

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Bruce Bernard/ 797-1240 by Herb Hyman/797-1016

SUBJECT: Resolution

AFFECTED DISTRICT: N/A

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE FLORIDA SHERIFF'S ASSOCIATION FOR VEHICLES AND EQUIPMENT.

REPORT IN BRIEF:

The Public Works Department needs a motorgrader for roadway maintenance projects. The Town Council previously approved the use of the Florida Sheriff's Association contract for the purchase of cars and trucks. The motorgrader needed by Public Works was competitively bid and awarded on the same Florida Sheriff's Association contract. A copy of the contract is maintained in the Purchasing Department or it can be viewed on-line at www.flsheriffs.org. The recommendation is to approve the award made by the Florida Sheriff's Association to Highland Tractor Company.

PREVIOUS ACTIONS:

R-2003-259.

CONCURRENCES:

The recommended award has been reviewed by the Procurement Manager and the Public Works/Capital Projects Director who concur with the decision to approve the award made by The Florida Sheriff's Association to Highland Tractor Company.

FISCAL IMPACT:

Has request been budgeted? yes

 If yes, expected cost-not to exceed \$110,632.18

 Account Name: Capital Improvement Program-Roadway Mini Grader Account

 Additional Comments: Not applicable

RECOMMENDATION(S):

Motion to approve the resolution.

Attachment(s):

 Resolution

 Procurement Authorization

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID AWARDED BY THE FLORIDA SHERIFF'S ASSOCIATION FOR VEHICLES AND EQUIPMENT.

WHEREAS, the Town Council previously approved the use of the Florida Sheriff's Association contract for the purchase of cars and trucks by Resolution R-2003-259; and

WHEREAS, the Public Works Department is in need of a motorgrader which is competitively bid and awarded on the same Florida Sheriff's Association contract; and

WHEREAS, after review, the Town Council wishes to approve the bid awarded by the Florida Sheriff's Association to Highland Tractor Company.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council approves the bid awarded by the Florida Sheriff's Association to Highland Tractor Company for a John Deere 670CH-II motorgrader in the amount of \$110,632.18.

SECTION 2. The Town Council hereby authorizes the expenditure from the Capital Improvement Program-Roadway Mini Grader Account 030-3001-541-6839.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2004

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2004

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER.	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
030-3001-541-6839	2004 John Deere 670CH-II Motorgrader	\$110,632.18
<i>ROADWAY MINI GRADER</i>		

METHOD OF PROCUREMENT (check the one that applies)

- Open Competitive Bidding
 Piggyback on Contract Number _____
 Sole Source
 Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed *Steve Bernard*
Department Head

Have Funds been Reserved PLAN. 31734

Date 6/23/04 Signed *AD*

Signed *[Signature]*
Town Administrator

BIDS SUBMITTED

VENDOR	COST
<i>HIGHLAND TRACTOR COMPANY</i>	<i>\$ 110,632.18</i>

Signed *[Signature]*
Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor	Cost
<i>HIGHLAND TRACTOR COMPANY</i>	<i>\$ 110,632.18</i>

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