RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED PURCHASE ORDER BETWEEN PIERCE MANUFACTURING, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF A 2015 PIERCE 105' VELOCITY AERIAL LADDER APPARATUS IN THE ESTIMATED AMOUNT OF \$903,235.00.

WHEREAS, the Department of Fire Rescue and Beach Safety desires to purchase a 2015 Pierce 105' velocity aerial ladder apparatus; and

WHEREAS, significant time and resources have been invested by Fire Department staff into reviewing the purchase of a new Aerial Ladder Apparatus; and

WHEREAS, staff reviewed several different makes and models of Aerial Ladder Apparatus; and

WHEREAS, the 2015 Pierce 105' Velocity Aerial Ladder was determined to meet the needs of the Fire Rescue Department in order to provide fire suppression support and mitigation for standardization and compatibility; and

WHEREAS, this Aerial Apparatus will replace a 1994 Aerial with an excess of one hundred thousand (100,000) road miles that is currently being used as a frontline fire suppression apparatus; and

WHEREAS, by acquiring the 2015 Pierce 105' Velocity Aerial Ladder, it will allow the Fire Rescue Department to reduce the repair costs and mechanical downtime associated with having a new Aerial Ladder Apparatus in service; and

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

WHEREAS, Pierce Manufacturing, Inc. has agreed to provide the requested 2015 Pierce 105' Velocity Aerial Ladder 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 the attached purchase order to Pierce Manufacturing, Inc. for the purchase of one (1) 2015 Pierce 105' Velocity Aerial Ladder in the estimated amount of \$903,235.00; and

WHEREAS, on December 17, 2014, the City Commission passed and adopted R-2014-374, which continued the appropriation for previously approved Capital Projects from FY14 to FY15 and included funding for the Fire Equipment Project, whereby funds are available in Account Number: 34.2113.13343.522.006452; and

WHEREAS, on December 17, 2014, the City Commission passed and adopted R-2014-375, which amended the FY 2015 Adopted Capital Improvement Program and allocated funding for the Fire Equipment Project, whereby funds are available in the Capital Account Numbers: 34.2100.15245.522.006452 and 34.2110.10245.522.006452;

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

<u>Section 1:</u> That it herby approves and authorizes the issuance, by the appropriate City Officials, of the attached Purchase Order between Pierce Manufacturing, Inc. 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.

<u>Section 2:</u> That this resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2015.

ATTEST:

PETER BOBER, MAYOR

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