RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT BETWEEN HALL-MARK FIRE APPARATUS AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF THREE (3) 2016 HORTON MODEL 623 AMBULANCES IN THE ESTIMATED AMOUNT OF \$870,885.00.

WHEREAS, the Department of Fire Rescue and Beach Safety desires to purchase three (3) 2016 Advance Life Support (ALS) Rescue truck to replace older units; and

WHEREAS, staff reviewed several different make and model ALS rescue vehicles; and

WHEREAS, the 2016 Horton model 623 ambulance on a 2016 Freightliner chassis was determined to meet the needs of the Fire Rescue Department in order to provide the advanced life support services as well as basic life support services for response, transport for standardization and compatibility; and

WHEREAS, the 2016 Horton model 623 ambulance on a 2016 Freightliner chassis was determined to meet the serviceability requirements of the Fire Rescue Departments fleet, and effective and efficiently allow the departments Fleet Maintenance Division to provide a continuity of service and support to that fleet; and

WHEREAS, this ALS unit will replace a 2004 Freightliner M2 ALS Rescue unit with an excess of one hundred and eighty thousand (178,000) road miles currently being used as a frontline rescue response vehicle; and

WHEREAS, acquiring the 2016 ALS Rescue vehicles will reduce the repair costs and mechanical downtime associated with having the three (3) new ALS Rescue in service; and

WHEREAS, the Florida Sheriffs Association awarded Bid Number 15-11-0116, titled Fire Rescue/EMS to Hall-Mark Fire Apparatus who was the lowest responsible bidder for the specific category; and

WHEREAS, Hall-Mark Fire Apparatus has agreed to provide the requested 2016 ALS Rescue vehicles to the City as listed in the Florida Sheriffs Association Bid Number 15-11-0116, under the same 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, the Fire Chief and the Director of Procurement Services recommend that the City Commission approve the issuance of a purchase order to Hall-Mark Fire Apparatus for the purchase of three (3) 2016 ALS Rescue trucks in the estimated amount \$870,885.00; and

WHEREAS, funding will become available through fiscal year 2017 for the total cost of the Fire Rescue ALS and other vehicles as detailed in Exhibit 1; and

WHEREAS, funding for the lease costs beyond fiscal year 2017 assumes the continuation of the existing contract for capital expenditures with the Seminole Tribe which is scheduled to expire in October 2017; and

WHEREAS, funds needed for the funding match by the City for FEMA and DHS' Staffing for Adequate Fire and Emergency Response, SAFER, Grant and DHS' Assistance to Firefighters Grant, AFG, may not be available due to funding commitments associated with the lease purchase of the Fire Rescue ALS and other vehicles; and

WHEREAS, additional line item account(s) will need to be established by the Department of Financial Services to monitor and track the expenditure of funds to obtain the requested Fire Rescue ALS and other vehicles;

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

<u>Section 1</u>: That it hereby approves and authorizes the execution, by the appropriate City Officials, of the attached agreement between Hall-Mark Apparatus 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.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE ATTACHED AGREEMENT FOR THE PURCHASE OF THREE (3) 2016 HORTON MODEL 623 AMBULANCES IN THE ESTIMATED AMOUNT OF \$870,885.00.

Section 2: That it hereby approves and authorizes the Department of Financial Services to establish such line item accounts as may be necessary to properly monitor and track the expenditure of funds in obtaining the Fire Rescue ALS vehicles.
Section 3: That it hereby approves and authorizes the expenditure of funds as detailed further in Exhibit 1, attached hereto and by reference made a part hereof.
Section 4: That this resolution shall be in full force and effect immediately upon its passage and adoption.
PASSED AND ADOPTED this day of, 2015.
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