1 2 3 4 5 6 7 8 9 10 11 12 13 14	EXHIBIT 1 RESOLUTION NO. 2018 - A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE THREE (3) REPLACEMENT UNITS INCLUDING AN ATV, STREET SWEEPER, AND PICKUP TRUCK UTILIZING FLORIDA SHERIFF'S ASSOCIATION CONTRACTS, IN A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED EIGHTEEN THOUSAND DOLLARS (\$318,000); AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2017-2018 BUDGET; AND PROVIDING FOR AN
15 16	EFFECTIVE DATE.
17	WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements
18	(6) Bids and Contracts from Other Entities, and Section 23-9 Cooperative Purchasing, the
19	City Manager is authorized to procure all supplies, materials, equipment and services from
20	other governmental units, when the best interests of the City would be served, subject to
21	the requirement that any purchase in excess of \$50,000 requires City Commission
22	approval; and
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24	WHEREAS, the City Commission approved the establishment of a Fleet Fund
25	during the 2012 City Commission and City Manager Budget Workshops to simplify and
26	optimize the efficiency of City vehicle purchases and to provide for ongoing maintenance
27	and programmed replacement of vehicles; and
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29	WHEREAS, on October 1, 2017, the Florida Sheriffs Association Cooperative
30	Purchasing Program awarded Contract # FSA17-VEH15.0 Cabs & Chassis and Other
31	Fleet Equipment to a list of vehicle vendors, for a term expiring September 30, 2018; and
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33	WHEREAS, on October 1, 2017, the Florida Sheriffs Association Cooperative
34	Purchasing Program awarded Contract # FSA17-VEL25.0 Police Rated, Administrative,
35	Utility Vehicles, Trucks and Vans to a list of vehicle vendors, for a term expiring September
36	30, 2018; and
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WHEREAS, City wishes to utilize Contract # FSA17-VEH15.0 to procure an ATV
for the Fire Department and a street sweeper for the Stormwater Division, and to utilize
Contract # FSA17-VEL25.0 to procure a pickup truck for the Fire Department; and

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WHEREAS, the City Administration believes it is cost effective and in the best
interest of the City to utilize Florida Sheriff's Association Contracts # FSA17-VEH15.0
and # FSA17-VEL25.0 to procure these replacement units during fiscal year 2017-2018;
and

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WHEREAS, the Mayor and City Commission have determined that it is in the best
interest of the City and its residents to authorize the City Manager to purchase three (3)
replacement units utilizing Florida Sheriff's Association Contracts # FSA17-VEH15.0 and
# FSA17-VEL25.0 for a total amount not to exceed three hundred eighteen thousand
dollars (\$318,000).

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY

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## 54 COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

56 **SECTION 1.** City Manager Authorization. The Mayor and City Commission 57 hereby authorize the utilization of Florida Sheriff's Association Contracts # FSA17-58 VEH15.0 and # FSA17-VEL25.0 to purchase three (3) replacement units, including an 59 ATV, street sweeper, and pickup truck for a total amount not to exceed three hundred 60 eighteen thousand dollars (\$318,000) as provided in fiscal year 2017-2018 budget. 61 Authorizing the City Manager to execute all related documents to effectuate the purchase. 62

63 **SECTION 2. Effective Date.** This Resolution shall take effect immediately upon 64 its passage and adoption.

	66	APPROVED AND ADOPTED this	day of	, 2018
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KEITH S. LONDON MAYOR

73	SPONSORED BY: CITY ADMINISTRATION
74	ATTEST:
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78	JENORGEN GUILLEN
79	INTERIM CITY CLERK
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81	
82	APPROVED AS TO LEGAL SUFFICIENCY AND
83	FORM
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85	
86	
87	JENNIFER MERINO
88	CITY ATTORNEY