

RESOLUTION NO. 16 - 2349

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$11,000.00 FROM THE FISCAL YEAR 2015/2016 MUNICIPAL PARKING BUDGET FUND ACCOUNT NO. 402-9500-545-6410, FOR THE PURCHASE OF A VISUAL MESSAGE SIGN; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the current visual message sign (“VMS”) utilized daily to notify drivers of traffic and parking alerts, community events and crime trends is over ten (10) years old, regularly breaks down and presents safety and reliability concerns; and

WHEREAS, the Surfside Police Department contacted three (3) companies who provided quotes for the cost of a new VMS (See Attachment “A” ”B” and “C”); and

WHEREAS, QPR Engineered Solutions For Infrastructure was the least expensive and best option for the Town; and

WHEREAS, it is in the best interest of the Town to authorize the expenditure of funds in the amount of \$11,000.00 for the VMS from the Fiscal Year 2015/2016 Municipal Parking Budget Fund Account No. 402-9500-545-6410.

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 the Town Manager to purchase a new visual message sign, in the amount of \$11,000.00, from the Fiscal Year 2015/2016 Municipal Parking Fund Account No. 402-9500-545-6410.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 9th day of February, 2016.

Motion by Commissioner Karukin,

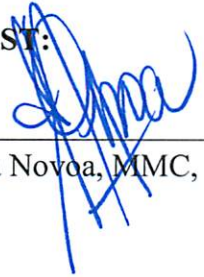
Second by Commissioner Olchyk.

FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	<u>Absent</u>
Commissioner Michael Karukin	<u>Yes</u>
Commissioner Marta Olchyk	<u>Yes</u>
Vice Mayor Eli Tourgeman	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>

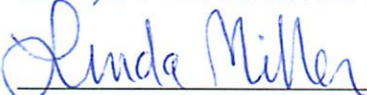


Daniel Dietch, Mayor

ATTEST:


Sandra Novoa, MMC, Town Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



Linda Miller, Town Attorney



Quote

From: Michael Thornton

Date: 1/27/16
Quote #:
Promo Code:
Expiration Date:

Company Name: Town of Surfside Beach
Contact: Daniel Sanchez
Street Address:
City, ST, Zip Code: Surfside, FL 33154
Phone No.:
Mobile:
Fax No.:

Salesperson	Requested By	Shipping Method	Shipping Terms	Delivery Date	Payment Terms	Due Date
Michael Thornton	Daniel Sanchez	Truck	Delivery Included			

Qty	Product No.	Description	Your Price	Total
1	274633	SMC 4000- Mast Based Mini Message Center 4'X8' Full Matrix Display	\$11,000/	\$11,000

Subtotal \$ 11,000.00
Tax 1pt Status Must be
Estimated Freight Incl.
Total \$11,000

K&K Systems

Systems

QUOTATION

687 Palmetto Road
Tupelo, MS 38801
www.k-systems.com

email: wkasal@k-systems.com
Phone: 662-372-0164
Fax: 662-566-7123 TollFree 888-414-3003

Quotation #: Q160127WK-1
Quotation Date: 1/27/2016
Customer Type: Retail

Customer Contact: Daniel Sanchez
Quote Valid: 45 days
Prepared by: Wayne Kasal

Bill To:	Ship To:
Name: Daniel Sanchez Company Name: Town of Surfside Police Department Street Address: 9293 Harding Ave Address 2: City, ST ZIP Cod: Surfside, FL 33154 Tel: 305-861-4862 Cell: Fax: email: dsanchez@townofsurfsidefl.gov	(Update if different than Bill To address) Name: Daniel Sanchez Company Name: Town of Surfside Police Department Street Address: 9293 Harding Ave Address 2: City, ST ZIP Code: Surfside, FL 33154 Tel: 305-861-4862 Cell: Fax: email: dsanchez@townofsurfsidefl.gov

Product

Model #	Description	Base Price
MB9757WT	Solar Powered, Portable Changeable Message Sign. Capable of three lines of alphanumeric 12" high text and graphics/animations, all LED display, self contained on-board computer, multiple alphanumeric fonts, powder coat paint system. Display is 97" x 57", with winch style trailer (telescopic). Also supports up to 260 predefined messages (text and graphics). Supports storage of up to 100 changeable messages. System comes standard with six-(6) 6-volt batteries (totaling 675 12V amps) and 160 watts of solar. NTCIP Compliant.	\$11,953.00

Packaging

K&K Delivers

Options and Accessories - PER UNIT

QTY per Unit	Item #	Description	Price Each	Price per Unit
			---	---

Special Notes

Terms of Purchase

FOB: Tupelo, MS 38801
 Delivery (weeks): 4-6 Weeks
 Warranty: 1 year limited warranty, Factory Depot

Per System Total:	\$11,953.00
Total QTY of Systems: <u>1</u>	\$11,953.00
Total Shipping Costs:	\$800.00
Taxes:	
GRAND TOTAL:	\$12,753.00

Sales Person Signature: Wayne Kasal

Sales Manager Signature: Timothy Keith

Work Order# ENTER WO #

Client PO# ENTER PO #

Please note: The above specifications and quotation does not include shipping, permits, or taxes unless otherwise stated. The freight charge is an approximate estimate for your reference; the actual charge may vary.

*Lead-time committed is based on the date Purchase Order is received by K&K Systems and deposit made and/or credit approved. Lead time is not based on the date quoted.

