

RESOLUTION NO. 15 - 2281

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, TO APPROVE THE PURCHASE OF A 2016 MACK TRUCK WITH A 25 YARD REAR LOADER; TRANSFERRING FUND BALANCE (RESERVES) FROM THE GENERAL FUND BALANCE TO SOLID WASTE FUND ACCOUNT NO. 403-4000-534-64.10 APPROPRIATING THE FUNDS IN THE SOLID WASTE FUND; AMENDING THE TOWN'S BUDGET FOR FISCAL YEAR 2014/2015; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the 2001 Mack truck has met its replacement criteria of miles (275,000) and years (14) in service; and

**WHEREAS**, the Town is only one square mile and the trucks operate beyond the normal wear and tear of an average cycle due to a 5 day solid waste pick-up for residential customers and 6 day solid waste pick-up for commercial customers; and

**WHEREAS**, in order to continue this level of service, equipment needs to be maintained and replaced accordingly; and

**WHEREAS**, to keep the 2001 Mack truck in service, the Town has spent in Fiscal Year 2013 \$21,530.00, Fiscal Year 2014 \$19,139.00 and the first three months of Fiscal Year 2015 \$12,449.00 for a total of \$53,118.00; and

**WHEREAS**, to purchase a new truck through the Florida Sheriffs State Bid No. 14-12-0904 (Attachment "A") will cost \$202,998.50; and

**WHEREAS**, the truck dealer Nextran (Attachment "B") has offered to buy the 2001 Mack truck for \$20,000.00; and

**WHEREAS**, the net cost of the new Mack truck including the trade-in sale will cost the Town \$182,998.50; and

**WHEREAS**, the purchase of a new Mack truck was not budgeted in the 2014/2015 Fiscal Year Budget and the cost of the purchase requires transfer of Fund Balance (Reserves) in the total amount of \$182,998.50 from the General Fund Balance to the Solid Waste Fund Account No. 403-4000-534-64.10, amending the 2014/2015 budget to appropriate the funds in the Solid Waste Fund; and

**WHEREAS**, in order to continue to provide the Town with the best level of service for solid waste pick-up, the Public Works Department recommends that the Town

Commission approve and authorize the purchase of the 2016 Mack truck with a 25 yard rear loader through the annual Florida Sheriff Bid and the trade-in sale of the 2001 Mack of \$20,000.00 for a total net cost of \$182,998.50.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** That the above-stated recitals are hereby adopted and confirmed.

**Section 2. Approval and Authorization.** The Town Commission hereby approves and authorizes the Town Manager and/or designee to trade-in the 2001 Mack truck for \$20,000.00 and to purchase the 2016 Mack truck with a 25 yard rear loader for a net cost of \$182,998.50.

**Section 4. Budget Amendment.** The Town Commission authorizes the Town Manager to amend the budget previously adopted by Resolution No. 14-2257 to transfer the amount described in Section 2 hereinabove from the General Fund Balance to Solid Waste Account No. 403-4000-534-64.10.

**Section 5. Implementation.** The Town Manager and/or designee and the Public Works Director are hereby authorized to take any and all action necessary to implement this Resolution.

**Section 6. Effective Date.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 13<sup>th</sup> day of January, 2015.

Motion by Commissioner Karukin,

Second by Commissioner Cohen.

**FINAL VOTE ON ADOPTION**

Commissioner Barry Cohen

Commissioner Michael Karukin

Commissioner Marta Olchyk

Vice Mayor Eli Tourgeman

Mayor Daniel Dietch

yes

yes

yes

Absent

yes



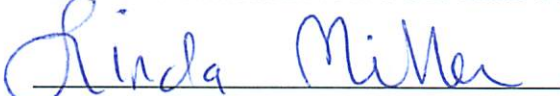
Daniel Dietch, Mayor

**ATTEST:**



\_\_\_\_\_  
Sandra Novoa, Town Clerk

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY FOR THE TOWN OF SURFSIDE ONLY:**



\_\_\_\_\_  
Linda Miller, Town Attorney

# BUYER'S ORDER

ATTACHMENT "A"



Sold to: **Town of Surfside**  
**9293 Harding Avenue**  
**Surfside, FL 33154**

Invoice Number:  
 Date: **Ocotber 16,2014**  
 PO #:  
 Salesman:

Mark Hansen

Make	Year	Model	Type	VIN NUMBER	Amount
MACK	2016	GU813	NEW	ORDER OUT	\$ 203,216.00

**IN ACCORDANCE WITH FLORIDA SHERIFFS STATE BID NO. 14-12-0904  
 SPECIFICATION # 14 , REFUSE TRUCK**

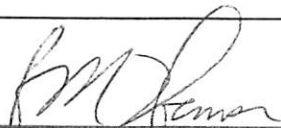
**TRUCK SPECIFICATION**

<b>BASE TRUCK</b>	Mack GU813	\$ 108,755.00
	Allison 4500 RDS	\$ 18,910.00
	20,000 FRT axle	\$ 2,176.00
	46,000 Rear axle	\$ 3,095.00
	46,000 Rear Suspension	\$ 6,060.00
<b>Ext Warranty</b>	Engine/Aftertreatment	\$ 2,950.00
	5year/250K miles	\$ -
	Tire tax credit	\$ (368.00)
<b>Leach 2R-III</b>	25 CU YD Rear Loader	\$ 61,638.00
	<b>TRUCK TOTAL</b>	<b>\$ 203,216.00</b>

Total Selling Price: \$ 203,216.00  
 Tire Tax Credit \$ (232.00)  
 Disposal Fee: \$ 14.50  
 Sub Total: \$ 202,998.50

**AMOUNT DUE: \$ 202,998.50**

P.O. #

  
 Salesman Signature

Customer Signature

MV Registration#: MV12152  
 Our Service Manager is Joe Ponder  
 Our Parts Manager is Matt Lenhart  
 Our Sales Manager is Barry Sessions  
 Feel free to call if you need any assistance!

2200 W. Landstreet Rd., Orlando, FL 32809  
 Phone: 800-800-6225 Fax: 407-398-0297

**From:** Mark Hansen [<mailto:mhansen@nexttrancorp.com>]  
**Sent:** Monday, January 05, 2015 12:12 PM  
**To:** Joseph Kroll  
**Subject:** Fwd: Trade

Sent from my iPad

Begin forwarded message:

**From:** Joseph Kroll <[jkroll@townofsurfsidefl.gov](mailto:jkroll@townofsurfsidefl.gov)>  
**Date:** December 16, 2014 at 3:25:35 PM EST  
**To:** Mark Hansen <[mhansen@nexttrancorp.com](mailto:mhansen@nexttrancorp.com)>  
**Subject:** RE: Trade

Mark thanks

Joseph S Kroll  
Public Works Director  
Town of Surfside

-----Original Message-----

**From:** Mark Hansen [<mailto:mhansen@nexttrancorp.com>]  
**Sent:** Monday, December 15, 2014 1:12 PM  
**To:** Joseph Kroll  
**Subject:** Trade

Joseph:

Our Wholesaler will give \$20,000 for your 2001 trade. Trucks and Parts in Tampa is the wholesaler.

If you need anything from me please let me know.

Best Regards,

Mark Hansen - Account Manager  
Nextran Truck Centers  
Office - 800-780-0089  
Mobile - 321-302-5203

NOTE: Florida Public Records Law provides that most written communications to or from Municipal employees regarding town business are public records, available to the public and media upon request. Therefore, this e-mail message may be subject to public disclosure.