

RESOLUTION NO. 15-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ISSUE A PURCHASE ORDER TO SEGWAY, INC. FOR THE PURCHASE OF TWO SE-3 PATROLLER UNITS IN THE AMOUNT OF \$24,621.00; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Cutler Bay (“Town”) has determined that an essential need exists for the acquisition of two (2) Segway SE-3 Patroller Units and related equipment; and

WHEREAS, the Patroller Units will be owned by the Town and operated by Miami-Dade Police Department personnel assigned to the Town; and

WHEREAS, the Patroller Units will be operated throughout the Town’s business district, shopping centers, malls and residential neighborhoods; and

WHEREAS, the Town’s Neighborhood Resource Unit (NRU) officers will operate the Patroller Units on a routine basis for regular patrols, special events, and community policing efforts; and

WHEREAS, in accordance with Section 3.10 of the Town Charter, the Town Manager has made a written recommendation to the Town Council and the Town Council has determined that it is impracticable to competitively bid items because they are available from only one vendor, and the Town Council finds that approval of the vendor for the purchase of the goods is in the best interest of the Town; and

WHEREAS, the funding source for the purchase of the Patroller Units is the Police Impact Fees which have been collected throughout the prior years; and

WHEREAS, the purchase of Segway Patroller Units is an eligible expense from the Police Impact Fee fund; and

WHEREAS, the Town Council finds that the adoption of this Resolution is in the best interest and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorized. The Town Manager is hereby authorized to issue a Purchase Order in the amount of \$24,621.00 to Segway, Inc. for the purchase of two (2) Segway SE-3 Patroller Units, which proposal is attached to this Resolution and incorporated herein by reference, and the competitive bidding requirements of Section 3.10 of the Town Charter are hereby waived to the extent they would require a competitive process for the purchase of the Segway SE-3 Patroller Units.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this _____ day of May, 2015.

Attest:

PEGGY R. BELL
Mayor

JACQUELINE N. WILSON
Interim Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER
BAY:

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Peggy R. Bell _____

Vice Mayor Ernest N. Sochin _____

Council Member Roger Coriat _____

Council Member Sue Ellen Loyzelle _____

Council Member Mary Ann Mixon _____