



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	October 5, 2016		Item Type:	Resolution	Ordinance	Other
			(Enter X in box)	x		
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading
	x		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes No
				x		
Funding Source:	001-141200 - Inventory – Garage Parts 4410-552240 – Motor Vehicle Parts & Supplies		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No
						x
Account Balance:	FY16-17 Budget for fleet parts: 4410-552240 : \$309,000		Quasi Judicial: <i>(Enter X in box)</i>	Yes		No
						x
Project Number :	N/A		RFP/RFQ/Bid Number:	Florida Sheriff Association Bid #15/17-07-0220 – Tires and Other Related Services		
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area: <i>(Enter X in box)</i>			
	x		Safety	<input type="checkbox"/>		
			Quality	<input checked="" type="checkbox"/>		
			Vibrant Appeal	<input type="checkbox"/>		
Sponsor Name:	Daniel Rosemond, City Manager		Department: Public Works	Steven F. Parkinson, P.E., PWLF, Director		

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF THE FLORIDA SHERIFF’S ASSOCIATION (FSA) CONTRACT #15/17-07-0220 FOR THE PURCHASE OF TIRES FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND (\$150,000.00) DOLLARS AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE; AND PROVIDING AN EFFECTIVE DATE.

Staff Summary:

Background:

The Florida Sheriff's Association (FSA) formally advertised Invitation to Bid No. 15/17-07-0220 on January 14, 2015 to establish a contract for the purchase of tires. As a result of this bid process, Bid Contract #15/17-07-0220 (Exhibit 2) was awarded by the FSA on February 26, 2015 to the following Vendors: Bridgestone, Continental, Goodyear, Michelin and Trelleborg (Exhibit 3). The contract is effective from March 1, 2015 to February 28, 2017. The City of Hallandale Beach customarily utilizes cooperative purchasing contracts in order to provide cost savings and cost avoidances that would otherwise be impossible for a City of our size to realize. As such, the City has decided to purchase tires utilizing authorized vendors from the Florida Sheriff's Association for the 16-17 fiscal year.

The City of Hallandale Beach Department of Public Works - Fleet Maintenance Division services and provides tire replacements for the Fire, Police, Code Compliance, Parks and Recreation, Human Services and Public Works Departments. The FSA contract provides tires for use on passenger, pursuit and emergency high speed, light truck, medium truck, off road, intermittent highway service, implement/farm and specialty vehicles. Participating agencies may elect to purchase tires alone through the Contract, or may elect to pay an additional fee for tire mounting, new valve stem and installation and dynamic balancing including weights (Exhibit 4).

Analysis:

The City is able to utilize the FSA Contract #15/17-07-0220 as an eligible user and plans to purchase tires for an amount in excess of \$50,000 during the 2016-2017 fiscal year. Accordingly, staff is bringing forth this item for City Commission consideration. When the current contract expires on February 28, 2017 staff will bring the newly awarded contract back to Commission for approval.

In the past, the City has utilized Wingfoot Commercial Tire for the majority of its tire purchases. Wingfoot is an authorized dealer as shown on the FSA Dealer Listing (Exhibit 5).

Staff anticipates the FY16-17 expenditure for tires to be \$150,000.

The FY15-16 tire expenditure, as of 9/21/2016, is \$90,567.84. Staff foresees an increase in the tire expenditure during FY16-17 due to the fact that:

- 1) Compressed natural gas (CNG) garbage trucks must travel to Pompano Beach to refuel, which reduces tire lifespan by half. Trucks must travel to Pompano Beach because the Hollywood re-fueling station is not functional, indefinitely.
- 2) Some new vehicles (pick-up trucks) will be utilizing bigger tires than older replacement vehicles and this translates to an increase in tire costs.

3) The Fire Department estimates that it will be spending \$25,000 in tire costs (this cost is included in the \$150,000 request).

Why Action is Necessary:

Pursuant to Chapter 23, Section 23-8 (6), Exception to Bid Requirements, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure supplies, materials, equipment and services from other governmental units, when the best interests of the City would be served subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval.

As the aforementioned purchases will be in excess of the City Manager's purchasing authority, City Commission authorization is required.

Proposed Action:

Staff recommends approval of the attached Resolution authorizing the City Manager to purchase tires from the use of the Florida Sheriff's Association Bid Contract #15/17-07-0220; and authorizing the City Manager to execute all related documents to effectuate the purchase for the 2016-2017 Fiscal Year.

Attachment(s):

- Exhibit 1 – Resolution
- Exhibit 2 – FSA Bid Contract Terms and Conditions
- Exhibit 3 – FSA Bid Award Memo
- Exhibit 4 – Tire Specifications and Price List FSA
- Exhibit 5 – Goodyear Authorized Dealer Listing