

RESOLUTION NO. 11- 2009

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, WAIVING THE BID PROCESS AND APPROVING A PURCHASE ORDER FOR A 36 MONTH TERM WITH DELTA BUSINESS SOLUTIONS; PIGGYBACKING ON STATE OF FLORIDA CONTRACT No. 600-000-11-1, AUTHORIZING EXECUTION OF PURCHASE ORDERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Town Commission wishes to procure the use of a Konica bizhub 751 photocopier; and

WHEREAS, after conducting a good faith review of available sources, it is recommended that the Town piggyback this bid on the State of Florida Contract No. 600-000-11-1; it is in the Town's best interest to waive the competitive bidding procedures; and

WHEREAS, the State of Florida selected Delta Business Solutions to provide similar products and services to the State of Florida.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recital Adopted. The above-stated recitals are hereby adopted and confirmed.

Section 2. Purchase Order Approved. The Purchase Order, is attached hereto as (Attachment "A"), is hereby approved, and the Town Manager is hereby authorized to execute the Purchase Order on behalf of the Town.

Section 3. Implementation. The Town Manager is hereby authorized to take any action which is necessary to implement the purpose this Resolution.


Section 4. Effective Date. This Resolution shall be effective immediately from adoption hereof.

PASSED and **ADOPTED** on this 8th day of February, 2011.

Motion by Commissioner Karukin, Second by Commissioner Kopelman


FINAL VOTE ON ADOPTION

Commissioner Michael Karukin	<u>yes</u>
Commissioner Edward Kopelman	<u>yes</u>
Commissioner Marta Olchyk	<u>yes</u>
Vice Mayor Joe Graubart	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>



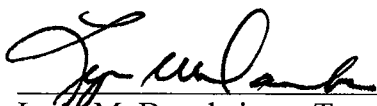
Daniel Dietch, Mayor

ATTEST:

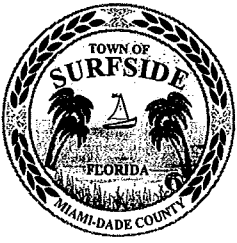


Debra E. Eastman, MMC
Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Lynn M. Dannheisser, Town Attorney



PURCHASE ORDER
TOWN OF SURFSIDE

9293 HARDING AVENUE • SURFSIDE, FL 33154
 TELEPHONE: 305.861.4863
 FAX: 305.861.1302

No 10190

This Number Must Be
 Shown on Delivery Ticket,
 Invoice and Statement.

Check # _____

Check Date _____

Konica Minolta Business Solutions U.S.A., Inc.
 c/o Delta Business Solutions/C.F. Ramsay
 500 Day Hill Road
 Windsor, CT 06095
 ATTN: Cheryl Kruschwitz

Date _____

SHIP VIA

F.O.B.

TERMS:

QUANTITY	DESCRIPTION AND SPECIFICATIONS	UNIT PRICE	TOTAL
1	Konica Bizhup 751 Copier with options \$246.82 Per Month X 36 Months Per Copy Rate .0045 (Based on State Contract) State Contract No. 600-000-11-1	\$246.82	\$8,885.52
DEPT. <u>Non-Departmental</u> ACCT. # <u>001-7900-590-46-01</u> VENDOR # _____ I CERTIFY THERE ARE FUNDS IN THE ABOVE ACCOUNT. _____ DEPARTMENT HEAD			

IMPORTANT: Mail Invoice showing Purchase Order number to Accounting Department,
 Town Hall, immediately upon delivery of goods (Statement monthly).

 Town Manager