

RESOLUTION NO. 2015-12

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA; AUTHORIZING THE PURCHASE OF A RIBCRAFT VESSEL FOR THE VILLAGE POLICE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PURCHASE ORDER FOR ACQUISITION OF THE VESSEL AND TO IMPLEMENT THE TRANSACTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (“Village”) Police Department is in need of a second marine vessel to expand patrol of the waters of the Village for the safety of its residents and visitors and to facilitate the provision of day-to-day operation of the Police Department; and

WHEREAS, the Village Council desires to purchase a Ribcraft Vessel, including engines and other required marine equipment and accessories (the “Vessel”), for the Village Police Department; and

WHEREAS, pursuant to Section 2-83(b) of the Village’s Code, the Village solicited three quotes from vendors for the purchase of the Vessel, and obtained the proposal attached hereto as Exhibit “A” from Ribcraft, with pricing procured through the U.S. General Services Administration (“GSA”), as the lowest proposal and cost to the Village; and

WHEREAS, the purchase of the Vessel is further procured pursuant to Section 2-86 of the Village Code, as based upon the purchase transaction or pricing procured by GSA as another governmental authority; and

WHEREAS, the Village Manager has recommended purchasing the Vessel using funds from the Federal Asset Sharing Fund as an authorized expenditure, and has determined that the proposed expenditure complies with the Federal Equitable Sharing Agreement and Certification; and

WHEREAS, the Village Council wishes to authorize the Village Manager to purchase the Vessel and enter into any purchase orders and/or similar agreements for the acquisition of the Vessel, in accordance with the proposal attached hereto as Exhibit “A”; and

WHEREAS, the Village Council finds that acquisition of the Vessel and adoption of this Resolution is in the best interest of the Village.

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

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

Section 2. Capital Project Authorizing Resolution; Purchase of Vessel Authorized; Source of Funds. That pursuant to Section 3.07(b) of the Village Charter, this Resolution shall constitute a Capital Project Authorizing Resolution. That the purchase of the Vessel at a cost of \$159,089.70 in accordance with the proposal attached hereto as Exhibit “A”, is hereby approved. The source of funds for the purchase shall be the KBPD Federal Forfeiture Asset Sharing Account.

Section 3. Village Manager Authorized; Implementation. That the Village Manager is hereby authorized to execute the purchase order for the Vessel and/or any required documentation, subject to the approval by the Village Attorney as to form and legal sufficiency, and to take any action which is necessary to implement the acquisition of the Vessel and the purposes of this Resolution. Any and all expenditures authorized by this Resolution shall be from the KBPD Federal Forfeiture Asset Sharing Account.

Section 4. Effective Date. That this Resolution shall take effect immediately upon adoption hereof.

PASSED AND ADOPTED this 10th day of March, 2015.

Mayra Peña Lindsay
MAYOR MAYRA PEÑA LINDSAY

ATTEST:

Conchita H. Alvarez

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY



[Signature]
VILLAGE ATTORNEY



PO Box 463, Marblehead, MA 01945
 781 639 9065 f 781 639 9062
 www.ribcraftusa.com

EXHIBIT "A"

GSA QUOTE		
Date	Delivery	Contact
2/17/15	TBD	NVG
Model	Hull #:	Rev.
7.8	TBD	
Ref:		

To: Key Biscayne Police Department **Phone:** 305-365-5503
 Attn: Chief Press **Fax:** 305-365-8937
 88 West McIntyre Street **Email:** cpress@keybiscayne.fl.gov
 Key Biscayne, FL 33149

