RESOLUTION NO. 18 - 2559

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA. AUTHORIZING AND APPROVING THE PURCHASE OF A 2019 TOYOTA RAV 4 HYBRID FOR THE PARKS AND RECREATION DEPARTMENT AND EXPENDITURE OF FUNDS NOT TO EXCEED \$25,983.00 FROM THE FISCAL YEAR 2018/2019 FINDING THAT THE PURCHASE IS BUDGET: EXEMPT FROM PROCUREMENT PURSUANT TO SECTION 3-13(3) OF THE TOWN CODE; PROVIDING FOR **IMPLEMENTATION:** AND **PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Town of Surfside's Parks and Recreation Department is seeking to purchase a vehicle for its operations and in order to service events, programs and day-to-day operations of facilities and the beach; and

WHEREAS, the vehicle being sought for purchase is a 2019 Toyota Rav 4 Hybrid ("Vehicle") at a cost not to exceed \$25,983.00, with terms and pricing set forth in the Purchase Order attached hereto as Exhibit "A"; and

WHEREAS, competitive procurement and terms and pricing for the Vehicle has been obtained through Sourcewell (formerly National Joint Powers Alliance) Request For Proposals No. 120716 which resulted in a cooperative purchasing program in Contract No. 120716-NAF; and

WHEREAS, in accordance with 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 purchase of the Vehicle and expenditure of funds not to exceed \$25,983.00 from the Fiscal Year 2018/2019 budget.

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

<u>Section 1.</u> <u>Recitals.</u> The above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to Purchase and Approval to Expend Funds. The purchase of the Vehicle is hereby approved and the Town Manager is authorized to expend an amount not to exceed \$25,983.00 for the purchase of the Vehicle.

<u>Section 3.</u> <u>Procurement Exempt.</u> In accordance with Section 3-13(3) of the Town's Code of Ordinances, the purchase of the Vehicle is exempt from competitive procurement in reliance on the competitive procurement and terms and pricing obtained pursuant to the Sourcewell Contract No. 120716-NAF.

Section 4. 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 5. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 11th day of December, 2018.

Commissioner Motion by: Mayor Gielchinsky Second by:

FINAL VOTE ON ADOPTION

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



ATTEST:

Daniel Dietch, Mayor

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

EXHIBIT "A"

PURCHASE ORDER

(Ê	TLG	TLN	JGTY	So	Sourcewell		
1			ELE 7/	SALES	1	arded Cont	1.00 C	
				t Automotive, & Light Truck n		NY COM	Quote	
PHONE (800) ALA		· · · · · · · · · · · · · · · · · · ·		863-402-4234	WWW.ALANJA		17685-1	
065	U.S. 27			863-991-4693	incling	D. BOX 920		
Sebrin	ng, FL :	33870	FAX	863-402-4221	Address Se	bring, FL 3	3871-9200	
ORIGINA	AL QUO 11/15/	TE DATE C	UICK	QUOTE SHEE	T REVIS	SED QUOTE 11/15/2018		
REQUESTING AGEN		URFSIDE, CITY O	F		TOWNOFSURFSID	FEL GOV		
PHONE		4-540-4943	MOBILE	EMAIL TMILIAN@ FAX	100000130001300			
	(50)				www.Nationa		eetGroup con	
	- (FUI		CONTRACT	# 2019-120716-NAF				
IODEL		4435	_		MSR	Р	\$27,385.00	
	2019 T	OYOTA RAV4 HYBRIE	D LE AWD (4435)					
CUSTOMER ID					NJPA PRIC	E	\$25,983.00	
BED LENGTH		SUV						
* All vehicles will be c	ordered	white w/ darkest interio	or unless clearly sta	ted otherwise on purchase order.				
FACTORY OPTION				DESCRIPTION				
0040 FC20		EXTERIOR COLOR SUPER					\$0.0	
14		2.5L 4-CYLINDER ENGINE	WITH CVT TRANSMIS	SION & HYBRID ELECTRIC MOTOR			\$0.0	
					FACTORY C	PTIONS	\$0.00	
CONTRACT OPTIO				DESCRIPTION			40.0	
NO TEMP				R WILL HANDLE THEIR OWN TAG WOR			\$0.0	
MUNI-FI				e and equipment for all qualified govern ceed 2% of transaction amount. Payme			\$0.0	
				up to a 5 year term with a \$1.00 dollar				
EWD		EXTENDED WARRANTY D	ECLINED				\$0.0	
	_				CONTRACT	OPTIONS	\$0.00	
TRADE IN				30UT MUNICIPAL FINANCING ^	TOTAL COST	r	\$25.983.0 \$0.0	
		YES WE TAKE TRADE	INS ASK AL	SOUT MUNICIPAL FINANCING "				
				TOTAL COST LESS TRADE I	N(S) QTY	1	\$25,983.00	
Est	timateo			nid in advance: \$5,715.64 tial use vehicle, requires lender ap	proval, WAC.	and a second star and second		
omments	100							
EHICLE QUOTED B	ΙY	Scott Wilson	FLEE	SALES MANAGER	scott.wilson@alanja	ay.com		
I appreciate the opp	ortunity	to submit this quotation	n. Please review it o	be Your Fleet Provider" carefully. If there are any errors or c s happy to be of assistance.	hanges, please feel	free to conta	act me at any time.	

