RESOLUTION NO. 14-06-39

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA PIGGYBACKING THE CITY OF PEMBROKE PINES’S BID #FI-14-01 AND APPROVING THE PURCHASE OF A 2014 SUTPHEN PUMPER FIRE TRUCK FROM SOUTH FLORIDA EMERGENCY VEHICLES, LLC; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; PIGGYBACKING COMPETITIVE BID; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) is in need of a new Fire Engine/Pumper Truck for the Islamorada Fire Rescue Department; and

WHEREAS, the purchase of a fire truck was budgeted for as capital outlay in the Village’s adopted FY 2013-2014 Budget; and

WHEREAS, the Village desires to piggyback the City of Pembroke Pines’ Bid #FI-14-01 and accept the competitive bid submitted by South Florida Emergency Vehicles, LLC in response thereto, for the purchase of a Fire Engine/Pumper Truck; and

WHEREAS, the Village Council desires to approve the purchase of the a 2014 Sutphen Pumper Fire Truck through South Florida Emergency Vehicles LLC at a cost not to exceed the prices set forth in Exhibit “A” attached hereto; and

WHEREAS, the Village Council finds that the purchase of a 2014 Sutphen Pumper fire truck is in the best interests 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 Piggyback Purchase. The Village Council hereby piggybacks the City of Pembroke Pines’ Bid #FI-14-01 and accepts the bid submitted by South Florida Emergency Vehicles, LLC for the purchase of a Fire Engine/Pumper Truck for the Village Fire Department, at a cost not to exceed Three Hundred Ninety-Seven Thousand Six Hundred Dollars ($397,600.00) as set forth in Exhibit “A” attached hereto.

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 Agreement.

Section 4. Execution of Agreement. The Village Manager and the Village Attorney are authorized to execute any required agreements on behalf of the Village and/or documents to implement the terms and conditions of any required Agreements and to execute any amendments thereto, subject to the approval as to form and legality by the Village Attorney.

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 apparatus.

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

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

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:
Mayor Ted Blackburn  YES
Vice Mayor Deb Gillis  YES
Councilman Mike Forster  YES
Councilman Ken Philipson  YES
Councilman Dave Purdo  YES

PASSED AND ADOPTED this 26\textsuperscript{TH} day of JUNE, 2014.

\begin{center}
\underline{TED BLACKBURN, MAYOR}
\end{center}

ATTEST:

\begin{center}
\underline{KELLY R. ROTH}
KELLY ROTH, VILLAGE CLERK
\end{center}

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

\begin{center}
\underline{ROGER V. BRYAN}
VILLAGE ATTORNEY
\end{center}
PROPOSAL

Date: June 2, 2014

Islamorada Fire Rescue
Chief Terry Abel
86800 Overseas Hwy
Islamorada, FL 33036

FOR YOUR REVIEW:

We hereby propose and agree to furnish the following fire fighting apparatus upon your acceptance of this proposal:

One (1) Sutphen S-3 Rescue Pumper, Demo Stock 380
Delivered Base Price ......................................................... $ 389,900.00
Plus Options........................................................................ $ 12,700.00
Additional Sutphen Discount......................................-$ 5,000.00
Total Price w/Options and Discount............................. $ 397,600.00

Apparatus will be manufactured completely in accordance to the following proposal and delivered approximately 60-90 days after approval of contract, subject to delays from all causes beyond our control. Unless accepted within 30 days from this date, the right is reserved to withdraw this proposal. This is a demo unit and will remain for sale until a Contract or Purchase Order is received.

Respectfully submitted by:

David Stonitsch
Sales Representative
Islamorada Fire Rescue – Proposal

Options to be added to Sutphen S-3 Rescue Pumper Stock 380

1. Trident Air Primer
2. Provide and Install Treadplate Hose Bed Cover
3. Terminate 12 V wiring to mounting plate on A/C Unit
4. Add 12 Volt Plug in EMS Cabinet
5. Provide and Install EMS cabinet behind drivers seat
6. Add 120 V plug in EMS cabinet wired to shoreline
7. Provide and install Map Box
8. Add 2nd Siren Brake on Drivers Side
9. Add Air Horn Button on pump panel
10. Terminate drain lines under frame rails
11. Lettering
View by Line Item Bid #FI-14-01 - Fire Engine / Pumper Truck

<table>
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<tr>
<th>DESCRIPTION</th>
<th>Awarded</th>
<th>Supplier</th>
<th>Unit Price</th>
<th>Price</th>
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<td>South Florida Emergency Vehicles LLC [Ad]</td>
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<td>Hal-Mark fire Apparatus [Ad]</td>
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<td>Ten-8 Fire Equipment Inc. [Ad]</td>
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<td>FI-14-01-01-02 - Pre-Payment Discount Option</td>
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<td>FI-14-01-01-03 - Trade-In Value Option - for a 1990 E-ONE Hush</td>
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<td>FI-14-01-01-04 - NUMBER OF CALENDAR DAYS TO COMPLETE AND FURNISH THE FIRE ENGINE / PUMPER TRUCK</td>
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<td>FI-14-01-01-05 - NUMBER OF CALENDAR DAYS THAT PRICES STATED ABOVE SHALL REMAIN VALID FOR FUTURE</td>
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AWARD NOTIFICATION ATTACHMENT

- FI-14-01 - Commission Approval.pdf [download]

- The bid has been decrypted.
- The agency has requested that no offers be shown after the bid is decrypted.
- The agency has requested that all offers be shown after the bid is awarded.
- Winner:
  - The tabulation may not contain all received bids.

All bids/proposals submitted for the designated project are reflected on this tabulation sheet. However, the listing of the bid/proposal on this tabulation sheet shall not be construed as a comment on the responsiveness of such bid/proposal or as any indication that the agency accepts such bid/proposal as being responsive. The agency will make a determination as to the responsiveness of the vendor responses submitted based upon compliance with all applicable laws, purchasing guidelines and project documents, including but not limited to the project specifications and contract documents. The agency will notify the successful vendor upon award of the contract and, as according to the law, all bid/proposal responses received may be available for inspection at that time.
<table>
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<tr>
<th>Date Required</th>
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<th>Unit Price</th>
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**Comments**

**Purchase Order contains 1 pages**