RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD. FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT FORFEITURE FUNDS (STATE) AND ISSUING A PURCHASE ORDER TO SIROCCO MARINE FOR THE PURCHASE OF ONE INFLATABLE 28 FOOT MARINE PATROL VESSEL AND ALL OTHER NECESSARY EQUIPMENT IN AN ESTIMATED AMOUNT OF \$180,000.00; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET.

WHEREAS, the Police Department Marine Unit desires to purchase an Inflatable 28 foot Marine Patrol Vessel to navigate City and Intercostal waterways as well as the City's numerous miles of ocean beach front; and

WHEREAS, the Police Marine Unit currently has two vessels that were never intended to be used for the police patrol function, have inadequate maritime technology, and are unable to meet the demands of our community, causing the Marine Unit to request mutual aid assistance from outside agencies; and

WHEREAS, the purchase of a new and reliable law enforcement purpose built Marine Unit Vessel would not only increase the Police Department's maritime profile, but will increase the Department's operational readiness capacity and ensure they are an active, valuable partner to surrounding agencies; and

WHEREAS, on February 4, 2021, Notice of Availability of Bid F-4661-21-JE was posted on the City's Website, advertised and sent to 2,074 firms and viewed by 35 vendors on Bidsync.com in accordance with the Code of Ordinances, Section 38.43; and

WHEREAS, Bid Number F-4661-21-JE was opened at 3:00 P.M. on February 25, 2021, and resulted in responses from three bidders:

	 Zodiac of North America, Inc. Stevensville, Maryland 	\$112,575.82 No Trade-in
offer		
		• Sirocco Marine \$130,809.00
	Fort Lauderdale, Florida	Trade-in offer <u>\$15,000.00</u> Total Cost \$115,809.00

Ribcraft USA, LLC • Marblehead, Massachusetts offer

\$214,626.00 No Trade-in

; and

WHEREAS, Zodiac of North America, Inc.'s bid response did not meet the minimum specifications as requested in the bid; and

WHEREAS, the bid allowed vendors to submit a trade-in offer for the old marine equipment, and although the trade-in option is not a requirement, the bid stated that the vendors that provided a trade-in offer would be looked upon more favorably than those vendors that did not, and Zodiac of North America, Inc. did not offer a trade-in, however, Sirocco Marine submitted a trade-in offer; and

WHEREAS, Sirocco Marine is considered the lowest responsive and responsible bidder meeting all the bid requirements; and

WHEREAS, the City may terminate the agreement with or without cause upon a 30-day written notice; and

WHEREAS, award is subject to the City receiving all insurance and endorsements required and approval by the City's Risk Manager, along with signed statements of Hold Harmless and Indemnity to the City; and

WHEREAS, the funding source for the purchase of an Inflatable 28 foot Marine Patrol Vessel and all other necessary equipment will be Law Enforcement Forfeiture Trust Funds (State); and

WHEREAS, funding is available in the Fund Balance of the Law Enforcement Forfeiture Fund (Fund 112) (State), which is to be recognized and appropriated for the specific permissible uses as described above and detailed in the attached Exhibit "1"; and

WHEREAS, the Chief of Police certifies that the use of Law Enforcement Forfeiture Funds for this purchase complies with Section 932.7055, Florida Statutes, in that the funds will be used for an appropriate law enforcement purpose; and

WHEREAS, the Chief of Police certifies that the use of Law Enforcement Forfeiture Funds for this purpose complies with Section 932.7055, Florida Statutes, in that the funds are not being used as a normal source of revenue for the Police Department; and

WHEREAS, the Chief of Police certifies that the use of Law Enforcement Forfeiture Funds for this purchase complies with Section 932.7055, Florida Statutes, in that the funds were not considered in the adoption and approval of the Police Department's budget; and

WHEREAS, the Fiscal Year 2021 Operating Budget of the City of Hollywood was adopted and approved by the City Commission pursuant to Resolution R-2020-232 at the 2nd Public Budget Hearing on September 24, 2020; and

WHEREAS, this Resolution seeks to authorize the recognition and appropriation of Law Enforcement Forfeiture Funds (State) as detailed in the attached Exhibit "1"; and

WHEREAS, the Chief of Police and the Assistant Director, Financial Services for Procurement recommend that the City Commission approve and authorize the issuance of a purchase order to Sirocco Marine for the purchase of an Inflatable 28 foot Marine Patrol Vessel.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in the Resolution.

<u>Section 2</u>: That it approves and authorizes the expenditure of Law Enforcement Forfeiture Funds (State) to purchase an Inflatable 28 foot Marine Patrol Vessel and all other necessary equipment in an estimated amount of \$180,000.00, in accordance with the Code of Ordinances.

<u>Section 3</u>: That it approves and authorizes the issuance, by the appropriate City officials, of a purchase order to Sirocco Marine, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney.

<u>Section 4</u>: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track appropriations.

<u>Section 5</u>: That the Amendments to the FY2021 Operating Budget for the Fiscal Year beginning October 1, 2020, and set forth in detail in Exhibit "1" are adopted and authorized as Amendments to the Operating Budget of the Law Enforcement Forfeiture Fund (Fund 112) of the City of Hollywood, Florida for the Fiscal Year 2021.

<u>Section 6</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF LAW ENFORCEMENT FORFEITURE FUNDS (STATE) AND ISSUING A PURCHASE ORDER TO SIROCCO MARINE FOR THE PURCHASE OF ONE INFLATABLE 28 FOOT MARINE PATROL VESSEL AND ALL OTHER NECESSARY EQUIPMENT IN AN ESTIMATED AMOUNT OF \$180,000.00; AMENDING THE FISCAL YEAR 2021 OPERATING BUDGET.

PASSED AND ADOPTED this _____ day of _____, 2021.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES CITY ATTORNEY