RESOLUTION NO. 19-04-23

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AWARD OF 2019 GRANT FUNDS FROM THE FLORIDA FOREST SERVICE VOLUNTEER ASSISTANCE GRANT FOR THE PURCHASE OF FOUR (4) DIGITAL PORTABLE RADIOS AND ACCESSORIES FOR THE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AWARD AND THE PURCHASE; APPROVING AN AMENDMENT TO THE VILLAGE'S FY 18-19 BUDGET TO REFLECT THE GRANT AWARD; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) applied for a 2019 Volunteer Fire Assistance Grant (the “Grant”) from the Florida Forest Service, Florida Department of Agriculture Consumer Services (“FDACS”); and

WHEREAS, the Village has been awarded Grant funds from the FDACS in the amount of Thirty-One Thousand Five Hundred Ninety-Eight Dollars ($31,598.00) to purchase four (4) Digital Portable radios for its Fire Rescue Department (the “Grant Award”); and

WHEREAS, pursuant to the terms of the Grant Award, the Village is required to match fifty percent (50%) of the grant funds to be utilized for acquisition of the radios; and

WHEREAS, the Village Manager has recommended that the Village Council approve a budget amendment to reflect receipt of the Grant Award and provide the matching funds of Fifteen Thousand Seven Hundred Ninety-Nine Dollars ($15,799.00); and
WHEREAS, the Village Council finds that it is in the best interests of the Village to accept the award of grant funds from the FDACS and approve the purchase of four (4) radios for the Fire Rescue Department, as set forth in the Grant Award attached hereto as Exhibit “A”.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Acceptance of Grant Award. The Village Council of Islamorada, Village of Islands hereby accepts the 2019 Volunteer Fire Assistance Grant Award from the Florida Forest Service, Florida Department of Agriculture and Consumer Services, for the purchase of four (4) radios for the Fire Rescue Department.

Section 3. Authorization of Village Officials. The Village Manager is hereby authorized to execute the Grant documents, a copy of which is attached hereto as Exhibit “A”, together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney, and to take all steps necessary to finalize and implement the terms and conditions of the Grant Award and the purchase of four (4) radios from Motorola.

Section 4. Approval of Budget Amendment. The Village Council hereby approves a budget amendment to increase the FY 18-19 Capital Projects Fund revenues by Fifteen Thousand Eight Hundred Dollars ($15,800.00), increase the Fire Rescue Capital Outlay account FY 18-19 expenditure budget by Thirty-One Thousand Six Hundred Dollars ($31,600.00), and reflect a transfer of Fifteen Thousand Eight Hundred Dollars ($15,800.00) from the General Fund to the Capital Projects Fund.
Section 5. Waiver of Purchasing Provisions. In accordance with Sections 2-328(1) and 2-328(3) of the Village code, the Village Council hereby approves the waiver of competitive bidding to purchase the radios from Motorola.

Section 6. Authorization of Fund Expenditures. The Village Manager is hereby authorized to expend budgeted funds for the purchase as set forth in the Agreement.

Section 7. Effective Date. This Resolution shall take effect immediately upon its adoption.

Motion to adopt by Councilman Jim Mooney, seconded by Councilwoman Cheryl Meads.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

Mayor Deb Gillis YES
Vice Mayor Mike Forster YES
Councilman Ken Davis YES
Councilman Cheryl Meads YES
Councilman Jim Mooney YES

PASSED AND ADOPTED this 25th day of April, 2019.

DEB GILLIS, MAYOR

ATTEST:

KELLY TOOTH, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY
TO: Volunteer Fire Assistance Grant Recipient
FROM: Matt Weinell, Fire Resource Manager
PHONE: (850) 681-5931
FAX: (850) 681-5901

Attached you will find a list of approved items for purchase through the VFA Grant Program. The "AMOUNT APPROVED" column lists the amount that was approved to spend, the column marked "FED COST SHARE (50%)" is the total possible to be reimbursed. The recipient can spend up to the approved amount, but will only get reimbursed for half of that amount.

