

RESOLUTION NO. 16 - 2346

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING, AFTER THE FACT, THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$9,400.00 FROM THE FISCAL YEAR 2015/2016 PARKS AND RECREATION DEPARTMENT BUDGETED ACCOUNT NO. 001-6000-572-64-10, FOR THE PURCHASE OF A NEW 4x4 WORK UTILITY VEHICLE; AS PART OF THE DAILY BEACH/LIFEGUARD OPERATIONS; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Parks and Recreation Department utilizes a 4x4 work utility vehicle as part of the Beach/Lifeguard daily operations; and

**WHEREAS**, the current work utility vehicle was unreliable and in need of significant repairs; and

**WHEREAS**, the budgeted amount for a new work utility vehicle was \$10,000.00, in the Fiscal Year 2015/2016 Parks and Recreation Department Account No. 001-6000-572-64-10; and

**WHEREAS**, the Parks and Recreation Department successfully underwent a competitive bid process whereby the Town received three bids. The first bid was in the amount of \$9,400.00 (Attachment "A"); the second bid was in the amount of \$10,449.69 (Attachment "B"); the third bid was in the amount of \$9,403.99 (Attachment "C"); and

**WHEREAS**, the Parks and Recreation Department was offered the opportunity to purchase a 2016 model at the 2015 pricing specifications to include additional features, such as side and rear view mirrors and roof; and

**WHEREAS**, the purchase of a new 4x4 work utility vehicle will provide reliable beach patrol and assistance in lifesaving operations; and

**WHEREAS**, it is in the best interest of the Town to authorize, after the fact, the expenditure of funds in the amount of \$9,400.00 from the Fiscal Year 2015/2016 Parks and Recreation Department Budgeted Account No. 001-6000-572-64-10, for the purchase of a new 4x4 work utility vehicle.

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

**Section 1. Recitals.** That the above-stated recitals are hereby adopted and confirmed.

**Section 2. Approval and Authorization to Expend Funds.** The Town Commission hereby approves and authorizes, after the fact, the Town Manager to purchase a new 4x4 work utility vehicle for beach/lifeguard operations in the amount of \$9,400.00 from the Fiscal Year 2015/2016 Parks and Recreation Department Budgeted Account No. 001-6000-572-64-10.

**Section 3. Implementation.** The Town Manager and/or designee and the Parks and Recreation Manager are hereby authorized to take any and all action necessary to implement this Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 12<sup>th</sup> day of January, 2016.

Motion by Commissioner Karukin

Second by Commissioner Cohen

**FINAL VOTE ON ADOPTION**

Commissioner Barry Cohen

Commissioner Michael Karukin

Commissioner Marta Olchyk

Vice Mayor Eli Tourgeman

Mayor Daniel Dietch

Yes

Yes

Absent

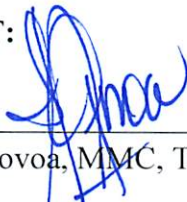
Absent

Yes



Daniel Dietch, Mayor

ATTEST:



Sandra Novoa, MMC, Town Clerk

**APPROVED AS TO FORM AND**

**LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney

**Broward Motorsports**

You Gotta Ride!!



December 4, 2015

12032015 - Surfside

**To: Town of Surfside - Park & Re  
Attn: Jacquelyn Villagran  
9293 Harding Avenue  
Surfside, FL 33154  
305-866-3635 Ex 219**

**Due to changes in manufacturer programs and incentives, prices are subject to change without pri**

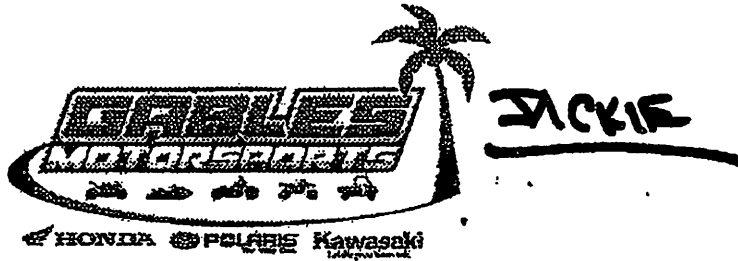
Qty	Description	Unit Price	Line Total	
1.00	2016 Polaris Ranger ETX Model: R16RMA32A2 Color: Sage White Accessories: Roof Included	\$	9,400.00	9,400.00

\*All Prices Include Dealer Fees and/or Taxes. Registration Excluded

Subtotal \$	9,400.00
Sales Tax	0%
<b>Total \$</b>	<b>9,400.00</b>

PJ Ruiz  
Internet Sales Manager  
Broward Motorsports of Davie  
ph: 954.449.8259  
PJ@BrowardMotorsports.com  
fax: 954.449.8292

Thank you for your business!



