

RESOLUTION NO. 2018-1

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE PURCHASE OF A CODE COMPLIANCE VEHICLE; WAIVING COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Village of Key Biscayne (“Village”) Development Services Department is in need of one new vehicle to facilitate the provision of day-to-day operations of the Village’s Code Compliance Division; and

WHEREAS, the Village Council desires to authorize the purchase of one Ford C-Max (P5A) Hybrid Vehicle (the “Code Compliance Vehicle”); and

WHEREAS, the Village Council finds that it is impractical to apply the Village’s competitive bidding procedures for the purchase of the Code Compliance Vehicle as the type of purchase contemplated by the Village has already been competitively bid by the Florida Association of Sheriffs and the Florida Association of Counties (“State Bid”); and

WHEREAS, the State Bid resulted in Florida Association of Sheriffs’ Contract Number FSA17-VEL25.0, which allows local governments statewide to utilize that contract for their own benefit (“State Contract”); and

WHEREAS, the Village Council seeks to authorize the Village Manager to purchase the Code Compliance Vehicle from Prestige Ford, Inc. by using the State Contract pursuant to Section 2-85 of the Village Code (“Code Compliance Purchase”); and

WHEREAS, the Village Council finds that this Resolution is in the best interest and welfare of the citizens of the Village.

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

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

Section 2. Waiver of Competitive Bidding. The Village Council hereby waives the Village's competitive bidding procedures for the purchase of a Code Compliance Vehicle pursuant to Section 2-85 of the Village Code.

Section 3. Approval. The Village Council hereby approves the Code Compliance Vehicle Purchase by utilizing the State Contract.

Section 4. Authorization. The Village Council hereby authorizes the Village Manager to make the Code Compliance Vehicle Purchase consistent with the terms and conditions of the State Contract as set forth in the quote attached hereto as Exhibit "A" in an amount not to exceed \$23,335.00.

Section 5. Implementation. The Village Council hereby authorizes the Village Manager to execute any purchase order or required documentation for the purchase described in this Resolution, subject to approval by the Village Attorney as to form and legality, and to take any action which is reasonably necessary to implement the purpose of this Resolution.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 9th day of January 2018.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:



JENNIFER DUQUE, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY



VILLAGE ATTORNEY