

RESOLUTION NO. 16 - 2366

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING, AFTER THE FACT, THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$19,000.00 FROM THE FISCAL YEAR 2015/2016 PUBLIC WORKS FUND ACCOUNT NO. 403-4000-534-6410, WAIVING THE BID PROCESS PURSUANT TO SECTION 3-13(6) OF THE TOWN OF SURFSIDE CODE OF ORDINANCES; AUTHORIZING THE TOWN MANAGER TO PURCHASE A 2016 MACK REAR LOAD TIPPER ATTACHMENT FROM A SOLE SOURCE EXEMPT FROM THE TOWN'S BIDDING PROCEDURES; PROVIDING FOR APPROVAL AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 13, 2015, the Town Commission approved Resolution No. 15-2281 to purchase a 2016 Mack truck (Exhibit "A"); and

WHEREAS, the 2016 Mack rear load tipper attachment for the 2016 Mack truck was not included in the January 13, 2015 Commission approval; and

WHEREAS, the 2015 Mack rear load tipper attachment is needed to empty the two and three cubic yard dumpsters and large residential cans; and

WHEREAS, the Public Works Department purchased the 2016 Mack rear load tipper attachment (Exhibit "B" – Invoice from Waste Equipment and Parts, LLC); and

WHEREAS, pursuant to Section 3-12 of the Town Code, after conducting a good faith review of available sources, due to the nature of the goods and in receipt of a written request by the department head (See Exhibit "C") pursuant to Section 3-13(6) of the Town Code, the Town Manager has recommended that it is in the Town's best interest to waive the Town's competitive bidding procedures as a sole source exemption; and

WHEREAS, it is in the best interest of the Town to authorize, after the fact, the expenditure of funds in the amount of \$19,000.00 from the Fiscal Year 2015/2016 Public Works Fund Account No. 403-4000-534-6410.

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 to Expend Funds. The Town Commission hereby approves and authorizes, after the fact, the Town Manager to purchase the 2016 Mack

rear load tipper attachment for the 2016 Mack truck, in the amount of \$19,000.00 from the Fiscal Year 2015/2016 Public Works Fund Account No. 403-4000-534-6410.

Section 3. Implementation. The Town Manager and/or designee are hereby authorized to take any and all action necessary to implement this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 12th day of April 2016.

Motion by Vice Mayor Cohen,


Second by Commissioner Gieldiunsky.

FINAL VOTE ON ADOPTION

Commissioner Daniel Gielchinsky	<u>yes</u>
Commissioner Michael Karukin	<u>yes</u>
Commissioner Tina Paul	<u>yes</u>
Vice Mayor Barry Cohen	<u>yes</u>
Mayor Daniel Dietch	<u>yes</u>

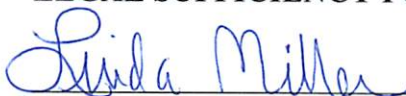


Daniel Dietch, Mayor

ATTEST: 

Sandra Novoa, MMC, Town Clerk

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



Linda Miller, Town Attorney

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 13th 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



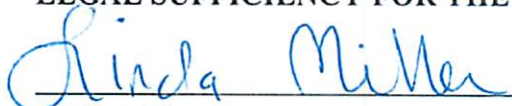
Daniel Dietch, Mayor

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: October 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

BASE TRUCK	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
Ext Warranty	Engine/Aftertreatment	\$ 2,950.00
	5year/250K miles	\$ -
	Tire tax credit	\$ (368.00)
Leach 2R-III	25 CU YD Rear Loader	\$ 61,638.00
	TRUCK TOTAL	\$ 203,216.00

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@nextrancorp.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>
Date: December 16, 2014 at 3:25:35 PM EST
To: Mark Hansen <mhansen@nextrancorp.com>
Subject: RE: Trade

Mark thanks

Joseph S Kroll
Public Works Director
Town of Surfside

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

From: Mark Hansen [<mailto:mhansen@nextrancorp.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.