RC-78COB	2015 RIBCRAFT 7.8 PROFESSIONAL - Outboard Engine Configuration Base Boat includes Center Console with Front Bench Seat & SS Grab Handle, Access Hatches, Leaning Post Hydraulic Steering, Bow Storage Locker, Bow Eye, Bow Cleat, Two (2) Stern Tie Down Eyes, Eight (8) Switch Electrical Panel, Two (2) Batteries, Battery Switch, Navigation Lights, Compass, Two (2) Electric Bilge Pumps, Manual Bilge Pump, 100 Gallon Fuel Tank, 1670dix Hypalon Tube with Seven (7) Chambers & Seven (7) Pressure Relief Valves, Heavy Duty Rubstrake, Lifelines, Owners Manual, Foot Pump Console/ Seating Full Size Windscreen Mounted to T-top Center Console Front Bench Seat Cushion Set Bow Cushion Full Width Aft Bench Seat , aluminum with upholstery Cup Holders on Back tray of Leaning Post <p style="text-align: right;">Console/ Seating Sub Total: \$ 5,222.32</p> Accessories Antenna Arch, Aluminum Antenna Arch Folding Aluminum Swim Ladder with platform integrated, Aluminum Antenna Arch Tie-Off Antenna Arch Backboard Rack (does not include board) T-top, Aluminum with grey canvas top T-top Electronics Box T-top LED Courtesy Lights, Pair Dive Tank Rack - 3 tanks High Capacity Deck Drains Tow Post - Forward, aluminum <p style="text-align: right;">Accessories Sub Total: \$ 15,749.64</p> Tube Accessories Boarding Wear Patch (pair) Tube Grab Handles (pair) Reinforced Tubes at Bow Bow Chock Custom Hypalon Lettering (Up to 10 characters), pair "KEY BISCAYNE POLICE" Additional Per Character Charge <p style="text-align: right;">Tube Accessories Sub Total: \$ 4,430.27</p> Electrical/ Electronics 12v Outlet LED Flood Lights, pair (360 degree illumination) LED Light Bar Blue Whelen Hailer/Siren VHF w/ antenna and installation **All antennas on arch** Install Flushmount Panel and Power Connections for customer installation of department radios Garmin 5208 Color GPSMAP Sounder with antenna and installation Spot Light, Remote Control Fusion AM/FM/CD XM Stereo with four speakers upgrade <p style="text-align: right;">Electrical/ Electronics Sub Total: \$ 14,962.27</p> Engines Twin Yamaha 150HP Counter-Rotating Four Stroke Engines, complete rigging and installation <p style="text-align: right;">Engines Sub Total: \$ 32,773.36</p> Transport Roller Trailer with brakes and jack Freight Prep Shrink Wrap, Load, and Prep <p style="text-align: right;">Transport Sub Total: \$ 7,440.86</p> <div style="border: 1px solid black; padding: 5px;"> Colors <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Hull</td> <td style="width: 20%;">Light Grey</td> <td style="width: 15%;">Tube</td> <td style="width: 20%;">Dark Grey</td> </tr> <tr> <td>Console</td> <td>Light Grey</td> <td>Rubstrake</td> <td>Black</td> </tr> <tr> <td>Upholstery</td> <td>Grey</td> <td>Patches</td> <td>Black</td> </tr> </table> </div>	Hull	Light Grey	Tube	Dark Grey	Console	Light Grey	Rubstrake	Black	Upholstery	Grey	Patches	Black	\$ 75,010.98	\$ 75,010.98
