

**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 DON REID FORD, INC FOR THE PURCHASE OF TWO (2) POLICE MOTOR VEHICLES AND RELATED EQUIPMENT IN THE AMOUNT OF \$52,174.00; 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 procurement of two (2) additional police utility vehicles and related equipment; and

**WHEREAS**, the police motor vehicles will be owned by the Town and operated by Miami-Dade Police Department personnel assigned to the Town; and

**WHEREAS**, the utility vehicles will allow the Police Department to respond to emergency calls in which regular patrol vehicles would not be able to due to flooding issues, and

**WHEREAS**, the utility vehicles will be outfitted with specialized equipment which will allow each vehicle to be utilized as a mobile emergency response command center for first responders; and

**WHEREAS**, pursuant to Section 4 of the Town of Cutler Bay Ordinance 06-22 “Purchasing Regulation,” the Town may enter into contracts without following competitive bidding processes when another public agency has already followed such procedures; and

**WHEREAS**, the Town Manger recommends that the Town Council authorize the Town Manager to issue a Purchase Order with the same terms and conditions as the Florida Association of Counties & Florida Fire Chiefs’ Association Bid Award # 14-22-0904, attached hereto as Exhibit “A;” and

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

**WHEREAS**, the purchase of police vehicles is an eligible expense from the Police Impact Fee fund; and

**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. Authorization.** The Town Manager is hereby authorized to issue a Purchase Order in the amount of \$52,174.00 to Don Reid Ford, Inc. for the purchase of two (2) Police motor vehicles and related equipment.

**Section 3. Waiver of Competitive Bidding.** The Council hereby waives competitive bidding in accordance with Section IV of Town Ordinance No. 06-22 based upon the Florida Sheriff's Association & Florida Association of Counties competitive bidding process, as a result of the issuance and award of Bid #14-22-0904.

**Section 4. 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 \_\_\_\_\_