

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 NORTRAX, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF ONE (1) 2016 JOHN DEERE MODEL 544K 4X4 WHEEL LOADER IN AN AMOUNT NOT TO EXCEED \$112,896.00 AND TO APPROVE AN AMENDMENT TO THE APPROVED FISCAL YEAR 2016 CAPITAL IMPROVEMENT PROGRAM, AS SET FORTH IN EXHIBIT A.

WHEREAS, the Fleet Management Division of the Public Works Department requires the purchase of one (1) 2016 John Deere Model 544K 4X4 Wheel Loader to be utilized in the Department of Public Utilities Water Treatment Plant to replace a vehicle that has either reached or surpassed its life expectancy by age, mileage and wear, and can no longer perform at the required operational levels; and

WHEREAS, the existing in service vehicle, a 1994 John Deere Model 544G Wheel Loader, has reached and surpassed its life expectancy due to age and mechanical wear and can no longer perform at its required operational levels; and

WHEREAS, the City will receive a trade in value of nineteen thousand dollars (\$19,000.00) from Nortrax, Inc. towards the purchase of the new vehicle unit; and

WHEREAS, this unit will be utilized by the City's Water Treatment Plant staff in their daily operation schedule transporting lime, catalyst, sludge and sand materials and performing emergency services within the Water Plant; and

WHEREAS, the City's experience and work history with John Deere wheel loader vehicles has proven that the John Deere Model 544K 4x4 Wheel Loader will meet the operational needs and requirements of the Water Plant; and

WHEREAS, the Florida Sheriff's Association competitively bid this vehicle in Bid Number 15-13-0904, for their own use and use by governmental entities within the State; and

WHEREAS, Nortrax, Inc. of West Palm Beach, Florida was the lowest responsible bidder for the southern zone of the State of Florida as awarded by the Florida Sheriff's Association; and

WHEREAS, the Southern Region's awarded vendor, Nortrax, Inc. of West Palm Beach, Florida was contacted regarding availability of the 2016 John Deere Model 544K 4x4 Wheel Loader and the vendor advised City staff that they can provide one (1) 2016 John Deere Model 544K 4x4 Wheel Loader as specified and needed by the City; and

WHEREAS, Nortrax, Inc. has agreed to provide this vehicle as listed in the Florida Sheriff's Association Bid Number 15-13-0904 to the City under existing 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 Director of Public Works, the Director of Public Utilities and the Contract Compliance Officer have recommended that the City Commission approve the issuance of a purchase order to Nortrax, Inc. of West Palm Beach, Florida for the purchase of one (1) 2016 John Deere Model 544K 4x4 Wheel Loader in the amount of \$112,896.00; and

WHEREAS, sufficient funding for the purchase of the wheel loader will become available upon the transfer of funding as detailed in the attached Exhibit A; and

WHEREAS, a Purchase Order for the purchase of the wheel loader will be issued subsequent to the completion of the transfer of funding;

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 embodying the terms and conditions approved by the City Commission this date between Nortrax, 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 it hereby approves the transfer of funding as detailed in Exhibit A attached hereto and by reference incorporated herein.

RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER BETWEEN
NORTRAX, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF ONE (1)
2016 JOHN DEERE MODEL 544K 4X4 WHEEL LOADER

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

PASSED AND ADOPTED this _____ day of _____, 2016.

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