A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED PURCHASE ORDER BETWEEN RECHTIEN INTERNATIONAL TRUCK, INC. AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF ONE (1) 2016 INTERNATIONAL DURASTAR MODEL 4300 WITH PETERSON MODEL TL-3 LIGHTNING LOADER AND MODEL 1824 DUMP BODY (COMBO CRANE) IN AN AMOUNT NOT TO EXCEED \$134,119.00; AMENDING THE BUDGET OF THE INTERNAL SERVICE FUND (57) OF THE FISCAL YEAR 2016 OPERATING BUDGET ADOPTED AND APPROVED BY RESOLUTION R-2015-294, AS DETAILED IN THE ATTACHED EXHIBIT 1; AND REVISING OPERATING REVENUES, AUTHORIZING BUDGETARY TRANSFERS AND ADJUSTMENTS, REAUTHORIZING AND RE-APPROPRIATING CERTAIN FUNDING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain routine and periodic budgetary adjustments, transfers and reauthorization of appropriated funds continue to be appropriate and necessary to ensure prudent financial management and a smooth financial transition from fiscal year to fiscal year; and

WHEREAS, the Fleet Management Division of the Public Works Department requires the purchase of one (1) 2016 International Durastar Model 4300 with a Peterson Model TL-3 Lightning Loader and Model 1824 Dump Body (Combo Crane) to be utilized in the Department of Public Works Environmental Services Division 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 Pacmac Trash/Brush (Combo Crane), has reached and surpassed its life expectancy due to age and mechanical wear and can no longer perform at its required operational levels and will be designated as surplus; and

WHEREAS, this combo crane unit will be utilized by the City's Public Works crews to perform the removal of trees, brush and debris in the department's daily operations, emergencies, vehicular accidents and during natural disasters; and

WHEREAS, Public Works staff evaluated various available models and after testing determined that the International Durastar Model 4300 with a Peterson Model TL-3 Lightning Loader and Model 1824 Dump Body (Combo Crane) will best perform the operational needs and requirements of the Department of Public Works and the Environmental Services Division; and

WHEREAS, the Florida Sheriffs Association competitively bid this vehicle in Bid Number 15-13-0904, Specification #12, for their own use and use by governmental entities within the State; and

WHEREAS, Rechtien International Truck, Inc. of Riviera Beach, Florida was the lowest responsible bidder for the southern zone of the State of Florida as awarded by the Florida Sheriffs Association; and

WHEREAS, the Southern Region's awarded vendor, Rechtien International Truck, Inc. of Riviera Beach, Florida, was contacted regarding availability of the 2016 International Durastar Model 4300 with a Peterson Model TL-3 Lightning Loader and Model 1824 Dump Body (Combo Crane) and the vendor advised City staff that they can provide the requested unit as specified and needed by the City; and

WHEREAS, Rechtien International Truck, Inc. has agreed to provide this vehicle as listed in the Florida Sheriffs Association Bid Number 15-13-0904 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, the Director of Public Works and the Contract Compliance Officer have recommended that the City Commission approve the issuance of the attached purchase order to Rechtien International Truck, Inc. of Riviera Beach, Florida for the purchase of one (1) 2016 International Durastar Model 4300 with a Peterson Model TL-3 Lightning Loader and Model 1824 Dump Body in the amount of \$134,119.00; and

WHEREAS, in order to provide for an uninterrupted and sufficient source of appropriated funds to meet obligations from Fiscal Year 2015, certain unencumbered and appropriated funds remaining at the end of the 2015 Fiscal Year in accounts identified in Exhibit 1 require the continuation or rollover of the appropriation and reauthorization of said funds in the same line item account for Fiscal Year 2016 or the reauthorization and transfer of available funding from one line item account to another line item account as further detailed in Exhibit 1;

WHEREAS, the remaining funding for the attached purchase is available in the Department of Public Works FY2016 budget in the Vehicle-Fleet Vehicle Funded Sanitation Account Number 57.5100.14106.590.056452;

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 Purchase Order between Rechtien International Truck, 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.

Section 2: That these Amendments, Adjustments and Transfers of funding to the FY 2016 Operating Budget of the City of Hollywood for the Fiscal Year beginning October 1, 2015 set forth in detail in Exhibit 1, attached hereto and by this reference incorporated herein, are hereby approved, adopted, and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood Florida, for the Fiscal Year 2016.

<u>Section 3</u> That the Department of Financial Services is hereby authorized to establish such line item accounts as may be necessary to properly monitor and track said appropriations.

<u>Section 4:</u> 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	<u> </u>	