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# V I L L A G E   O F   K E Y   B I S C A Y N E

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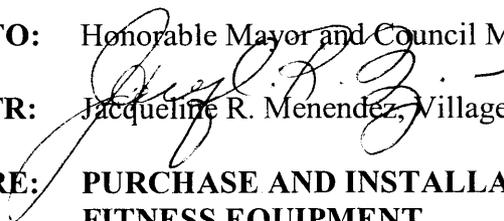
## Office of the Village Manager

*Village Council*  
Robert Oldakowski, *Mayor*  
Robert L. Vernon, *Vice Mayor*  
Enrique Garcia  
Steve Liedman  
Jorge E. Mendia  
Thomas Thornton  
Patricia Weinman

*Village Manager*  
Jacqueline R. Menendez

**DT:** November 7, 2006

**TO:** Honorable Mayor and Council Members

**FR:**  Jacqueline R. Menendez, Village Manager

**RE:** **PURCHASE AND INSTALLATION OF  
FITNESS EQUIPMENT**

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### RECOMMENDATION

It is recommended that the Village Council approve the contract with Gym Source for the purchase and installation of fitness equipment for the Community Center. The purchase authorization attached will address the most common complaints and requests by users of the Community Center.

### BACKGROUND

The fitness equipment purchase was included in the original Community Center Furniture, Fixtures and Extras (FF&E) budget. The Village purchased all of the center's cardio and weight training equipment from Gym Source. The televisions attached to each piece of cardio equipment were purchased from the FF&E audio visual provider Seagull Electronics.

The purchase of the new televisions represents \$18, 019.10 of the capitol project request. The existing televisions have proven to be problematic and have resulted in the most common complaint among Community Center members. Seagull Electronics has not been able to resolve this issue in a satisfactory manner. Since the original purchase of equipment, new items have been added to the fitness room. The new items have been equipped with Cardio Vision televisions installed and maintained by Gym Source. The new televisions have performed well and any needed repairs were addressed quickly by Gym Source.

If the replacement of the televisions is approved staff will return before Council with a resolution of the Village Council declaring the replaced televisions as surplus and authorizing the Village Manager to provide for the sale of the surplus property. A bid for the televisions will be advertised and they will be sold to the highest bidder.

In addition to the televisions, this purchase request includes an upright bicycle, five spinning bikes, glute machine, leg curl machine and a set of dumbbells with a rack. These remaining items address the most frequently requested items by users. Gym Source is the sole provider of this equipment line in South Florida. If this resolution is approved all the equipment in the wellness room will be maintained by Gym Source. These capital purchases totaling \$28,854.68 will be covered by the Community Center Equipment Replacement line item included in the Capital Outlay Budget.

RESOLUTION NO. 2006- \_\_\_\_\_

**A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, CONCERNING PURCHASE OF WORK-OUT EQUIPMENT FOR THE VILLAGE OF KEY BISCAYNE COMMUNITY CENTER; AUTHORIZING PURCHASE AND INSTALLATION OF EQUIPMENT; AUTHORIZING CONTRACT BETWEEN THE VILLAGE AND GYM SOURCE FOR SUPPLYING AND INSTALLING EQUIPMENT; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, pursuant to Section 3.07(b) of the Village Charter, the Village Council desires to authorize the expenditure of Village funds for the purchase and installation of work-out equipment (the "Equipment") for the Village of Key Biscayne Community Center, as described in the Village Manager's Memorandum, marked as Exhibit "A" and attached hereto; and

**WHEREAS**, it is necessary to expeditiously proceed with the procurement and installation of the Equipment; and

**WHEREAS**, the competitive bidding procedures for the Equipment purchase and installation may be, and are hereby, waived by the Village Council pursuant to Village Code Section 2-85 upon the Council finding, as is hereby found, that it is impractical to apply such competitive bidding procedures in light of the need to expeditiously complete the purchase and installation of the Equipment; and

**WHEREAS**, the Village Council finds that it is in the best interest of the Village to proceed as indicated in this Resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals Adopted.** That each of the above stated recitals is hereby adopted and confirmed.

**Section 2. Work Authorized, Specification of Funds.** That the purchase and installation activities for the Equipment as described herein and in Exhibit "A", attached hereto, are hereby approved and authorized, subject to the condition that the cost of the purchase and installation of the Equipment shall not be more than \$28,854.68. That the fund amount and source for the Equipment purchase and installation is hereby authorized and approved as described in Exhibit "A".

