



Hallandale Beach
PROGRESS. INNOVATION. OPPORTUNITY.

400 South Federal Hwy
Hallandale Beach, FL 33009

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	January 25, 2017		Item Type: <small>(Enter X in box)</small>	x	Ordinance	Other
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>		1st Reading	2nd Reading
	x		Public Hearing: <small>(Enter X in box)</small>		Yes	No
Funding Source:	110-2133-564010 – Passenger Vehicles		Advertising Requirement: <small>(Enter X in box)</small>		Yes	No
						x
Account Balance:	\$30,000.00		Quasi Judicial: <small>(Enter X in box)</small>		Yes	No
						x
Project Number :	N/A		RFP/RFQ/Bid Number:		Florida Sheriffs Association Bid # FSA16-VEL24.0 (Police rated, administrative, utility vehicles, trucks and vans) Broward County Sheriff's Office Bid #13104030 (Emergency equipment for law enforcement vehicles)	
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small>			
	x					
			Safety <input type="checkbox"/> Quality <input checked="" type="checkbox"/> Vibrant Appeal <input type="checkbox"/>			
Sponsor Name:	Jennifer Frastai, Interim City Manager		Department:		Dwayne S. Flournoy, Chief of Police	

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE AN ADDITIONAL POLICE VEHICLE FOR THE NEW POLICE SERGEANT POSITION IN THE HALLANDALE BEACH POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND (\$30,000.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2016-2017 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background:

This item seeks City Commission approval to purchase pursuant to the FY17 adopted budget.

At the September 22, 2016, Budget Meeting, the City Commission approved an Internal Affairs Sergeant position along with all necessary equipment to support the position, pursuant to Greenwood & Streicher recommendations.

Current Situation:

Funding for the Internal Affairs Sergeant position included the purchase of a new vehicle with emergency equipment at a cost of \$30,000 dollars (Exhibit 2).

Staff wishes to utilize the following contract to purchase the unit:

- Florida Sheriff's Association Contract #FSA16-VEH14.0

And to outfit this vehicle with emergency equipment utilizing:

- Broward County Sheriff's Office Bid #13104030

Why Action is Necessary:

Pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing, the City Manager is authorized to procure all 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 purchase 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 one (1) new unit during FY16-17 in an amount not to exceed \$30,000.

Attachment(s):

Exhibit 1 – Resolution

Exhibit 2 – Adopted FY 16-17 Police Budget

Exhibit 3 – Estimate from Duval Ford for vehicle

Exhibit 4 – BSO Invitation to Bid & Award Letter

Exhibit 5 – FSA ITB Award

Exhibit 6 – BSO Renewal ITB #13104030