

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER BETWEEN ALAN JAY FLEET SALES AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF THREE (3) 2015 CHEVROLET SILVERADO PICK-UP TRUCKS IN THE AMOUNT OF \$89,046.00 AND AUTHORIZING THE AMENDMENT OF THE FY 2014 OPERATING BUDGET AS ADOPTED AND APPROVED BY RESOLUTION R-2013-275 TO PERMIT THE TRANSFER OF CERTAIN FUNDING AS DETAILED IN ATTACHMENT "A".

WHEREAS, the Public Works Department, Fleet Division, on behalf of the Beach Maintenance Division, requires the purchase of three (3) Chevrolet Silverado Model 2500HD 4x4 pick-up trucks vital to their needs for the additional daily operational responsibilities and for various emergency operations; and

WHEREAS, the 2015 Chevrolet Silverado 2500HD 4x4 Pickup Truck vehicles available from the manufacturer and dealer are Flex Fuel (E-85) alternative type fuel vehicles; and

WHEREAS, the requested vehicles were competitively bid through the Florida Sheriff's Association, pursuant to Bid Number 12-20-0905 rollover for the use and reliance of government entities within the State of Florida; and

WHEREAS, the Southern Region's awarded vendor, Alan Jay Fleet Sales of Sebring, Florida, was contacted by staff regarding availability and the vendor advised that they can provide the three (3) Chevrolet Silverado's as needed by the City; and

WHEREAS, Alan Jay Fleet Sales agreed to provide these vehicles, as listed in their perspective Bid/Contracts to the City under similar pricing, terms and conditions; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which are subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entity or a corporation not for profit whose members are governmental

entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, certain routine and periodic budgetary adjustments and transfers continue to be appropriate and necessary to ensure prudent financial management and as a source of funding for the procurement of certain goods and services to effectively and efficiently provide municipal services; and

WHEREAS, pursuant to Resolution R-2014-153 adopted and approved by the City Commission on June 18, 2014, certain funding available in the net position of the Environmental Services Fund, Fund 45, was recognized and appropriated for the purchase of beach maintenance capital items, including vehicles and maintenance equipment, as identified in Attachment "A" attached hereto and made a part hereof by reference, and

WHEREAS, the said funds for the purchase of the beach maintenance capital items will be transferred to an account established within the Fleet Management Division of the Public Works Department to provide the necessary funding for the entry of purchase orders with identified vendors as identified in the attached Attachment "A", and

WHEREAS, the Director of Public Works and the Director of Procurement Services recommend that the City Commission approve the issuance of a Purchase Order between Alan Jay Fleet Sales of Sebring, Florida for the purchase of three (3) Chevrolet Silverado's in the amount of \$89,046.00;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That it hereby approves and authorizes the issuance, by the appropriate City Officials, of a Purchase Order between Alan Jay Fleet Sales and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

Section 2: That it approves and authorizes the amendment of the FY 2014 Operating Budget to permit transfers between funds as detailed in Attachment "A" and approves and authorizes the Department of Financial Services to establish the necessary account or accounts.

RESOLUTION AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER BETWEEN ALAN JAY FLEET SALES AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF THREE (3) 2015 CHEVROLET SILVERADO PICK-UP TRUCKS IN THE AMOUNT OF \$89,046.00

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGALITY
for the use and reliance of the
City of Hollywood, Florida, only.

JEFFREY P. SHEFFEL, CITY ATTORNEY