

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE A PURCHASE ORDER BETWEEN PALMETTO FORD TRUCK SALES, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF ONE (1) 2017 FORD F-550 4X2 TRUCK WITH A CRANE BODY AND A 5,000 LB. CRANE IN THE TOTAL AMOUNT OF \$89,189.00; AND AMENDING THE FISCAL YEAR 2017 OPERATING BUDGET (ORIGINALLY APPROVED BY RESOLUTION NO. R-2016-284).

WHEREAS, the Public Works Department, Fleet Division, on behalf of the Department of Public Utilities, requires the purchase of one (1) 2017 Ford F-550 4x2 Truck with a Crane Body and a 5,000 lb. Crane to replace a vehicle that has reached or surpassed its life expectancy and road worthiness by age, mileage and wear and can no longer be relied upon to perform at required operational levels; and

WHEREAS, the requested vehicle was competitively bid through the Florida Sheriff's Association, pursuant to Bid Number FSA16-VEL14.0 for the use and reliance of government entities within the State of Florida; and

WHEREAS, the Southern Region's awarded vendor, Palmetto Ford Truck Sales, Inc. of Miami, Florida was contacted regarding availability and the vendor advised City staff that they can provide one (1) 2017 Ford F-550 4x2 Truck with a Crane Body and a 5,000 lb. Crane as needed by the City; and

WHEREAS, Palmetto Ford has agreed to provide this vehicle as listed in the Florida Sheriff's Association Bid Number FSA16-VEL14.0 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, transfers and appropriations continue to be appropriate and necessary to ensure prudent financial management during the fiscal year; and

WHEREAS, on September 28, 2016, the Fiscal Year 2017 Operating Budget was adopted and approved by the City Commission pursuant to Resolution No. R-2016-284 and subsequently amended; and

WHEREAS, the Resolution seeks to transfer funds for the purchase of Public Utility vehicles as detailed in Exhibits 1 and 2; and

WHEREAS, the Director of Public Utilities, the Director of Public Works and the Director of Procurement and Contract Compliance recommend that the City Commission approve the issuance of a Purchase Order to Palmetto Ford Truck Sales, Inc. of Miami, Florida for the purchase of one (1) 2017 Ford F-550 4x2 Truck with a Crane Body and a 5,000 lb. Crane for a total expenditure of \$89,189.00;

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 Palmetto Ford Truck Sales, Inc. and the City of Hollywood, in a form acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 2: That the Amendments to the Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2016, as set forth in detail in Exhibits 1 and 2, attached hereto and by this reference made a part hereof, are hereby approved, adopted and accepted as Amendments to the Operating Budget of the City for the Fiscal Year 2017.

Section 3: That it hereby authorizes the Department of Financial Services to create certain accounts to recognize revenue and appropriate program funding.

RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER BETWEEN PALMETTO FORD TRUCK SALES, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF ONE (1) 2017 FORD F-550 4X2 TRUCK WITH A CRANE BODY AND A 5,000 LB. CRANE IN THE TOTAL AMOUNT OF \$89,189.00; FURTHER AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2017 OPERATING BUDGET TO TRANSFER FUNDS AS MORE SPECIFICALLY SET FORTH IN EXHIBITS "1" AND "2".

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2017.

JOSH LEVY, 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