Hull	Light Grey	Tube	Dark Grey												
Console	Light Grey	Rubstrake	Black												
Upholstery	Grey	Patches	Black												
RC-78C-TTWIND		\$ 686.32	\$ 686.32												
N/S	Center Console Front Bench Seat Cushion Set	\$ 585.00	\$ 585.00												
N/S	Bow Cushion	\$ 385.00	\$ 385.00												
N/S	Full Width Aft Bench Seat , aluminum with upholstery	\$ 3,350.00	\$ 3,350.00												
N/S	Cup Holders on Back tray of Leaning Post	\$ 54.00	\$ 216.00												
RC-78C-ALMA	Antenna Arch, Aluminum	\$ 3,209.40	\$ 3,209.40												
N/S	Antenna Arch Folding Aluminum Swim Ladder with platform integrated, Aluminum	\$ 1,895.00	\$ 1,895.00												
RC-78C-ATIE	Antenna Arch Tie-Off	\$ 345.63	\$ 345.63												
N/S	Antenna Arch Backboard Rack (does not include board)	\$ 595.00	\$ 595.00												
RC-78C-TTOP	T-top, Aluminum with grey canvas top	\$ 5,085.66	\$ 5,085.66												
RC-78C-ETOP	T-top Electronics Box	\$ 785.07	\$ 785.07												
N/S	T-top LED Courtesy Lights, Pair	\$ 350.00	\$ 350.00												
N/S	Dive Tank Rack - 3 tanks	\$ 1,830.00	\$ 1,830.00												
N/S	High Capacity Deck Drains	\$ 380.00	\$ 380.00												
RC-78C-TOW	Tow Post - Forward, aluminum	\$ 1,273.88	\$ 1,273.88												
RC-78C-PAICHI	Boarding Wear Patch (pair)	\$ 271.56	\$ 814.68												
RC-78C-RUBEGRAB	Tube Grab Handles (pair)	\$ 167.88	\$ 503.64												
RC-78C-BOWREINF	Reinforced Tubes at Bow	\$ 1,881.20	\$ 1,881.20												
N/S	Bow Chock	\$ 580.00	\$ 580.00												
RC-78C-LETTER	Custom Hypalon Lettering (Up to 10 characters), pair "KEY BISCAYNE POLICE"	\$ 538.19	\$ 538.19												
RC-78C-ADLCTIER	Additional Per Character Charge	\$ 18.76	\$ 112.56												
RC-78C-OUTLET	12v Outlet	\$ 89.86	\$ 89.86												
RC-78C-FLOODLED	LED Flood Lights, pair (360 degree illumination)	\$ 765.32	\$ 1,530.64												
RC-78C-LEDBAR	LED Light Bar Blue	\$ 1,663.95	\$ 1,663.95												
RC-78C-SIREN	Whelen Hailer/Siren	\$ 1,812.07	\$ 1,812.07												
RC-78C-VHF	VHF w/ antenna and installation **All antennas on arch**	\$ 730.75	\$ 730.75												
N/S	Install Flushmount Panel and Power Connections for customer installation of department radios	\$ 880.00	\$ 880.00												
N/S	Garmin 5208 Color GPSMAP Sounder with antenna and installation	\$ 4,615.00	\$ 4,615.00												
N/S	Spot Light, Remote Control	\$ 1,795.00	\$ 1,795.00												
N/S	Fusion AM/FM/CD XM Stereo with four speakers upgrade	\$ 1,845.00	\$ 1,845.00												
YAM-2-150C	Twin Yamaha 150HP Counter-Rotating Four Stroke Engines, complete rigging and installation	\$ 32,773.36	\$ 32,773.36												
RC-78C-RLLRTRL	Roller Trailer with brakes and jack	\$ 6,798.98	\$ 6,798.98												
RC-78C-FPREP	Freight Prep Shrink Wrap, Load, and Prep	\$ 641.88	\$ 641.88												

