

RESOLUTION NO. 16 - 2374

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$63,538.00 FROM THE FISCAL YEAR 2015/2016 GENERAL FUND ACCOUNT NO. 001-3000-521-6410 FOR THE PURCHASE OF TWO (2) 2016 FORD POLICE INTERCEPTOR 4-DOOR SEDANS; PIGGYBACKING OFF THE FLORIDA SHERIFFS ASSOCIATION AND FLORIDA ASSOCIATION OF COUNTIES BID NO. 15-23-0904; PROVIDING FOR APPROVAL AND AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Surfside Police Department requested to implement Phase V of the five year Vehicle Replacement Program for Fiscal Year 2015/2016; and

**WHEREAS**, at the April 12, 2016 Town Commission meeting, the Town Commission discussed the aging and deteriorating condition of the police vehicle fleet; and

**WHEREAS**, the Surfside Police Department has identified that there is a critical need for two (2) patrol vehicles as the current vehicle fleet contains seven (7) police vehicles which are in excess of seven years old, have accumulated high mileage and are incurring high repair/maintenance costs; and

**WHEREAS**, the repair/maintenance costs for the current fleet will continue to rise and the older vehicles are not as fuel efficient; and

**WHEREAS**, the vehicles being sought for purchase are two (2) 2016 Ford Police Interceptor 4-door sedans which are fuel efficient six-cylinder models designed for police emergency use; and

**WHEREAS**, the costs to procure the two patrol vehicles is \$63,538.00; and

**WHEREAS**, in accordance with the Surfside procurement process and pursuant to Section 3-13(3) of the Town of Surfside Code of Ordinances, purchases made under state general service administration contracts, federal, county or other governmental contracts are exempt from the Town's competitive bidding procedures; and

**WHEREAS**, it is in the best interest of the Town to approve and authorize the expenditure of funds in the amount of \$63,538.00 from the Fiscal Year 2015/2016 General Fund Account No. 001-3000-521-6410 to purchase two (2) 2016 Ford Police Interceptor 4-door sedans pursuant to the Florida Sheriffs Association and Florida Association of Counties Bid No. 15-23-0904.

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

**Section 1. Recitals.** The above and foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Authorization and Approval to Expend Funds.** The Town Manager is authorized to expend \$63,538.00 for the purchase of two (2) 2016 Ford Police Interceptor 4-door sedans from the Fiscal Year 2015/2016 General Fund Account No. 001-3000-521-6410.

**Section 3. Implementation.** The Town Manager is hereby authorized to take any and all action necessary to implement this Resolution.

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

PASSED AND ADOPTED this 10<sup>th</sup> day of May 2016.

Motion by Commissioner Karukin,

Second by Commissioner Paul.

**FINAL VOTE ON ADOPTION**

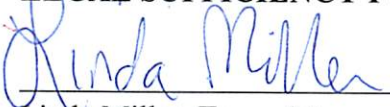
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|---------------------------------|-----|
| Commissioner Daniel Gielchinsky | yes |
| Commissioner Michael Karukin    | yes |
| Commissioner Tina Paul          | yes |
| Vice Mayor Barry Cohen          | yes |
| Mayor Daniel Dietch             | yes |

**ATTEST:**

  
\_\_\_\_\_  
Sandra Novoa, MMC, Town Clerk

  
\_\_\_\_\_  
Daniel Dietch, Mayor

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

  
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Linda Miller, Town Attorney