



**Hallandale Beach**  
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400 South Federal Hwy  
Hallandale Beach, FL 33009

## City of Hallandale Beach City Commission Agenda Cover Memo

<b>Meeting Date:</b>	January 9, 2019		<b>Item Type:</b> <small>(Enter X in box)</small>	<b>Resolution</b> <div style="text-align: center;"><b>X</b></div>	<b>Ordinance</b>	<b>Other</b>		
<b>Fiscal Impact:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <small>(Enter X in box)</small>		<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	<b>X</b>		<b>Public Hearing:</b> <small>(Enter X in box)</small>		<b>Yes</b>	<b>No</b>	<b>Yes</b>	<b>No</b>
<b>Funding Source:</b>	<b>N/A</b>		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>		<b>Yes</b>		<b>No</b>	
							<b>X</b>	
<b>Account Balance:</b>	<b>N/A</b>		<b>Quasi Judicial:</b> <small>(Enter X in box)</small>		<b>Yes</b>		<b>No</b>	
							<b>X</b>	
<b>Project Number :</b>	<b>N/A</b>		<b>RFP/RFQ/Bid Number:</b>					
<b>Contract/P.O. Required:</b> <small>(Enter X in box)</small>	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b> <small>(Enter X in box)</small>  <div style="display: flex; justify-content: space-between;"> <div>Safety</div> <div style="text-align: center;"><input checked="" type="checkbox"/></div> </div> <div style="display: flex; justify-content: space-between;"> <div>Quality</div> <div style="text-align: center;"><input checked="" type="checkbox"/></div> </div> <div style="display: flex; justify-content: space-between;"> <div>Vibrant Appeal</div> <div style="text-align: center;"><input checked="" type="checkbox"/></div> </div>					
<b>Sponsor Name:</b>	Nydia M. Rafols Sallaberry, Interim City Manager		<b>Department: Public Works</b>		Steven Parkinson, Assistant City Manager			

### SHORT TITLE:

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING FIRE ENGINE 769 AND RESCUE 912 TO BE SURPLUS PROPERTY; AUTHORIZING DISPOSAL BY AUCTION SERVICES; DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH BIDERA, LLC FOR AUCTION SERVICES TO DISPOSE OF THE PROPERTY AT NO COST TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

## **STAFF SUMMARY:**

### **Background:**

This agenda item seeks City Commission authorization to dispose of a fire engine and fire rescue vehicle which have been replaced by new vehicles. On February 15, 2017, the City Commission approved Resolution #2017-018 (Exhibit 2), authorizing the purchase of a new fire engine. On August 16, 2017, the City Commission approved Resolution #2017-087 (Exhibit 3), authorizing the purchase of a new fire rescue vehicle. Both vehicles have been purchased and the equipment they have replaced is ready to be disposed.

### **Current Situation:**

Both Engine 769 and Rescue 912 are ready for disposal. Pursuant to City Code of Ordinances, Section 20-18, staff is recommending the City Commission declare both vehicles as surplus and authorize the property be auctioned by the firm Bidera, Inc. Staff estimates the auction of both vehicles to generate over \$20,000. City Code requires items over \$20,000 to be brought to City Commission for approval.

The City's current auction service vendor, Propertyroom, subcontracts vehicle auctions to a third party. In the past, the third party vendor has charged the City up to 15% for the disposition of vehicles. The vendor also requires buyers to have a dealer license, further limiting the purchasing pool. As staff is looking to increase the revenue gained from the auction of these vehicles, the recommendation is to utilize the firm Bidera, Inc to auction both vehicles.

Bidera has been highly recommended to the City by Broward Sheriff Fire Rescue for their experience auctioning fire apparatus. In addition, Bidera will not charge the City a fee for auctioning the vehicles, rather, a fee will be imposed on any buyer of the vehicle (see attached proposal Exhibit 4).

### **Why Action is Necessary:**

Pursuant to Sec. 20-18. - Surplus Property (a) Declarations (2) The City Manager may recommend that the City Commission declare any City-owned property which is no longer needed for public use and has a value in excess of \$20,000 to be surplus property. Any City property declared to be surplus by the City Commission may be disposed of in the manner declared by the City Commission, including but not limited to sealed bids, auction and negotiated sale.

Further pursuant to Pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (5) Unique circumstances, where the City Commission finds unique circumstances to establish that competitive bidding is not in the best interest of the City. Purchases in excess of \$50,000 require a formal, written contract approved by the City Commission. While this is not directly a purchase, the vendor, Bidera Inc., shall provide services for

which they shall receive compensation through the auction of the vehicles. Therefore, procurement procedures apply.

**Fiscal Impact:**

Revenue in excess of \$20,000 is projected and shall go in the General Fund.

**Proposed Action:**

The City Commission consider the attached Resolution declaring Engine 769 and Rescue 912 as surplus and authorizing the property be disposed by utilizing auction services though the firm Bidera, Inc.

**Attachement(s):**

Exhibit 1 – Resolution  
Exhibit 2 – Resolution #2017-018  
Exhibit 3 – Resolution #2017-087  
Exhibit 4 – Bidera Proposal

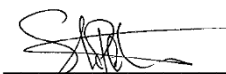
Prepared By:



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*Tom Camaj*  
*Contracts Coordinator*

*Reviewed By:*



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*Steven Parkinson*  
*Assistant City Manager*