

RESOLUTION NO. 21-05-41

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, RATIFYING THE PURCHASE OF A 2021 25' PATHFINDER VESSEL WITH TRAILER AND YAMAHA 300 HP OUTBOARD MOTOR FOR LAW ENFORCEMENT SERVICES FROM CARIBEE BOAT SALES AND MARINA; AUTHORIZING THE VILLAGE MANAGER AND VILLAGE ATTORNEY TO ENTER INTO AN AGREEMENT FOR THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, at its meeting on December 17, 2020, the Village Council adopted Resolution No. 20-12-110, thereby approving the purchase of a 2021 25' Pathfinder vessel with trailer from Caribee Boat Sales and the purchase of a Yamaha 300 HP Outboard motor for a total cost of \$75,000.00; and

WHEREAS, in May 2021, the Village was advised that a motor from Central Florida Yamaha utilizing state contract pricing would not be available until February 2022 and would likely result in a cost increase; and

WHEREAS, on May 6, 2021, the Acting Village Manager authorized the purchase of the vessel with trailer and a motor from Caribee Boat Sales for a total amount of \$83,600.00; and

WHEREAS, the Village Council has determined that ratification of the purchase and a corresponding budget amendment is in the best interests of the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Purchase Ratification. The Village Council hereby ratifies the purchase of a 2021 25' Pathfinder vessel with motor and trailer for \$83,600.00 from Caribee Boat Sales as shown on Exhibit "1" and as authorized by the Acting Village Manager.

Section 3. Authorization of Village Officials. The Acting Village Manager and/or her designee and the Village Attorney are authorized to enter into an agreement with Caribee Boat Sales for the purchase of the vessel.

Section 4. Authorization of Fund Expenditures. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds up to \$83,600.00 for the purchase. A budget amendment based on final costs will be presented to the Village Council at a future meeting.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

Motion to adopt by Vice Mayor Pete Bacheler, second by Councilman David Webb.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED ON THIS 20th DAY OF 2021.



JOSEPH B. PINDER III, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY



ROGET V. BRYAN, VILLAGE ATTORNEY

CARIBEE BOAT SALES & MARINA • 81500 OVERSEAS HWY, ISLAMORADA, FL 33036 • (305) 664-3431

90438

CARIBEE BOAT SALES & MARINA

MARINE PURCHASE AGREEMENT Subject to the Standard Terms made a part of this Agreement. Seller agrees to sell and the buyer agrees to buy the following described property: DATE **05/05/21**

CO-BUYER _____ CELL PHONE # _____ BUSINESS PHONE # _____

VILLAGE OF ISLANDS ISLAMORADA CITY _____ STATE - ZIP _____ E-MAIL _____

86800 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 AP@ISLAMORADA.FL.US

VESSEL STOCK # _____ YEAR _____ MAKE _____ MODEL _____ SERIAL # _____

N51634 2021 PATHFINDER 2500 HYBRID SALESMAN _____

ENGINE MAKE _____ ENGINE MODEL _____ HORSEPOWER _____ SALESMAN **AVERY LABUZ - C**

ENGINE 1 SERIAL # _____ ENGINE 2 SERIAL # _____ ENGINE 3 SERIAL # _____ ENGINE 4 SERIAL # _____

TRAILER STOCK # _____ MAKE _____ YEAR _____ MODEL | SIZE _____ TRAILER SERIAL # _____

FACTORY OPTIONS	DEALER OPTIONS
Hull - White Deck - White Console - White Console Insert & Footrest - White T-Top elec Box, Storage Box & Spreader Lights Cleat, Springline, Folding W/ Hawse Pipe Power Pole 10' - White Helm Seat Tackle Station YAMAHA F300XSB YAMAHA HELM MASTER EX RIGGING	DERIG AND RE-RIG GPS SCREEN AND DOME RADAR ON NEW BOAT. \$1,125 CONTINENTAL TRAILER \$4,650 BOTTOM PAINT \$1,500 TRADE IN MUST INCLUDE ALL RIGGING AND PROP. DE RIG WILL BE DONE BY VILLAGE OF ISLANDS ISLAMORADA. TRADE MUST TAKE PLACE BEFORE THE BOAT IS ORDERED

