

**RESOLUTION NO. 2016-30**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE EXPENDITURE OF UP TO \$35,000 FROM THE GENERAL FUND UNASSIGNED FUND BALANCE FOR THE PURCHASE OF TWO NEW MERCURY VERADO ENGINES FOR THE POLICE BOAT, FROM CENTRAL FLORIDA YAMAHA, UNDER THE PIGGYBACK PURCHASE PROVISION, PURSUANT TO SECTION 36.25(J) OF THE VILLAGE CODE; AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, the Village Commission adopted Resolution No. 2015-50 on April 14, 2015 authorizing an Interlocal Agreement with the Town of Golden Beach for the purchase of a Police Boat and Trailer; and

**WHEREAS**, one of the boat's engines failed, and the other is nearing the end of its life expectancy; and

**WHEREAS**, the Village Commission desires to piggyback the purchase of two new Mercury Verado Engines from Central Florida Yamaha under the Mercury GSA Federal Contract, GS-07F-0007J; and

**WHEREAS**, pursuant to Section 36.25(J) of the Village's Procurement Ordinance, the Village Manager has the authority to waive the competitive bidding process, when he determines that the purchase meets acceptability criteria and the supplier has been selected in a competitive bidding process within the last 36-month period by another governmental entity or public agency.

**WHEREAS**, Central Florida Yamaha is the only Mercury GSA approved dealer in the State of Florida.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:**

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

**Section 2. Purchase Approval:** The Village Commission hereby approves the expenditure of up to \$35,000 to Central Florida Yamaha for the purchase of two new Mercury Verado Engines for the police boat, under the piggyback provision, as per Section 36.25(J) of the Village Code.

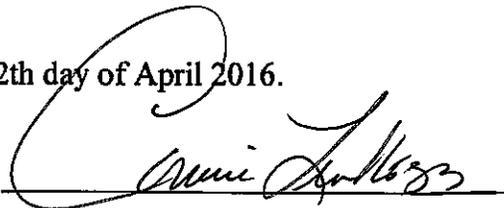
**Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Vice Mayor Jorge Gonzalez, seconded by Commissioner Richard Chervony.

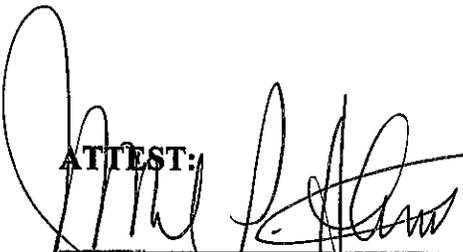
**FINAL VOTE ADOPTION:**

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

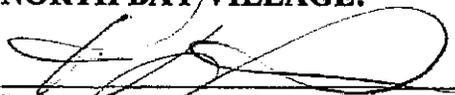
**PASSED AND ADOPTED** this 12th day of April 2016.

  
\_\_\_\_\_  
Connie Leon-Kreps, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Yvonne P. Hamilton, CMC  
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF  
NORTH BAY VILLAGE:**

  
\_\_\_\_\_  
Robert L. Switkes & Associates, P.A.  
Village Attorney

North Bay Village Resolution: Purchase of two new engines for the Police Boat-\$35,000 Expenditure.