

RESOLUTION NO. 18 - 2516

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, RESCINDING RESOLUTION 18-2508 RELATING TO THE PURCHASE OF A LIFT TRUCK; RATIFYING AND APPROVING THE PURCHASE OF A 2017 DODGE RAM LIFT TRUCK FOR THE PUBLIC WORKS DEPARTMENT AND EXPENDITURE OF FUNDS IN AN AMOUNT NOT TO EXCEED \$120,000.00 FROM THE FISCAL YEAR 2017/2018 BUDGET; FINDING THAT THE PURCHASE IS EXEMPT FROM PROCUREMENT PURSUANT TO SECTION 3-13(7)E OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on May 8, 2018, the Town of Surfside (“Town”) passed Resolution No. 18-2508 authorizing the purchase of a Ford lift truck for the Town’s Public Works Department (“Department”); and

**WHEREAS**, subsequent to the adoption of Resolution No. 18-2508, the Department was notified that the Ford truck would take 150 days to build to completion, and the Department was able to negotiate a more cost effective price for an equal alternative that would be available immediately and able to serve the needs of the Department; and

**WHEREAS**, due to time being of the essence, the Department purchased a 2017 Dodge Ram 5500 Chassis Cab lift truck (“Vehicle”) for the terms and pricing as set forth in the Purchase Order attached hereto as Exhibit “A”; and

**WHEREAS**, pursuant to Section 3-13(7)e of the Town’s Code of Ordinances, the purchase of the Vehicle is exempt from competitive bidding or procurement as necessary equipment for the Department; and

**WHEREAS**, the Town Commission desires to rescind Resolution 18-2508 approving the purchase of the Ford truck, and ratify and approve the purchase of the Vehicle; and

**WHEREAS**, it is in the best interest of the Town to ratify and approve the purchase of the Vehicle and expenditure of funds in an amount not to exceed \$120,000.00 from the Fiscal Year 2017/2018 budget.

**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. Rescinding Resolution 18-2508.** The Town Commission hereby rescinds Resolution 18-2508 and the purchase of the Ford lift truck previously authorized.

**Section 3. Ratification and Approval of Vehicle Purchase.** The purchase of the Vehicle pursuant to the Purchase Order attached hereto as Exhibit "A", in an amount not to exceed \$120,000.00, is hereby ratified and approved.

**Section 4. Procurement Exempt.** In accordance with Section 3-13(7)e of the Town's Code of Ordinances, the purchase of the Vehicle is exempt from competitive procurement or bidding as necessary equipment for the Department.

**Section 5. Implementation.** The Town Manager is hereby authorized to take any and all action necessary to implement the purchase of the Vehicle and the purposes of this Resolution.

**Section 6. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** this 12th day of June, 2018.

Motion by: Commissioner Karukin,

Second by: Commissioner Paul.

**FINAL VOTE ON ADOPTION**

|                               |            |
|-------------------------------|------------|
| Commissioner Barry Cohen      | <u>yes</u> |
| Commissioner Michael Karukin  | <u>yes</u> |
| Commissioner Tina Paul        | <u>yes</u> |
| Vice Mayor Daniel Gielchinsky | <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:**



Weiss Serota Helfman Cole & Bierman, P.L.  
Town Attorney



**PURCHASE ORDER**  
**TOWN OF SURFSIDE**  
 9293 HARDING AVENUE • SURFSIDE, FL 33154  
 TELEPHONE: 305.861.4863  
 FAX: 305.861.1302

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

Check # \_\_\_\_\_  
 Check Date \_\_\_\_\_

TRUCKMAX  
 29120 S. FEDERAL HIGHWAY  
 HOMESTEAD, FL.33033

OFFICE USE


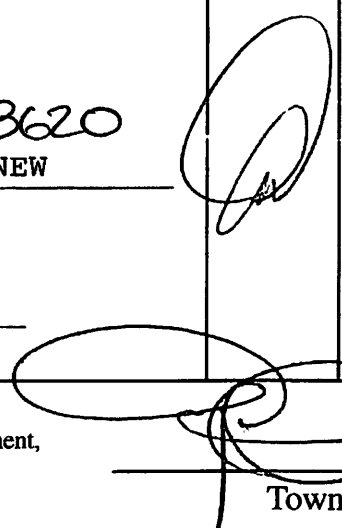
DATE OF PURCHASE

Date

SHIP VIA

F.O.B.

TERMS:

| QUANTITY   | DESCRIPTION AND SPECIFICATIONS  | UNIT PRICE   | TOTAL        |
|--|---|--|--------------|
|  | 2017 DODGE RAM<br>5500 DTAX-39-FP<br>DUR-A-LIFT - LIFT TRUCK<br><br>VIN: 3C7WRNBL5HG653714    WHITE |  | \$110,640.00 |
|  | TOTAL   |  | \$110,640.00 |
| DEPT. PUBLIC WORKS    3620<br>ACCT.# 001-5000-539-6410    VENDOR# NEW  |   |  |              |
| I CERTIFY THERE ARE FUNDS IN<br>THE ABOVE ACCOUNT.<br><br>DEPARTMENT HEAD |   |  |              |
|  |   | <br>Town Manager |              |

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