Please remember to provide the complete Proof-of-Purchase package (ex. copy of check, invoice with zero balance) for approved items to be reimbursed. Invoices must be stamped paid and indicate a check number.

Send Proof-of-Purchase package with Certificate of Expenditure to our office for reimbursement:

VFA Grants - Room 159
Florida Forest Service
3125 Conner Boulevard
Tallahassee, Florida 32399-1650

The Certificate of Expenditure must be signed and notarized and returned with the Proof-of-Purchase package. Copies of the Certificate of Expenditure can be found on our website at: http://forms.flshivomflorida.com/11d35.pdf. Please remember that the sooner the proof-of-purchase package is returned, the sooner we can reimburse the 50% match.
### Islamorada Village of Islands - Fire Rescue

<table>
<thead>
<tr>
<th>AMOUNT APPROVED</th>
<th>FED COST SHARE (50%)</th>
<th>NUMBER</th>
<th>DESCRIPTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>$31,598</td>
<td>$15,799.00</td>
<td>4</td>
<td>APX 8000 portable radios/accessories</td>
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</table>

**FIRE DEPT. TOTAL**

$15,799.00
Via Federal Express

February 20, 2019

VFA Grants
Florida Forest Service
3125 Conner Boulevard
Suite A, Room 159
Tallahassee, Florida 32399-1650

RE: Islamorada, Village of Islands
Application for Volunteer Fire Assistance Grant

Dear Sir/Madam:

It is with great pleasure that Islamorada, Village of Islands Fire Rescue submits an application package to the Volunteer Fire Assistance Grant Program. Enclosed is the grant application, estimates and product information.

The Village is requesting funds under the Volunteer Fire Assistance Grant Program and will provide the required 50% matching funds. If awarded the grant, we respectfully request that the Village be reimbursed after the purchase is made.

Islamorada is extremely committed to providing the highest level of firefighting services to the community. This application is being submitted in fair and good faith, without fraud or collusion.

Thank you for your consideration of this grant application. For further information, please contact our office at (305) 664-6453.

Sincerely,

[Signature]
Ana Hernandez
Procurement & Grants Administrator

Enclosure
**Florida Department of Agriculture and Consumer Services**

**Florida Forest Service**

**VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION**

<table>
<thead>
<tr>
<th>FIELD</th>
<th>INFORMATION</th>
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<tbody>
<tr>
<td><strong>LEGAL NAME</strong></td>
<td>ISLAMORADA, VILLAGE OF ISLANDS - FIRE RESCUE</td>
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<tr>
<td><strong>ADDRESS</strong></td>
<td>86800 OVERSEAS HIGHWAY, FIRST FLOOR</td>
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<tr>
<td><strong>CITY</strong></td>
<td>ISLAMORADA</td>
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<tr>
<td><strong>STATE</strong></td>
<td>FL</td>
</tr>
<tr>
<td><strong>COUNTY</strong></td>
<td>MONROE</td>
</tr>
<tr>
<td><strong>ZIP</strong></td>
<td>33036</td>
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<tr>
<td><strong>EMPLOYER IDENTIFICATION NUMBER (EIN)</strong></td>
<td>65-0830851</td>
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<tr>
<td><strong>IS FIRE DEPARTMENT LOCATED IN AN INCORPORATED TOWN?</strong></td>
<td>YES</td>
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<tr>
<td><strong>NAME OF TOWN</strong></td>
<td>ISLAMORADA, VILLAGE OF ISLANDS</td>
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<tr>
<td><strong>POPULATION OF TOWN</strong></td>
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<tr>
<td><strong>SIZE: (SQ. MILES)</strong></td>
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<tr>
<td><strong>NUMBER OF FIREFIGHTERS: PAID</strong></td>
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<tr>
<td><strong>VOLUNTEERS</strong></td>
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<tr>
<td><strong>NO. OF INCIDENTS PAST YEAR: WILDLAND FIRE:</strong></td>
<td>13</td>
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<tr>
<td><strong>OTHER:</strong></td>
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<tr>
<td><strong>NO. OF FIREFIGHTERS CERTIFIED AS:</strong></td>
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<tr>
<td><strong>WILDLAND FIREFIGHTER I</strong></td>
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<td><strong>WILDLAND FIREFIGHTER II</strong></td>
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<td><strong>LIST OF FIREFIGHTING VEHICLES:</strong></td>
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<tr>
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<td>2018 SUTPHEN</td>
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<td>PUMPER/TANKER</td>
<td>2000 PIERCE</td>
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<td>PUMPER</td>
<td>2013 SUTPHEN</td>
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<td>2006 SUTPHEN 75' AERIAL</td>
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<td><strong>TOTAL</strong></td>
<td>$31,597.76</td>
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We understand that this is a 50 percent maximum cost-share program (Cooperative Forestry Assistance Act of 1978, PL 95-313), and that funds on deposit up to 50 percent of the actual purchase price of the items approved will be committed to our project. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION ARE TRUE AND CORRECT. THE GOVERNING BODY OF THE APPLICANT HAS DULY AUTHORIZED THIS DOCUMENT.

