

**RESOLUTION NO. 2009-232**

A RESOLUTION OF THE CITY OF DANIA BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ONE 2009 PIERCE VELOCITY PUC (PUMP UNDER CAB) 75' AERIAL LADDER IN THE AMOUNT OF \$758,795.00 PLUS \$28,300.00 FOR A 5 YEAR EXTENDED WARRANTY EQUALING A TOTAL OF \$787,095.00 FROM TEN-8 FIRE EQUIPMENT, INC., UNDER THE FLORIDA FIRE CHIEFS' ASSOCIATION, FLORIDA SHERIFFS' ASSOCIATION BID NO. 08-08-0909, WITHOUT COMPETITIVE BIDDING AND WITHOUT ADVERTISEMENT FOR BIDS; PROVIDING FOR FUNDING; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Charter of the City of Dania Beach, Part III, Article 3, Section 4, Subsection (J), authorizes the City Manager to purchase supplies, services, equipment and materials for the City government in amounts in excess of \$25,000.00 without competitive bidding and without advertisement for bids if he is authorized to do so in advance by a resolution adopted by the City Commission and if such purchases are made pursuant to a competitive bid obtained within the last twelve (12) months by other governmental agencies such as the federal government, State of Florida or a Florida county or municipality; and

**WHEREAS**, the City Fire Chief and City Manager have determined that it is necessary and prudent to purchase a Pierce Velocity PUC 75' Aerial Ladder for use by the City Fire-Rescue Department and to declare the City's existing ladder truck surplus and available for sale upon receipt and activation of the new 75' Aerial Ladder; and

**WHEREAS**, the City Manager has determined that such purchase can be made using the Florida Sheriff's Association Bid from Ten-8 Fire Equipment, Inc. in the amount of \$787,095.00 which includes a 5 year extended warranty ( copy of the contract is attached as Exhibit "A"); and

**WHEREAS**, due to new construction in the City, 75' ladder trucks are required and the cost difference between a base model Pierce Arrow XT ladder truck and a 75' ladder truck is approximately \$337,999.00 per truck; and

**WHEREAS** the 2010 approved Capital Project Fund reflects plans for loan financing to provide funds purchase of a 75' ladder truck in an amount of \$781,883.00;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:**

**Section 1.** That the City Manager is authorized to pay an amount not to exceed the sum of \$787,095.00 to Ten-8 Fire Equipment, Inc., 2904 59<sup>th</sup> Avenue Drive East, Bradenton, Florida 34203 for the purchase of a 2009 Pierce Velocity PUC 75' Aerial Ladder.

**Section 2.** That the Director of Finance is authorized to fund this purchase through the appropriation of \$28,300.00 from available General Fund - Fire Impact Fees reflected in account #001-0000-271-0300 to the Capital Projects Fund, and using \$758,795.00 from the Capital Projects Fund acquired from the issuance of future loan financing by the City.

**Section 3.** That the future annual costs of Fire Department facility and equipment loan repayments shall be budgeted and repaid first from Fire Reserves and Impact Fees and then from adjustment to Fire funding assessments in future years.


**Section 4.** That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

**Section 5.** That this Resolution shall be in force and take effect immediately upon its passage and adoption.

PASSED and ADOPTED on December 8, 2009.

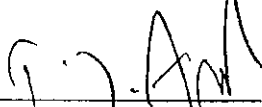
  
ANNE CASTRO  
MAYOR - COMMISSIONER

ATTEST:

  
LOUISE STILSON, CMC  
CITY CLERK



APPROVED AS TO FORM AND CORRECTNESS:

  
THOMAS J. ANSBRO  
CITY ATTORNEY