

RESOLUTION NO. 2015-20

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING AN AGREEMENT WITH STANARD & ASSOCIATES, INC. FOR SERGEANT PROMOTIONAL TESTING SERVICES WITHIN THE VILLAGE; FOR AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND SIX HUNDRED DOLLARS (\$17,600.00), FROM THE FEDERAL ASSET SHARING ACCOUNT; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (the “Village”) Village Council desires to retain a company to provide Sergeant promotional testing services; and

WHEREAS, the establishment of this testing process will improve the department’s capabilities to recognize future potential; and

WHEREAS, those candidates that successfully pass this process will be well equipped to handle their new positions; and

WHEREAS, this expenditure was not included in the Police Department’s operating budget costs; and

WHEREAS, the Police Department has in excess of \$ 270,000.00 in the Federal Asset Sharing Account; and

WHEREAS, these monies are the result of seized assets from joint investigations between the Village of Key Biscayne Police Department and Federal Law Enforcement Agencies; not from tax revenue; and

WHEREAS, since this expenditure is from said forfeited properties; this Police Department need may be satisfied at no cost to our residents; and

WHEREAS, the Village Manager has recommended to fund the establishment of this promotional process from the Federal Asset Sharing Fund; and

WHEREAS, costs for “Promotional Examination” is an authorized expenditure of the Federal Equitable Sharing Agreement and Certification; and

WHEREAS, the Village Manager has recommended adoption of this Resolution and determined that the proposed expenditure complies with Federal Equitable Sharing Agreement and Certification; and

WHEREAS, the Village Council has determined that Stanard & Associates, Inc. is the only company endorsed by the Florida Police Chief’s Association for these testing services; and

WHEREAS, the Village Council, pursuant to Section 2-85 of the Village Code of Ordinances (the “Village Code”), desires to waive competitive bidding; and

WHEREAS, the Village Council finds that the approval of the agreement, in substantially the form attached hereto as Exhibit “A,” with Stanard & Associates, Inc. for Sergeant promotional testing services is in the best interest and welfare of the residents of the Village.

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

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Approval of Agreement. The Village Council hereby approves the agreement, in substantially the form attached hereto as Exhibit “A,” with Stanard & Associates, Inc. for Sergeant promotional testing services.

Section 3. Waiver of Competitive Bidding. The Village Council hereby waives competitive bidding pursuant to Section 2-85 of the Village Code.

Section 4. Village Manager Authorized. The Village Manager is hereby authorized to execute the agreement, in substantially the same form attached hereto as Exhibit "A," with Stanard & Associates, Inc. for Sergeant promotional testing services.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 12th day of May, 2015.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:



CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


VILLAGE ATTORNEY

