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RESOLUTION NO. 2016-20

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PUBLIC SERVICES FLEET OPERATIONAL EQUIPMENT; AUTHORIZING THE VILLAGE MANAGER TO PIGGYBACK ONTO THE CITY OF KISSIMMEE, FLORIDA BID NUMBER BA2016-006; AND FURTHER AUTHORIZING THE VILLAGE MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF A 2016 ALTEC LR7-60 BUCKET TRUCK FROM ALTEC INDUSTRIES, INC. IN THE AMOUNT OF \$143,560; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay continues its efforts to improve and evolve our urban forestry program; and

WHEREAS, the Village of Palmetto Bay applied for, received and executed its second Urban Community Forestry Grant on November 2, 2015 for funding in the amount of \$20,000 with a 1:1 match to fund the purchase of a bucket truck; and

WHEREAS, the purchase of a bucket truck will provide a more efficient and cost effective means to manage structural deficiencies to existing trees and maintain the proper growth habit on newly planted trees; and

WHEREAS, today there is little to no maintenance of large tree canopy in the Village of Palmetto Bay; and

WHEREAS, Contractors are hired on an as needed basis and in the event of an emergency; and

WHEREAS, the purchase of the bucket truck will afford the Village with internal resources to sustain, protect, and enhance the Village's Urban Forestry Program; and

WHEREAS, in an effort to comply with the requirements of the received Urban Forestry Grant and improve internal resources, the Village desires to piggyback onto the City of Kissimmee Bid Number BA2016-006 for the purchase of a 2016 LR7-60 bucket truck from Altec Industries, Inc.; and

WHEREAS, in accordance with the Village's procurement policy, the Village may piggyback onto an existing contract from another government agency when a competitive bid process has been followed; and

WHEREAS, the Public Services Department contacted, Altec Industries, Inc. and received authorization to piggyback onto the existing Contract between the City of Kissimmee and Altec Industries Inc. for an amount not to exceed \$143,560; and

1 WHEREAS, Altec Industries, Inc. has agreed to provide the necessary services and
2 resources to the Village utilizing the same pricing, terms and conditions as set forth in the
3 agreement with the City of Kissimmee; and
4

5 WHEREAS, the purchase of a bucket truck to the Public Services inventory will afford
6 the Village with internal resources to sustain, protect, and enhance the urban forestry in the
7 Village of Palmetto Bay; and
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9 WHEREAS, funding for the purchase of the bucket truck is available and budgeted
10 under Special Revenue Fund – CITT in an amount not to exceed \$143,560 (\$20,000 will be
11 reimbursed from the Urban Forestry Grant); and
12

13 WHEREAS, it is recommended that the Village Council approve this Resolution
14 authorizing the Village Manager to purchase a 2016 Altec Model LR7-60 bucket truck for an
15 amount not to exceed \$143,560.
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17 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE**
18 **COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**
19

20 Section 1. The Village Manager is authorized to piggyback onto the contract
21 between the City of Kissimmee and Altec Industries Inc. Contract No. 16-000787, dated
22 February 8, 2016 for the purchase a 2016 Altec Model LR7-60 bucket truck for fiscal year 2015-
23 16 an in amount not to exceed \$143,560.
24

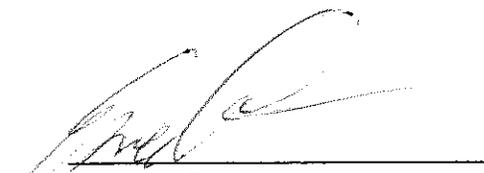
25 Section 2. The Village Manager is authorized to issue a purchase order for the purchase
26 of a 2016 Altec Model LR-7 bucket truck an in amount not to exceed \$143,560.
27

28 Section 3. This Resolution shall take effect immediately upon adoption by the Village
29 Council.
30

31 PASSED AND ADOPTED this 7th day of March, 2016.
32

33 Attest:
34

35 
36 _____
37 Meighan J. Alexander
38 Village Clerk
39

40 
41 _____
42 Eugene Flinn
43 Mayor
44

45 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
46 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:
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48 
49 _____
50 Dexter W. Lehtinen
51 Village Attorney

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FINAL VOTE AT ADOPTION:

- Council Member Karyn Cunningham YES
- Council Member Tim Schaffer YES
- Council Member Larissa Siegel Lata YES
- Vice-Mayor John DuBois YES
- Mayor Eugene Flinn YES