**Section 3. Agreement Approved.** That the Village Manager is hereby authorized to enter into an Agreement with Gym Source, for the purchase and installation of the Equipment (the "Agreement") in a form and substance approved by the Village Attorney, which is consistent with the standard format routinely used by the Village and is consistent with the requirements of this Resolution, and such Agreement is hereby approved, subject to approval of the Village Attorney as to form and legal sufficiency.

**Section 4. Implementation.** That the Village Manager is hereby authorized to take any and all action which is necessary to fully implement the purposes of this Resolution, the Agreement and the Equipment purchase and installation transaction.

**Section 5. Effective Date.** That this Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 14th day of November, 2006.

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ROBERT L.VERNON, MAYOR

ATTEST:

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CONCHITA H. ALVAREZ, CMC  
VILLAGE CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

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Village Attorney

103.001/Resolutions/Final Version Work Out Equipment 10.25.06



E Quote: 689421

Page 1 of 2

Salesperson	Store	Quote Dt	ACCOUNT ID	CUSTOMER NAME
BOB LAWRENCE	20	8/22/2006	20-141956	VILLAGE OF KEY BISCAYNE

**BILL TO**  
 VILLAGE OF KEY BISCAYNE  
 TODD HOFFERBERTH  
 KEY BISCAYNE FL 33149

**SHIP TO**  
 VILLAGE OF KEY BISCAYNE  
 TODD HOFFERBERTH  
 KEY BISCAYNE FL 33149

LNO	Product	Description	List	Price	Quantity	Total
1	CV-15S KIT	SCREEN KIT-15" LCD COMMERCIAL	1,399.00	1,099.00	14	15,386.00
2	DEL-INST	SHIPPING & INSTALLATION		2,633.10	1	2,633.10
3	SCHWINN-IC/EV.PRO	EVOLUTION PRO SPIN BIKE 3700014	1,189.00	739.50	5	3,697.50
4	ZZ-SCH-95150	PEDAL, TRIPLE LINK PAIR		50.00	5	250.00
5	TRU-Z-8U	COMMERCIAL UPRIGHT TUZ801000	2,195.00	1,595.00	1	1,595.00
6	CYB-GM/VR	4880-GLUTE WT429	2,695.00	2,095.00	1	2,095.00
7	CYB-LC/VR	4855-LEG CURL WT319	2,595.00	1,995.00	1	1,995.00
8	RAW-BARBELL PAD	BARBELL PAD	14.95	0.00	4	0.00
9	PRE-ASSEMBLY	ITEMS MAY BE DEL'D ASSEMBLED		0.00	1	0.00
10	HOIST-HF-4461/36	RACK-3FT HEX RACK 2 TIER	229.99	165.00	1	165.00
11	HOIST-HF-4461/36-3	RACK-3RD TIER OPTION FOR HF-4461	79.99	59.95	1	59.95
12	DB-HEX-R002.5	2.5LB.DUROBELL/EA.	12.00	9.00	6	54.00
13	DB-HEX-R005	5LB.RUBBER HEX DUROBELL/EA.	16.00	12.00	6	72.00
14	DB-HEX-R007.5	7.5LB.DURABELL	18.00	14.00	6	84.00
15	DB-HEX-R010	10LB.RUBBER HEX DUROBELL/EA.	20.00	15.00	6	90.00
16	DB-HEX-R012.5	12.5LB. RUBBER HEX DUROBELL/EA.	25.00	20.00	4	80.00
17	TIME	DISPATCH TO ASSIGN TIME WINDOW		0.00	1	0.00
18		IT'S OUR PRIVILEGE TO SERVE YOU				
19	12 PT.CHECK LIST	12 POINT CHECKS COMPLETED		0.00	1	0.00
20	DEL-INST	FREIGHT & INSTALL BALANCE OF		598.13	1	598.13
21		PAYMENT TERMS:				
22		PO & SIGNATURE TO ORDER				
23		WILL INVOICE FOR PAYMENT				
24		SIGNATURE				
25		PRINT				



**E Quote:** 689421

Page 2 of 2

Salesperson      Store  
BOB LAWRENCE      20

Quote Dt      ACCOUNT ID  
8/22/2006      20-141956

CUSTOMER NAME  
VILLAGE OF KEY BISCAYNE

**BILL TO**  
VILLAGE OF KEY BISCAYNE  
TODD HOFFERBERTH  
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**SHIP TO**  
VILLAGE OF KEY BISCAYNE  
TODD HOFFERBERTH  
KEY BISCAYNE      FL      33149

LNO	Product	Description	List	Price	Quantity	Total
26		DATE: _____				
27		PO# _____				
					<b>Subtotal</b>	<b>28,854.68</b>
					<b>Tax</b>	<b>0.00</b>
					<b>Total</b>	<b>28,854.68</b>