TRADE-IN (BOAT) YEAR _____ MAKE _____ MODEL _____

SERIAL # _____

(ENGINE) YEAR _____ MAKE **YAMAHA** MODEL **F225XCA**

SERIAL # ENG. 1 _____ SERIAL # ENG. 2 _____

6CLX-1003105 SERIAL # ENG. 3 _____ SERIAL # ENG. 4 _____

(TRAILER) YEAR _____ MAKE _____ MODEL _____

SERIAL # _____

ESTIMATED PAYOFF **0.00** AMOUNT OWED TO WHOM _____

SPECIAL TERMS & CONDITIONS	
TOTAL LIST PRICE	\$ 115,007.00
DEALER SAVINGS & INCENTIVES	- \$ 28,682.00
TOTAL PURCHASE ABOVE (PURCHASE PRICE)	\$ 86,325.00
LESS TRADE-IN	\$ 10,000.00
NET SALE	\$ 76,325.00
SERVICE CONTRACT	\$ 0.00
	\$ 0.00
	\$ 0.00
	\$ 0.00
	\$ 0.00
Added Options	\$ 7,275.00
DOCUMENTATION FEE	\$ 0.00
BALANCE	\$ 83,600.00
TAXES	\$ 0.00
REGISTRATION & TITLE FEES	\$ 0.00
TRADE PAYOFF	\$ 0.00
	\$ 0.00
	\$ 0.00
	\$ 0.00
	\$ 0.00
	\$ 0.00
	\$ 0.00
DOWN PAYMENT	\$ 0.00
MFG REBATE	\$ 0.00
BALANCE DUE OR AMOUNT FINANCED	\$ 83,600.00

UNLESS THIS BOX IS CHECKED, THE UNIT WHICH IS THE SUBJECT OF THIS AGREEMENT IS BEING SOLD ON AN "AS IS" BASIS. THE ENTIRE RISK AS TO THE QUALITY AND PERFORMANCE OF THIS UNIT IS WITH THE BUYER.

I/WE HEREBY ACKNOWLEDGE RECEIPT OF A COPY OF THIS AGREEMENT & THAT I/WE HAVE RECEIVED, READ AND AGREED TO THE STANDARD TERMS ON REVERSE SIDE.

TITLE TO THE VESSEL AND RELATED EQUIPMENT SHALL BE TRANSFERRED TO BUYER WHEN BUYER HAS MADE PAYMENT IN FULL FOR THE EQUIPMENT. THE PARTIES TO THIS AGREEMENT ARE AWARE THAT THE TRADE-IN ALLOWANCE OR THE PURCHASE PRICE SHOWN TO THE RIGHT MAY REQUIRE ADJUSTMENTS PURSUANT TO THE PROVISIONS OF PARAGRAPH 5 OF THE STANDARD TERMS ATTACHED TO THE AGREEMENT.

THE STANDARD TERMS DELIVERED WITH THIS AGREEMENT ARE INCORPORATED HEREIN AND MADE A PART OF THIS AGREEMENT.

DELIVERY MUST BE ACCEPTED BY ____ / ____ / ____

A DEPOSIT OF \$0.00 WITH AGREEMENT IS OR IS NOT REFUNDABLE.

x *Maria J Bassett, Acting Village Manager* 5/6/21 BUYER

x _____ CO-BUYER

CARIBEE BOAT SALES & MARINA, SELLER

BY: _____ NOT VALID UNLESS SIGNED BY AUTHORIZED REPRESENTATIVE OF THE COMPANY *This charge represents costs and profit to the dealer for items such as inspecting, cleaning and adjusting vehicles, and preparing documents related to the sale.