

RESOLUTION NO. 19-2616

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AUTHORIZING AND APPROVING THE PURCHASE OF SUMMER CAMP BUS SERVICES FOR 2019 FROM ACADEMY; AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF \$11,970.00 FROM THE PARKS AND RECREATION OPERATING FUND 2018/2019 BUDGET; PROVIDING FOR WAIVER OF COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-12 OF THE TOWN CODE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (“Town”) Parks & Recreation Department provides a ten week summer camp, which includes travel to various field trips locations thereby necessitating the use of bus services for the participants; and

WHEREAS, Academy (“Academy”) has been providing summer camp and other bus services to the Town (“Services”) for over ten years and has proven to be reliable and efficient in providing the services, and has provided the attached Invoice for the 2019 summer camp Services at a cost of \$11,970.00, as set forth in the Invoice attached hereto as Exhibit “A”; and

WHEREAS, in accordance with Section 3-12 of the Town of Surfside Code of Ordinances, the Town wishes to waive competitive procurement of the Services and finds that it is in the best interests of the Town to obtain the Services in light of the long-standing vendor relationship and the reliability and efficiency of Academy in providing the services; and

WHEREAS, The Town Commission finds that it is in the best interest of the Town to approve and authorize the purchase of the Services in accordance with the Invoice attached hereto as Exhibit “A” in the amount of \$11,970.00, and authorize the expenditure of funds from the Parks & Recreation Department Operating Fund Budget for 2018/2019.

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

Section 1. Recitals. The above and foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization to Purchase Services and Expend Funds. The purchase of the Services is hereby approved and the Town Manager is authorized to expend the amount of \$11,970.00 from the Parks & Recreation Department Operating Fund Budget 2018/2019.

Section 3. Procurement Waived. In accordance with Section 3-12 of the Town's Code of Ordinances, competitive procurement of the Services is waived for the reasons stated in this Resolution.

Section 4. Implementation. The Town Manager is hereby authorized to take any and all action necessary to implement the purchase of the Services and the purposes of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this 10th day of September, 2019.

Motion by: Vice Mayor Gielchinsky

Second by: Commissioner Karukin

FINAL VOTE ON ADOPTION

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

ATTEST:

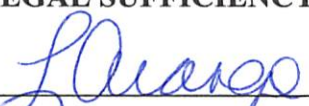


Sandra Novoa, MMC, Town Clerk



Daniel Dietch, Mayor

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



Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney

EXHIBIT "A"

QUOTE/PURCHASE ORDER

Franmar Corporation

P.O. Box 970783 Miami, Florida 33197

Office Location: 19301 SW 108 Avenue Miami, Florida 33157

(305) 253-5086 Fax (305) 253-8427



**School Bus Transportation &
Bus Maintenance Services**

August 5, 2019

Dear Town of Surfside,

Thank you for another successful summer with your camp. We appreciate the professionalism, kindness, and cooperation of you and your staff.

Franmar will be honoring the piggyback contract pricing for the Town of Surfside Summer Camp based on the City of Miami Beach contract #2016-031-IT-AK.

Please advise where to send the invoices.

Sincerely,

Fran Martinelli, CEO

10:42 AM

08/22/19

Accrual Basis

Franmar Corp

Invoices for TOWN OF SURFSIDE PARKS & RECREATION

All Transactions

<u>Num</u>	<u>Date</u>	<u>Amount</u>	<u>Open Balance</u>
061419-3	06/14/2019	319.00	319.00
061719-7	06/17/2019	319.00	319.00
061919-13	06/19/2019	290.00	290.00
062119-14	06/21/2019	348.00	348.00
062419-3	06/24/2019	319.00	319.00
062419-8	06/24/2019	290.00	290.00
062619-8	06/26/2019	319.00	319.00
062819-11	06/28/2019	957.00	957.00
070119-9	07/01/2019	348.00	348.00
070319-11	07/03/2019	290.00	290.00
070519-15	07/05/2019	580.00	580.00
070819-11	07/08/2019	348.00	348.00
071019-28	07/10/2019	290.00	290.00
071819-25	07/18/2019	638.00	638.00
071919-26	07/19/2019	319.00	319.00
072219-7	07/22/2019	319.00	319.00
072219-8	07/22/2019	261.00	261.00
072419-13	07/24/2019	290.00	290.00
072419-14	07/24/2019	290.00	290.00
072619-21	07/26/2019	319.00	319.00
072919-8	07/29/2019	290.00	290.00
073119-20	07/31/2019	319.00	319.00
081219-1	08/12/2019	290.00	290.00
Total		<u><u>8,352.00</u></u>	<u><u>8,352.00</u></u>

Academy

P.O. Box 1410, 111 Paterson Avenue, Hoboken, New Jersey 07030

Miami Division
Tel: 305-688-7700
Fax: 305-681-8134

STATEMENT

TOWN OF SURFSIDE PARKS & RECREATION
9301 COLLINS AVENUE
SURFSIDE, FL 33154

From 1/1/2015 To 8/15/2019
Date 8/15/2019

Acct # 076040

Date	CTC #	Cust PO #	Group	Notes	Total	Applied	Balance
06/14/19	8229908		TOS SUMMER CAMP	COCONUT COVE WATERPARI	1,400.00	0.00	1,400.00
06/17/19	8229909		TOS SUMMER CAMP	MONKEY JOES	400.00	0.00	400.00
06/19/19	8229910		TOS SUMMER CAMP	X-TREME ROCK CLIMBING	475.00	0.00	475.00
06/26/19	8229911		TOS SUMMER CAMP	FLORIDA PANTHERS ICEDEN	475.00	0.00	475.00
07/01/19	8229912		TOS SUMMER CAMP	REBOUNDERZ	400.00	0.00	400.00
07/03/19	8229913		TOS SUMMER CAMP	IN THE GAME	400.00	0.00	400.00
07/05/19	8229914		TOS SUMMER CAMP	QUIET WATER PARK	650.00	0.00	650.00
07/08/19	8229915		TOS SUMMER CAMP	FUNDERDOME	450.00	0.00	450.00
07/10/19	8229916		TOS SUMMER CAMP	OFF THE WALL	400.00	0.00	400.00
07/12/19	8229917		TOS SUMMER CAMP	EVERGLADES HOLIDAY PARK	380.00	0.00	380.00
07/12/19	8229918		TOS SUMMER CAMP	DAVE AND BUSTERS	780.00	0.00	780.00
07/15/19	8229919		TOS SUMMER CAMP	WOW FACTORY	400.00	0.00	400.00
07/15/19	8229920		TOS SUMMER CAMP	LASER QUEST	380.00	0.00	380.00
07/19/19	8229921		TOS SUMMER CAMP	PLANET AIR SPORTS	400.00	0.00	400.00
07/19/19	8237692		TOS SUMMER CAMP	COCONUT COVE WATERPARI	665.00	0.00	665.00
07/26/19	8229922		TOS SUMMER CAMP	RAPIDS WATER PARK	2,340.00	0.00	2,340.00
07/29/19	8229923		TOS SUMMER CAMP	OFF THE WALL	400.00	0.00	400.00
07/31/19	8229924		TOS SUMMER CAMP	IFLY	475.00	0.00	475.00
08/15/19	8229925		TOS SUMMER CAMP	YOUNG AT ART MUSEUM	700.00	0.00	700.00
Total:					11,970.00	0.00	11,970.00