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RESOLUTION NO. 2018 – 145

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE UTILIZATION OF FLORIDA SHERIFF'S ASSOCIATION AND GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF VEHICLES, BOATS, AND ACCESSORY EQUIPMENT; AND DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES FOR THE PROCUREMENT OF CUSTOM BOAT OUTFITTING FROM THE VENDOR WILLIAM E. MUNSON COMPANY; AUTHORIZING A TOTAL AMOUNT NOT TO EXCEED THREE HUNDRED NINETY FIVE THOUSAND FIVE HUNDRED DOLLARS (\$395,500); FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PURCHASE AS PROVIDED FOR IN FISCAL YEAR 2018-2019 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

21 **WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements
22 (6) Bids and Contracts from Other Entities, and Section 23-9 Cooperative Purchasing, the
23 City Manager is authorized to procure all supplies, materials, equipment and services from
24 other governmental units, when the best interests of the City would be served, subject to
25 the requirement that any purchase in excess of \$50,000 requires City Commission
26 approval; and
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28 **WHEREAS**, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements,
29 (5) Unique Circumstances, the City Commission may determine that there are unique
30 circumstances to establish that competitive bidding is not in the best interest of the City;
31 and

32 **WHEREAS**, the City Commission approved the establishment of a Fleet Fund
33 during the 2012 City Commission and City Manager Budget Workshops to simplify and
34 optimize the efficiency of City vehicle purchases and to provide for ongoing maintenance
35 and programmed replacement of vehicles; and
36

37 **WHEREAS**, on October 1, 2018, the Florida Sheriffs Association Cooperative
38 Purchasing Program awarded Contract # FSA18-VEH16.0 Cabs & Chassis Trucks and
39 Heavy Equipment to a list of vehicle vendors, for a term expiring September 30, 2019; and
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41 **WHEREAS**, on October 1, 2018, the Florida Sheriffs Association Cooperative
42 Purchasing Program awarded Contract # FSA18-VEL26.0 Police Rated, Administrative,
43 Utility Vehicles, Trucks and Vans to a list of vehicle vendors, for a term expiring September
44 30, 2019; and

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46 **WHEREAS**, on August 1, 2012, the General Services Administration Federal
47 Supply Service awarded Contract #GS-07F-0442M to William E. Munson Company for
48 marine craft. On August 1, 2017, the term of the contract was extended until July 31, 2022;
49 and

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51 **WHEREAS**, the City wishes to utilize Contract # FSA18-VEH16.0 to procure a
52 John Deere Loader and pick-up truck with crane for the Public Works Sewer Collection
53 Division, an ATV for the Fire Department Ocean Rescue, and a utility vehicle for Parks.
54 The City wishes to utilize Contract # FSA18-VEL26.0 to procure a pick-up truck or the
55 Parks Department. Further, the City wishes to utilize General Services Administration
56 contract #GS-07F-0442M to procure a utility boat for the Public Works Stormwater
57 Division; and

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59 **WHEREAS**, the purchase of the utility boat will require the vendor William E.
60 Munson Company to construct the boat with specific outfitting options, including the motor
61 and trailer which are not listed on the GSA contract. Because the outfitting options and
62 trailer are unique to the boat, the City Administration has determined it is in the best
63 interest to procure the trailer as a unique circumstance directly through the vendor William
64 E. Munson Company; and

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66 **WHEREAS**, the Mayor and City Commission have determined that it is in the best
67 interest of the City and its residents to authorize the City Manager to purchase two
68 (2) vehicles, three (3) pieces of equipment, and a boat utilizing Florida Sheriff's Association
69 contracts FSA18-VEH16.0 and #FSA18-VEL26.0, General Services Administration #GS-
70 07F-0442, and direct procurement from vendor William E. Munson Company for custom
71 boat outfitting through unique circumstances, for a total amount not to exceed three
72 hundred ninety five thousand five hundred dollars (\$395,500); and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:

SECTION 1. City Manager Authorization. The Mayor and City Commission hereby authorize the purchase of two (2) vehicles, three (3) pieces of equipment, and a boat utilizing Florida Sheriff's Association contracts #FSA18-VEH16.0 and #FSA18-VEL26.0, General Services Administration #GS-07F-0442, and direct procurement from vendor William E. Munson Company custom boat outfitting through unique circumstances, for a total amount not to exceed three hundred ninety five thousand five hundred dollars (\$395,500) as provided in Fiscal Year 2018-2019 budget. Authorizing the City Manager to execute all related documents to effectuate the purchase.

SECTION 2. Declaration of Unique Circumstance. The Mayor and City Commission declare a Unique Circumstance pursuant to Chapter 23, Section 8(5) of the City of Hallandale Beach Code of Ordinances.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this 12th day of December, 2018.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

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116 APPROVED AS TO LEGAL SUFFICIENCY AND
117 FORM

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JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

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