

**RESOLUTION NO. 2016-58**

**A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE EXPENDITURE OF \$21,560 OF INSURANCE PROCEEDS TOWARDS THE PURCHASE OF A NEW POLICE VEHICLE WITH RELATED EQUIPMENT, AND DECAL; AUTHORIZING THE PURCHASE FROM DON REID FORD, INC. UNDER THE FLORIDA SHERIFF'S ASSOCIATION & FLORIDA ASSOCIATION COUNTIES CONTRACT, AS PER SECTION 36.25(K) OF THE VILLAGE CODE; AUTHORIZING THE PURCHASE OF THE EQUIPMENT FROM DANA SAFETY SUPPLY UNDER THE PIGGYBACK PURCHASE PROVISION, PURSUANT TO SECTION 36.25(J); AND SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)**

**WHEREAS**, the Village Commission approved Resolution No. 2015-86 on December 8, 2015 authorizing the purchase of three (3) new police vehicles from Don Reid Ford, Inc. under the Florida Sheriff's Association contract; pursuant to Section 36.25(K) of the Village's Procurement Code; and

**WHEREAS**, the Village Commission approved Resolution No. 2016-24 on April 12, 2016 for the purchase and installation of the equipment for said police vehicles from Dana Safety Supply, under the piggyback purchase provision, pursuant to Section 36.25(J) of the Village Code; and

**WHEREAS**, one of the police vehicles was involved in accident and was deemed a total loss; and

**WHEREAS**, the Village desires to purchase a new 2016 Ford SUV Police Interceptor AWD from Don Reid Ford, Inc. and the equipment from Dana Safety Supply under the same terms and conditions as previously approved; and

**WHEREAS**, \$17,000 will be taken from State Forfeiture Funds to make up the difference for the purchase of the vehicle.

**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. Expenditure of Funds:** Expenditure of \$21,560 from FMIT insurance proceeds is hereby approved for the purchase of a new 2016 Ford SUV Police Interceptor AWD from Don Reid Ford, Inc., under the Florida Sheriff's Association contract; pursuant to Section 36.25(K) of the Village's Procurement Code.

Further, the purchase of the related equipment for this new police vehicle from Dana Safety Supply is hereby approved under the piggyback purchase provision, pursuant to Section 36.25(J) of the Village Code.

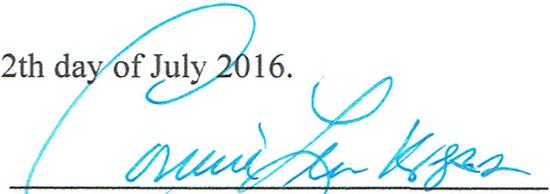
**Section 3. Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner Richard Chervony, who moved for its adoption. This motion was seconded by Vice Mayor Jorge Gonzalez, and upon being put to a vote, the vote was as follows:

**FINAL VOTE AT 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>Absence</u>

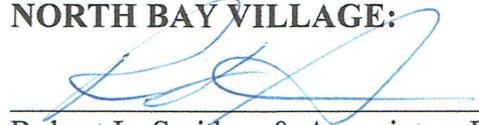
**PASSED AND ADOPTED** this 12th day of July 2016.

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

**ATTEST:**

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

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



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

North Bay Village Resolution: Purchase of New Police Vehicle from Don Reid Ford-\$21,560.