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		Print E-	Mail	Close			
Cust. Name:							
Cust. Phone:							
Dealer:	Alan Jay Toyota			_	-	300	
Contact:				a second		121	
Phone:	863-402-4234					-0-	
Series:	RAV4 Hybrid	-					
Model: Model Year: 2		JL.			SIL -		
Transmission: CVT							
VIN:	*****						
Exterior:	Super White						
Interior:	Not Specified						
Estimated Pricing*			MSRP	delv, proc & hndlg	g fees.	rior to options and manuf.	
Base	\$	27,385.00 \$0.00	Options - the amount of optional equipment (accessories and packages) installed on the vehicle.				
Options Manuf. Delv, Proc	•	\$995.00	Manuf. Delv, Proc & Hndlg - Delivery, Processing &				
Total		\$28,380.00		Handling - the fee that is paid by the Dealer to the Manufacturer to cover the cost of transporting the vehicle to the dealership.			
					ast Toyota, the r	a charge paid by the egional distributor, and is ort programs.	
Options Inst	talled						
LE PACKAGE All Content Included as Standard Equipment		MSRP \$0	30 MP	G Highway	Û */	34 MPG City	
50 State Emission	\$0						
6-Gallons of Gas	\$0						

Standard Features of this Vehicle

Mechanical

HYBRID SYNERGY DRIVE SYSTEM • 2.5L DOHC 4-CYLINDER ENGINE W/ VVT-I • 194 NET SYSTEM HP • ELECTRONICALLY CONTROLLED CVT (ECVT) • ALL WHEEL DRIVE W/ INTELLIGENCE (AWD-I) • EV, ECO AND SPORT MODES

Safety

TOYOTA SAFETY SENSE (TM) P (TSS-P): • PRE-COLLISION SYSTEM W/ PEDESTRIAN • DETECTION (PCS W/PD), • LANE DEPARTURE ALERT (LDA) • W/STEERING ASSIST (SA), • AUTO HIGH BEAMS (AHB), AND • DYNAMIC RADAR CRUISE CONTROL (DRCC) • STAR SAFETY SYSTEM: • ENHANCED VEHICLE STABILITY CONTROL, • TRACTION CONTROL, ANTI-LOCK BRAKES, • ELECTRONIC BRAKE FORCE DISTRIBUTION, • BRAKE ASSIST, AND SMART STOP TECHNOLOGY • LATCH-LOWER ANCHOR & TETHER FOR CHILDREN

Comfort/Convenience

DUAL ZONE CLIMATE CONTROL WAIR FILTER • ENTUNE AUDIO, 6.1" TOUCH-SCREEN DISPLAY • STEERING WHEEL AUDIO/BLUETOOTH CONTROLS • BACKUP CAMERA • RECLINING & FOLDING 2ND ROW SEATS • SMART KEY SYSTEM WITH PUSH BUTTON START • 12V POWER OUTLETS (3), USB PORT (1)

Exterior

17" ALLOY WHEELS • REAR SPOILER • POWER HEATED OUTSIDE MIRRORS • PRIVACY GLASS- REAR SIDE, QTR & LIFTGATE

Accessories have been added to the vehicle after wholesale or by the dealer. Please refer to the Revised Dealer Invoice for the current vehicle pricing.