

RESOLUTION NO. 2016-62

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK ON AN EXISTING CITY OF MINNEOLA CONTRACT WITH NATIONAL JOINT POWERS ALLIANCE CO-OPERATIVE (NJPA), PURSUANT TO SECTION 36.25(J) OF THE VILLAGE CODE, FOR THE LEASE OF A GPS SYSTEM; SETTING AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, the Village Commission appropriated \$5,000 in the FY 2015-2016 Budget for a Global Positioning System (GPS) to manage the police vehicle fleet; and

WHEREAS, the Village wishes to enter into a 36-month lease agreement with Verizon for the lease of the GPS service (\$900 monthly), which will include the leasing, installation, and monthly service for 35 vehicle mounted units, under the piggyback purchase provision from the City of Minneola contract for similar units; and

WHEREAS, Section 36.25(J) authorizes the Village Manager to utilize the piggyback purchase provision upon a determination that the purchase meets acceptability criteria and the supplier has been selected in a competitive process within the last 36-month period by another governmental entity or public agency; and

WHEREAS, Verizon is one of the approved vendors of the NJPA that has been selected under a competitive bidding process; and

WHEREAS, the City of Minneola, Florida, has entered into a contract, No. 051613-NWF, with Verizon for GPS system services.

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. Authorization of the Village Manager. The Village Manager is authorized to enter into a contract with Verizon, in the form attached hereto as "Exhibit 1", under the piggyback purchase provision, for leasing, maintaining, and providing monthly service for 35 police vehicles at a cost of \$900 monthly.

Section 3. Execution of any Required Agreement. The Village Manager is authorized to execute any required agreement, subject to the approval as to form and legality by the Village Attorney.

Section 4. Authorization of Village Officials. The Village Manager and/or his designee are authorized to implement the terms and conditions of any such agreements.

Section 5. Authorization of Fund Expenditure. The Village Manager is authorized to expend budgeted funds as necessary to implement the terms of this Agreement.

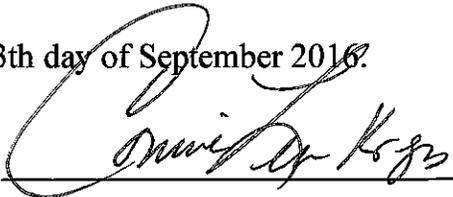
Section 6. Effective Date. This Resolution shall take effect immediately upon approval.

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

FINAL VOTE AT ADOPTION:

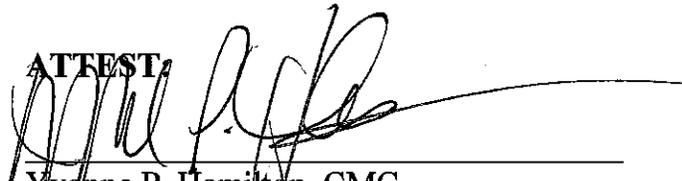
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Absent</u>
Commissioner Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 13th day of September 2018.



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-Verizon Network Fleet Management GPS System/Police Vehicles