NOTES:	Sub Total	\$ 155,589.70
	Estimated Freight	\$ 3,500.00
	Total Sales Price	\$ 159,089.70
	Deposit Required - 30%	\$ 47,726.91
	Balance to be Paid	\$ 111,362.79

Deposit is required. Progress payments may be required. Delivery dates are not guaranteed.

Balance is due and payable upon completion and prior to the boat shipping. Prices for non-RIBCRAFT manufactured components are not guaranteed. Prices FOB Origin.

THE GENERAL CONDITIONS ON THE BACK AND ANY OTHERS, IF ANY, ARE HEREBY MADE A PART OF THIS QUOTE.



EXHIBIT "B"

PO Box 463, Marblehead, MA 01945
 781 639 9065 f 781 639 9062
 www.nbcraftusa.com

To: Key Biscayne Police Department **Phone:** 305-365-5503
 Attn: Chief Press **Fax:** 305-365-8937
 88 West McIntyre Street **Email:** cpres@keybiscayne.fl.gov
 Key Biscayne, FL 33149

QUOTE		
Date	Deliverv	Contact
2/17/15	IBD	NVG
Model	Hull #:	Rev.
7.8	TBD	
Ref:		

1	2015 RIBCRAFT 7.8 PROFESSIONAL - Outboard Engine Configuration	\$ 75,960.00	\$ 75,960.00
	Base Boat includes Center Console with Front Bench Seat & SS Grab Handle, Access Hatches, Leaning Post Black-Upholstery, Hydraulic Steering, Bow Storage Locker, Bow Eye Bow Cleat, Two (2) Stern Tie Down Eyes, Eight (8) Switch Electrical Panel, Two (2) Batteries, Battery Switch, Navigation Lights, Compass, Two (2) Electric Bilge Pumps, Manual Bilge Pump 100 Gallon Fuel Tank, 1670dtx Hypalon Tube with Seven (7) Chambers & Seven (7) Pressure Relief Valves, Heavy Duty Rubstrake, Lifelines, Owners Manual, Foot Pump		
	Console/ Seating		
1	Full Size Windscreen Mounted to T-top	\$ 695.00	\$ 695.00
1	Center Console Front Bench Seat Cushion Set	\$ 585.00	\$ 585.00
1	Bow Cushion	\$ 385.00	\$ 385.00
1	Full Width Aft Bench Seat, aluminum with upholstery	\$ 3,350.00	\$ 3,350.00
4	Cup Holders on Back tray of Leaning Post	\$ 54.00	\$ 216.00
	Console/ Seating Sub Total: \$ 5,231.00		
	Accessories		
1	Antenna Arch, Aluminum	\$ 3,250.00	\$ 3,250.00
1	Antenna Arch Folding Aluminum Swim Ladder with platform integrated, Aluminum	\$ 1,895.00	\$ 1,895.00
1	Antenna Arch Tie-Off	\$ 350.00	\$ 350.00
1	Antenna Arch Backboard Rack (does not include board)	\$ 595.00	\$ 595.00
1	T-top, Aluminum with grey canvas top	\$ 5,150.00	\$ 5,150.00
1	T-top Electronics Box	\$ 795.00	\$ 795.00
1	T-top LED Courtesy Lights, Pair	\$ 350.00	\$ 350.00
1	Dive Tank Rack - 3 tanks	\$ 1,830.00	\$ 1,830.00
1	High Capacity Deck Drains	\$ 380.00	\$ 380.00
1	Tow Post - Forward, aluminum	\$ 1,290.00	\$ 1,290.00
	Accessories Sub Total: \$ 15,885.00		
	Tube Accessories		
3	Boarding Wear Patch (pair)	\$ 275.00	\$ 825.00
3	Tube Grab Handles (pair)	\$ 170.00	\$ 510.00
1	Reinforced Tubes at Bow	\$ 1,905.00	\$ 1,905.00
1	Bow Chock	\$ 580.00	\$ 580.00
1	Custom Hypalon Lettering (Up to 10 characters), pair "KEY BISCAYNE POLICE"	\$ 545.00	\$ 545.00
6	Additional Per Character Charge	\$ 16.00	\$ 96.00
	Tube Accessories Sub Total: \$ 4,461.00		
	Electrical/ Electronics		
1	12v Outlet	\$ 91.00	\$ 91.00
2	LED Flood Lights, pair (360 degree illumination)	\$ 775.00	\$ 1,550.00
1	LED Light Bar Blue	\$ 1,685.00	\$ 1,685.00
1	Whelen Hailer/Siren	\$ 1,835.00	\$ 1,835.00
1	VHF w/ antenna and installation **All antennas on arch**	\$ 740.00	\$ 740.00
1	Install Flushmount Panel and Power Connections for customer installation of department radios	\$ 880.00	\$ 880.00
1	Garmin 5208 Color GPSMAP Sounder with antenna and installation	\$ 4,615.00	\$ 4,615.00
1	Spot Light, Remote Control	\$ 1,795.00	\$ 1,795.00
1	Fusion AM/FM/CD XM Stereo with four speakers upgrade	\$ 1,845.00	\$ 1,845.00
	Electrical/ Electronics Sub Total: \$ 15,036.00		
	Engines		
1	Twin Yamaha 150HP Counter-Rotating Four Stroke Engines, complete rigging and installation	\$ 33,188.00	\$ 33,188.00
	Engines Sub Total: \$ 33,188.00		
	Transport		
1	Roller Trailer with brakes and jack	\$ 6,885.00	\$ 6,885.00
1	Freight Prep Shrink Wrap, Load, and Prep	\$ 1,110.00	\$ 1,110.00
	Transport Sub Total: \$ 7,995.00		
	Colors		
	Hull Light Grey Tube Dark Grey		
	Console Light Grey Rubstrake Black		
	Upholstery Grey Patches Black		

NOTES:	Sub Total	\$ 157,756.00
	Freight Origin to Destination	\$ 3,500.00
	Total Sales Price	\$ 161,256.00
	Deposit Required - 35%	\$ 56,439.60
	Balance to be Paid	\$ 104,816.40

Deposit is required. Progress payments are required. Delivery dates are not guaranteed.

Balance is due and payable upon completion and prior to the boat shipping. Prices for non-RIBCRAFT manufactured components are not guaranteed. Prices FOB Origin.

SEE GENERAL CONDITIONS ON THE BACK AND ANY OTHERS, IF ANY, ARE HEREBY MADE A PART OF THIS QUOTE.



Nautical Ventures Group, Inc.

Nautical Ventures
MARINE

Marine Superstore

To: Key Biscayne Police Department Phone: 305-365-5503
 Attn: Chief Press Fax: 305-365-8937
 88 West McIntyre Street Email: cpress@keybiscayne.fl.gov
 Key Biscayne, FL 33149

QUOTATION		
Date	Delivery	Contact
2/17/15	TBD	NVG
Model	Hull #:	Rev.
7.8	TBD	
Ref:		
Contact: Kathy Ames 954-444-2238		

