

RESOLUTION NO. 19-07-48

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING NEGOTIATION AND EXECUTION OF A TWO-YEAR AGREEMENT WITH BEEFREE, LLC., d/b/a FREEBEE; APPROVING AN EXTENSION OF THE EXISTING AGREEMENT FOR THE TRIAL PROGRAM; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENTS; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) experiences heavy vehicular traffic and traffic delays especially during the peak tourist season; and

WHEREAS, the Village Council of Islamorada, Village of Islands (the “Village Council”) has sought measures to reduce vehicular traffic within Islamorada; and

WHEREAS, BEEFREE, LLC. d/b/a Freebee (“Freebee”), developed a service to provide free local transportation utilizing electric carts and has implemented the environmentally friendly transit service in several South Florida communities; and

WHEREAS, Freebee local transit services are funded by a combination of private advertising dollars and municipal funds through an Agreement with the local government; and

WHEREAS, the Village Council approved a six-month trial period for the Freebee services limited to Upper Matecumbe Key, assigned funds in the Fiscal Year 2018-2019 Budget to fund the service and subsequently approved a two-month extension of the trial period; and

WHEREAS, the trial period from November 29, 2018 to May 28, 2019 which was subsequently extended to July 31, 2019, has been popular with both residents and visitors and residents have requested expansion of Freebee services to provide transportation to all areas of the Village; and

WHEREAS, the Village Council acknowledges that expansion of the program will

require Freebee to purchase larger and more expensive vehicles that can travel on the highway and cross bridges and agrees that such expenditures by Freebee necessitate a two-year commitment by the Village; and

WHEREAS, the Village Council desires to approve an extension the term of the current trial program for up to 120 days until the larger vehicles can be acquired by Freebee and put into service; and

WHEREAS, the Village Council desires to expand the Freebee services and finds that approval of a two-year Agreement with a 45-day termination option after the first nine (9) months for Village-wide Freebee service is in the best interest of the Village.

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 two-year Agreement. The Village Council of Islamorada, Village of Islands, hereby approves a two-year Agreement with a 45-day termination option after the first nine (9) months with BEEFREE, LLC., d/b/a Freebee to be negotiated and executed by the Village Manager and Village Attorney for the following option for equipment and services:

Option B:
2 XL Vehicles
1 Regular Vehicle
Service Monday - Sunday
70 Hours of labor per vehicle weekly
Cost: \$317,275 Annually

Section 3. Approval of Extension to Existing Agreement. The Village Council of Islamorada, Village of Islands, hereby approves an extension to the existing Agreement with BEEFREE, LLC., d/b/a Freebee for the existing service for up to one hundred twenty (120) days,

in a form acceptable to the Village Manager and approved as to form and legality by the Village Attorney.

Section 4. 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 two-year Agreement and extension to the existing Agreement.

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 implement the terms and conditions of the two-year Agreement.

Section 6. Execution of Agreement and Extension. The Village Manager is authorized to execute the two-year Agreement and extension of existing Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Agreements and to execute any extensions and/or amendments to the Agreements, subject to approval as to form and legality by the Village Attorney.

Section 7. Effective Date. This resolution shall take effect immediately upon adoption.

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

**FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

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

PASSED AND ADOPTED ON THIS 18TH DAY OF JULY, 2019.

Deb Gillis

DEB GILLIS, MAYOR

ATTEST:

Kelly S Toth

KELLY TOTH, VILLAGE CLERK

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

[Signature]

ROGET V. BRYAN, VILLAGE ATTORNEY