customer:** Islamorada, Village of Islands  
Attention: Maria Bagiotti Director of Founders Park  
Address: 86800 Overseas Highway  
City State, ZIP: Islamorada, FL 33036

**Phone:** 305-853-1685  
**FAX:** 305-853-1778  
**Email:** marla.bagiotti@islamorada.fl.us

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**October 29, 2018**  
**Ship To:**  
**Invoice Number:** ____________

**Percentage off the Current Retail Price for Base Units:** 20.00%  
**DATE OF CURRENT PUBLISHED RETAIL PRICE BOOK:** 10/01/16

**Percentage Off the Current Published Retail Price for Attachments/Equipment:** 30.00%  
**DATE OF CURRENT PUBLISHED RETAIL PRICE BOOK:** 10/01/16

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**Thank you for the opportunity offer this Quotation as detailed below.**

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<th>Qt.</th>
<th>Commodity Code</th>
<th>Equipment Model</th>
<th>Equipment Description</th>
<th>Serial Number</th>
<th>Stock Number</th>
<th>Retail Price</th>
<th>Percentage Discount</th>
<th>Price Each</th>
<th>Total Price</th>
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<td>6.5-24 R3 Turf Tires</td>
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-1 Creel Discount  
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**Your Net Purchase Price FOB Your Warehouse in Florida:** 32,466.20

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**Note! You may deduct $250.00 if you wish to pick this equipment up at our Creel Tractor Warehouse.**

**Sub Total After Trade-In, FOB Your warehouse, Florida:** 32,466.20

**Total:** 32,466.20

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**Estimated Shipping date from receipt of order:**

**Authorized Signature:** Brian Creel  
**Office Ext. 204**  
**Cell: 239-825-2408**  
**Nextel: 255-0720**

**Customer Signature:** ____________  
**Date:** ____________