INVOICE

INVOICE #: INV-03256
 DATE: 02/01/2016
 NET TERMS: NET DUE

WEP OF SOUTH FLORIDA, LLC
 1907 NW 40TH COURT
 POMPANO BEACH, FL 33064
 PHONE: (954) 366-5232
 FAX: (813) 241-1990

BILL TO: Town of Surfside
 9293 Harding Ave.
 Attn: Parts/Shop Department
 Surfside, FL 33154
 United States

SHIP TO: Town of Surfside
 9293 Harding Ave.
 Attn: Parts/Shop Department
 Surfside, FL 33154
 United States

Reference Number: Two Cart Tipper Installs
 02/01/2016

DUE DATE:

SHIP VIA	MESSAGE
Truck	SO-02188 New Leach s/n RL15701UEI Mack VIN N033692 Mack VIN M067537

ITEM ID	ITEM NAME	QUANTITY	PRICE	EXTENDED PRICE
LABOR	INSTALLED A SINGLE QC LIFTER KIT ON A BRAND NEW UNIT. CUT, GRIND AND WELD STEEL TO POSITION TIPPER ON TAILGATE. INSTALL NEW LATCHES ON EACH SIDE AND MAKE LONGER HYDRAULIC HOSES TO REACH TIPPER.	78	\$105.00	\$8,190.00
QC-RAH100	BOSS LIFTER (ROTARY)	1	\$2930.00	\$2,930.00
QC-STAP	SINGLE TAP-IN KIT	1	\$910.00	\$910.00
STEEL	CONTAINER ATTACHMENT STEEL TUBE BUMPERS	2	\$37.69	\$75.38
701691	LATCH ARM EXT. SILL	2	\$201.03	\$402.06
FITTINGS	TIPPER FITTING	2	\$5.72	\$11.44
FITTINGS	TIPPER DIVERTER VALVE ADAPTER	1	\$63.48	\$63.48
HOSES	#8 X 73" L HOSE & FITTINGS	1	\$54.09	\$54.09
HOSES	#8 X 64" L HOSE & FITTINGS	1	\$49.77	\$49.77
OIL	HYDRAULIC OIL (GALLON)	8	\$9.60	\$76.80
LABOR	INSTALLED A SINGLE QC LIFTER KIT ON A BRAND NEW UNIT. CUT, GRIND AND WELD STEEL TO POSITION TIPPER ON TAILGATE. INSTALL NEW LATCHES ON EACH SIDE AND MAKE LONGER HYDRAULIC HOSES TO REACH TIPPER.	77	\$105.00	\$8,085.00
QC-RAH100	BOSS LIFTER (ROTARY)	1	\$2930.00	\$2,930.00
QC-STAP	SINGLE TAP-IN KIT	1	\$910.00	\$910.00
STEEL	CONTAINER ATTACHMENT STEEL TUBE BUMPERS	2	\$61.86	\$123.72
STEEL	LH/RH CONTAINER ATTACHMENT LATCH LOCKS	1	\$53.85	\$53.85
FITTINGS	TIPPER DIVERTER VALVE ADAPTOR	1	\$63.48	\$63.48
FITTINGS	TIPPER ADAPTOR	1	\$3.02	\$3.02

Remit all payments to:
WEP OF SOUTH FLORIDA, LLC
 4902 SOUTH 16TH AVENUE, SUITE E, TAMPA, FL 33619
 PHONE: (954) 366-5232 FAX: (954) 532-7439
THANK YOU FOR YOUR BUSINESS

FITTINGS	TIPPER FITTING	2	\$5.72	\$11.44
HOSES	8 X 73" L HOSE AND FITTINGS	1	\$54.09	\$54.09
HOSES	8 X 64" L HOSE AND FITTINGS	1	\$49.77	\$49.77
MISC. SERV	DIESEL FUEL	1	\$76.92	\$76.92
SHIPPING	SHIPPING	1	\$103.79	\$103.79
DISCOUNT	DISCOUNT FOR TWO TIPPER INSTALLS	1	\$-6228.10	\$-6,228.10
			SUBTOTAL	\$19,000.00
			Sales Tax	\$0.00
			TOTAL	\$19,000.00

Remit all payments to:
WEP OF SOUTH FLORIDA, LLC
4902 SOUTH 16TH AVENUE, SUITE E, TAMPA, FL 33619
PHONE: (954) 366-5232 FAX: (954) 532-7439
THANK YOU FOR YOUR BUSINESS



Town of Surfside
Public Works Department
9293 Harding Avenue – Surfside, Florida 33154
www.townofsurfsidefl.gov

MEMORANDUM

TO: Guillermo Olmedillo, Town Manager
FROM: Joseph S. Kroll, Public Works Director
SUBJECT: Sole source for repairs and/or parts
DATE: March 29, 2016

Public Works is utilizing Waste Equipment and Parts for any of it's work to the solid waste trucks. Since Waste Equipment is the authorized equipment repair company for our rear load garbage trucks. With that in mind the installation of the tippers that needed to be put onto the trucks before they went into service, made sense to use Waste Equipment so my warranty would stay valid and we would not have any issues. These tippers are used to dump the large 2 and 3 yard containers as well as the 95 gallon residential cans. Waste Equipment is the only authorized dealer in the tri-county area for this equipment. The next closest dealer is in Tampa .