

**RESOLUTION NO. 19-10-91**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA PIGGYBACKING THE FLORIDA SHERIFF'S ASSOCIATION/FLORIDA ASSOCIATION OF COUNTIES & FLORIDA FIRE CHIEFS ASSOCIATION AUTOMOTIVE CONTRACT NO. FSA19-VEL27.0 CHASSIS/FSA19-VEH17.0 AND APPROVING THE PURCHASE OF A 2019 FORD F150 TRUCK FROM DUVAL FORD FLEET SALES FOR THE VILLAGE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE NECESSARY DOCUMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Islamorada, Village of Islands (the "Village") is in need of a new vehicle for the Village Fire Rescue Department; and

**WHEREAS**, the purchase of a new truck for the Village Fire Rescue Department was budgeted for as capital outlay in the adopted FY 2019-2020 Budget; and

**WHEREAS**, the Village desires to piggyback the Florida Sheriff's Association/Florida Association of Counties & Florida Fire Chiefs' Association Automotive Contract #FSA19-VEL27.0 chassis/FSA19-VEH17.0 and accept the competitive bid submitted by Duval Ford Fleet Sales in response thereto for the purchase of 2019 Ford F150 truck for the Fire Rescue Department; and

**WHEREAS**, the Village Council desires to approve the purchase of the 2019 Ford F150 truck from Duval Ford Fleet Sales at a cost not to exceed the prices set forth in Exhibit "A" attached hereto; and

**WHEREAS**, the Village Council finds that the purchase of the 2019 Ford F150 truck for the Fire Rescue Department is in the best interest 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. Approval of Purchase.** The Village Council hereby approves the piggyback of the Florida Sheriff's Association/Florida Association of Counties & Florida Fire Chiefs' Association Automotive Contract #FSA19-VEL27.0 chassis/FSA19-VEH17.0 and accepts the bid submitted by Duval Ford Fleet Sales for the purchase of a 2019 Ford F150 truck for the Village Fire Rescue Department, at a cost not to exceed Thirty One Thousand Five Hundred Nineteen Thousand Dollars (\$31,519.00), as set forth in Exhibit "A" attached hereto.

**Section 3. Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the purchase.

**Section 4. Execution of Documents.** The Village Manager and the Village Attorney are hereby authorized to execute any required documents on behalf of the Village and authorized to implement the terms and conditions of any documents necessary to effectuate the purchase.

**Section 5. Authorization of Fund Expenditure.** 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 to purchase the fire equipment.

**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

Motion to adopt by Councilman Ken Davis, second by Vice Mayor Mike Forster.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:**

Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	YES
Councilwoman Cheryl Meads	YES
Councilman Jim Mooney	YES

**PASSED AND ADOPTED THIS 10<sup>th</sup> DAY OF OCTOBER, 2019.**

  
\_\_\_\_\_  
DEB GILLIS, 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

Exhibit A

**ISLAMORADA FIRE**

<b>Prepared for:</b>		<b>Contract Holder</b>		<b>DATE:</b>
ISLAMORADA FIRE CHIEF TERRY ABEL 305-664-6490 <a href="mailto:terry.abel@islamorada.fl.us">terry.abel@islamorada.fl.us</a>		Duval Ford Fleet Sales Bambi Darr (Work) 904-381-6596 (Fax) 904-387-6816 <a href="mailto:Bambi.Darr@duvalfleet.com">Bambi.Darr@duvalfleet.com</a> 1616 Cassat Ave. Jax, FL 32210 SOUTH		10/2/19
<b>PLEASE CONFIRM RECEIPT OF QUOTE VIA EMAIL</b>				
<i>I appreciate your interest and the opportunity to quote. Prices are published by the Florida Sheriff's Association/ Florida Association of Counties &amp; Florida Fire Chiefs' Association Automotive Contract #FSA19-VEL27.0 chassis / FSA19-VEH17.0. (www.flsheriffs.org) If you have any questions regarding this quote please call! Vehicle will be ordered white exterior unless specified on purchase order.</i>				
Labor	Code	Equipment	Price	
0	SPEC 192	2020 FORD F-150 1/2 TON EXTENDED CAB PICKUP TRUCK - 4X4 (X1E)	\$	25,067.00
0	100A	XL TRIM PACKAGE	NC	
0	995	5.0L V8 ENGINE	\$	1,994.00
0	44G	10-SPEED AUTOMATIC TRANSMISSION	NC	
0	145	145" WHEEL BASE 6.5' BED	NC	
0	XL6	3.73 ELECTRIC LOCKING AXLE RATIO	NC	
0	85A	POWER WINDOWS/ DOOR LOCKS	NC	
0	67T	ELECTRIC BRAKE CONTROLLER (REQUIRES 53A)	\$	274.00
0	53A	TRAILER TOW PACKAGE	\$	594.00
0	50S	CRUISE CONTROL	\$	224.00
0	WT LC 4P	WEATHER TECH FLOOR MATS	\$	289.00
0	924.57Q	FACTORY TINT WITH REAR WINDOW DEFROSTER	\$	318.00
0	18B	CAB STEPS	\$	249.00
0	VV	VENT VISORS- STICK ON STYLE	\$	175.00
0	54Y.59S	TRAILER TOW MIRRORS- MANUAL-FOLDING, MANUALLY TELESCOPING, POWER GLASS	\$	568.00
0	96W	SPRAY IN BEDLINER	\$	594.00
0	96X	HARD FOLDING TONNEAU COVER	\$	994.00
0	85H	BACKUP ALARM	\$	124.00
0	TMP	TEMPORARY TAG (REQ TTO)	\$	55.00
0				
0	PQ	EXTERIOR: RACE RED	NC	
0	CG	INTERIOR: GRAY CLOTH INTERIOR 40/20/40	NC	
0		VINYL FLOOR	NC	
	VENDOR COMMENTS	<b>PLEASE CLEARLY NOTATE ON YOUR PURCHASE ORDER WHERE DUVAL FORD IS TO SHIP YOUR VEHICLE, HOW THE VEHICLE IS TO BE TITLED, AND WHERE THE INVOICE IS TO BE MAILED.</b>		
<b>UNIT COST</b>			\$	<b>31,519.00</b>
<b>TOTAL QUANTITY</b>		<b>1</b>	<b>TOTAL PURCHASE</b>	
			\$	<b>31,519.00</b>