**Gables Motorsports**

7300 Bird Road Miami, FL 33155  
(305) 266-8300

**BILL OF SALE**

Name(s): **SURFIDE**

Address:

Phone:

Deal No.:

Date: 12/03/2015

Salesman:

Stock #	N/U	Year	Make	Model	VIN #	Color	Amount
PL16N384579	N	2016	POLARIS	R16RMA32A2	3NSRMA325GE384579	WHITE	\$8,799.00

**ETX WHITE**

Lienholder: NONE

**Trade Information**

Year	Make	Model	VIN #	Odom	Color	Allowance
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Lienholder:

**\* SETTLEMENT \***

Base Price:	\$8,799.00
Dealer Freight:	\$517.00
Dealer Prep/Setup*:	\$269.50
Dealer Fee*:	\$299.95
Total Parts/Labor:	\$429.99

<b>Subtotal:</b>	\$10,315.44
Trade Allowance:	\$0.00

**Trade Difference:** \$10,315.44

Sales Tax:	\$0.00
License:	\$33.75
GAP Protection:	\$0.00
0 Extended Service Contract:	\$0.00
PPM:	\$0.00
Tire Fee:	\$4.00
Battery Fee:	\$1.50
Theft Protection:	\$0.00
Tire & Wheel Protection:	\$0.00
Electronic Filing Fee:	\$95.00

<b>Total:</b>	\$10,449.69
Trade Payoff:	\$0.00
Down Payment:	\$0.00
Bonus Bucks:	\$0.00

**Balance Due:** \$10,449.69

Customer was offered GAP and Theft Protection, Extended Warranty, Tire, PCMP, LoJack. Customer has DECLINED protectino unless purchased as shown on this Bill of Sale ( )

\* These charges represent costs and profit to the dealer for items such as unit unpacking, assembly, setup and inspection, cleaning and adjusting the unit and preparing documents relating to the sale.

In signing this bill of sale, customer acknowledges that the above purchased item(s) were paid for by cash, check, credit card or a fundable finance contract. No refunds on above purchased products unless stated otherwise.

**ALL SALES ARE FINAL. NO RETURNS.**

X \_\_\_\_\_ 12/03/2015  
Dealer's Authorized Signature Date

X \_\_\_\_\_ 12/03/2015  
Buyer Date

X \_\_\_\_\_  
Co-Buyer Date





Printed On : 12/03/2015 1:39:11 PM ( Sales Rep:LZ )

Status : **Open**

Invoice #**315267**

Type : **Major Unit Quote** Date : **12/03/2015**

Contact ID :**201948**

Tax Exempt #**858012740160C2**

**POWER MOWER SALES**

11340 SW 208th drive  
 MIAMI, FL 33189  
**305-235-5382**  
**Fax: 305-254-3043**

**TOWN OF SURFSIDE**  
**Town Of**  
 9293 Harding Ave  
 MIAMI BEACH, Florida 33154  
 UNITED STATES  
 305-861-4863-Work

**Selected Units for Sale**

N/U	Year	Make	Model	Unit Type	VIN	MSRP	Sale Price	DOC Fees	Off'l Fees	Prot. Pkg
2016	Polaris	R16RMA32A2	RANGER ETX WHITE LIGHTNING	Ranger		\$8,799.00	\$8,989.00	\$0.00	\$0.00	\$0.00

Item Number	Description	Qty Req	Qty Del	Item Price	Ext. Price
2879952	K-ROOF,SPORT,BLK,RGT	1	0	\$319.99	\$319.99

Total Parts Requested : 1 Total Parts Delivered : 0

Other Charges		
Item Total	+	\$319.99
Total Other Charges=		\$319.99

Totals		
Sub Total	+	\$9,403.99
*** Invoice Total	=	\$9,403.99
Amount Paid	-	\$0.00
*** Transaction Total	=	\$9,403.99
<b>Balance Due</b>	<b>=</b>	<b>\$9,403.99</b>

**Deposit Paid \$0.00**

Payment Details

Signature \_\_\_\_\_