**Type Name of Authorized Representative**

Seth Lawless

**Title**

VILLAGE MANAGER

**Telephone Number**

305-664-6460

**FAX:**

305-664-6464

**Email:**

ana.hernandez@islamorada.fl.us (Grant Admin)

fire.department@islamorada.fl.us (Fire Rescue)

**Signature of Authorized Representative**

Seth Lawless

**Date Signed and Submitted**

8-21-2019
Grant funds received in the past 12 months:

Florida Department of Agriculture & Consumer Svcs.
Florida Forest Service
Award Date: 3/26/2018
Amount: $10,177.00
**Quote Number:** QU0000468204  
**Effective:** 15 FEB 2019  
**Effective To:** 16 APR 2019

**Bill-To:**  
ISLANDS FIRE RESCUE, VILLAGE OF  
8680 OVERSEAS HWY 3RD FL  
ISLAMORADA, FL 33036  
United States

**Attention:**  
Name: Terry Abel  
Email: terry.abel@islamorada.fl.us  
Phone: 305-664-6490

**Sales Contact:**  
Name: Nick Cavallo  
Email: nick.cavallo@suncomm.us  
Phone: 305-295-4450

**Request For Quote:** IFR- APX8000XE x4  
**Contract Number:** NASPO ValuePoint

**Freight terms:** FOB Destination  
**Payment terms:** Net 30 Due

<table>
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<tr>
<th>Item</th>
<th>Quantity</th>
<th>Nomenclature</th>
<th>Description</th>
<th>List price</th>
<th>Your price</th>
<th>Extended Price</th>
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<tbody>
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<td>1</td>
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<td>H91TCDPWSAN</td>
<td>APX 8000 ALL BAND PORTABLE VEHICLE 2.5</td>
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<td>QA14137AG</td>
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<td>$4,800.00</td>
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<td>1g</td>
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<td>GP96AF</td>
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<td>$300.00</td>
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<td>QA30900A-A</td>
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<td>1j</td>
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<td>JNTN853MA</td>
<td>AUDIO ACCESSORY REMOTE SPEAKER MICROPHONE IMPRES XE RSM X5 Cable Green</td>
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<td>JNTN8060A</td>
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**Estimated Freight Amount:** $60.00  
**Total Quote in USD:** $31,599.76

**Notes:**  
This quote is for 4- APX8000XE Model 2.5 Portable Radio with VHF, UHF, and 7/800MHz bands enabled and includes XE Remote Speaker Mics and Single Unit Impres Chargers. Device programming will include all usable and authorized frequency and system programming across all Public Safety Bands**

PO Issued to Motorola Solutions Inc. must:  
> Be a valid Purchase Order (PO)/Contract Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted  
> Have a PO Number/Contract Number & Date  
> Identify "Motorola Solutions Inc." as the Vendor  
> Have Payment Terms or Contract Number  
> Be issued in the Legal Entity's Name