1	2015 RIBCRAFT 7.8 PROFESSIONAL - Outboard Engine Configuration	\$ 75,960.00	\$ 75,960.00
	Base Boat includes Center Console with Front Bench Seat & SS Grab Handle, Access Hatches, Leaning Post, Black Upholstery, Hydraulic Steering, Bow Storage Locker, Bow Eye, Bow Cleat, Two (2) Stern Tie Down Eyes, Eight (8) Switch Electrical Panel, Two (2) Batteries, Battery Switch, Navigation Lights, Compass, Two (2) Electric Bilge Pumps, Manual Bilge Pump, 100 Gallon Fuel Tank, 1670dtx Hypalon Tube with Seven (7) Chambers & Seven (7) Pressure Relief Valves, Heavy Duty Rubstrake, Lifelines, Owners Manual, Foot Pump		
	Console/ Seating		
1	Full Size Windscreen Mounted to T-top	\$ 695.00	\$ 695.00
1	Center Console Front Bench Seat Cushion Set	\$ 585.00	\$ 585.00
1	Bow Cushion	\$ 385.00	\$ 385.00
1	Full Width Aft Bench Seat , aluminum with upholstery	\$ 3,350.00	\$ 3,350.00
4	Cup Holders on Back tray of Leaning Post	\$ 54.00	\$ 216.00
	Console/ Seating Sub Total:	\$ 5,231.00	
	Accessories		
1	Antenna Arch, Aluminum	\$ 3,250.00	\$ 3,250.00
1	Antenna Arch Folding Aluminum Swim Ladder with platform integrated, Aluminum	\$ 1,895.00	\$ 1,895.00
1	Antenna Arch Tie-Off	\$ 350.00	\$ 350.00
1	Antenna Arch Backboard Rack (does not include board)	\$ 595.00	\$ 595.00
1	T-top, Aluminum with grey canvas top	\$ 5,150.00	\$ 5,150.00
1	T-top Electronics Box	\$ 795.00	\$ 795.00
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1	Dive Tank Rack - 3 tanks	\$ 1,830.00	\$ 1,830.00
1	High Capacity Deck Drains	\$ 380.00	\$ 380.00
1	Tow Post - Forward, aluminum	\$ 1,290.00	\$ 1,290.00
	Accessories Sub Total:	\$ 15,885.00	
	Tube Accessories		
3	Boarding Wear Patch (pair)	\$ 275.00	\$ 825.00
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1	Reinforced Tubes at Bow	\$ 1,905.00	\$ 1,905.00
1	Bow Chock	\$ 580.00	\$ 580.00
1	Custom Hypalon Lettering (Up to 10 characters), pair: "KEY BISCAYNE POLICE"	\$ 545.00	\$ 545.00
6	Additional Per Character Charge	\$ 16.00	\$ 96.00
	Tube Accessories Sub Total:	\$ 4,461.00	
	Electrical/ Electronics		
1	12v Outlet	\$ 91.00	\$ 91.00
2	LED Flood Lights, pair (360 degree illumination)	\$ 775.00	\$ 1,550.00
1	LED Light Bar: Blue	\$ 1,685.00	\$ 1,685.00
1	Whelen Hailer/Siren	\$ 1,835.00	\$ 1,835.00
1	VHF w/ antenna and installation	\$ 740.00	\$ 740.00
1	Install Flush mount Panel and Power Connections for customer installation of department radios	\$ 880.00	\$ 880.00
1	Garmin 5208 Color GPSMAP Sounder with antenna and installation	\$ 4,615.00	\$ 4,615.00
1	Spot Light, Remote Control	\$ 1,795.00	\$ 1,795.00
1	Fusion AM/FM/CD XM Stereo with four speakers upgrade	\$ 1,845.00	\$ 1,845.00
	Electronics Sub Total:	\$ 15,036.00	
	Engines		
1	Twin Yamaha 150HP Counter-Rotating Four Stroke Engines, complete rigging and installation	\$ 33,188.00	\$ 33,188.00
	Engines Sub Total:	\$ 33,188.00	
	Transport		
1	Roller Trailer with brakes and jack	\$ 6,885.00	\$ 6,885.00
1	Freight Prep: Shrink Wrap, Load, and Prep	\$ 1,110.00	\$ 1,110.00
	Transport Sub Total:	\$ 7,995.00	
	Colors		
Hull	Light Grey	Tube	Dark Grey
Console	Light Grey	Rubstrake	Black
Upholstery	Grey	Patches	Black

NOTES: A deposit is required payable to Nautical Ventures Marine, LLC. Delivery dates are not guaranteed. The balance is due and payable upon completion and prior to the boat shipping. Prices FOB: Origin	Sub Total	\$ 157,756.00
	Freight: Origin to Destination	\$ 3,500.00
	Total Sales Price	\$ 161,256.00
	Deposit Required - 35%	\$ 56,439.60
	Balance to be Paid	\$ 104,816.40