RESOLUTION NO. 2025-007

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER TO ETR, LLC IN THE AMOUNT OF FOUR HUNDRED NINETY-FIVE THOUSAND AND SEVEN DOLLARS AND ZERO CENTS (\$495,007.00) BY PIGGYBACKING OFF OF THE STATE OF FLORIDA SHERRIFS ASSOCIATION CONTRACT (FSA#23-VEF17.0); TO PURCHASE A NEW FIRE RESCUE UNIT FOR TOWN OF DAVIE FIRE RESCUE PURSUANT TO THE TOWN'S PUBLIC SAFETY AGREEMENT WITH THE TOWN OF DAVIE AS DELINEATED WITHIN RESOLUTION 2023-066; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Davie Fire Rescue Department (DFR) provides fire and rescue services to the Town of Southwest Ranches as provided in Resolution 2023-066 approved on August 10, 2023; and

WHEREAS, as provided in the agreement with the Town of Davie (Davie), The Town of Southwest Ranches (Southwest Ranches) is required to purchase one Advanced Life Support (ALS) Rescue unit; and

WHEREAS, at the April 11, 2024 Town Council Meeting the Town Council granted the Town Administrator authorization to utilize unassigned fund balance in the amount of One Hundred and Four Thousand Dollars and Zero Cents (\$104,000.00) and to issue a Purchase Order in an amount not to exceed Four Hundred Ninety-Four Thousand Dollars and Zero Cents (\$494,000.00) to ETR, LLC to purchase the ALS rescue unit in accordance with the terms of the agreement with Davie; and

WHEREAS, after a prebuild meeting with Davie personnel, minor additions were made to the vehicle order resulting in an increase of One Thousand Two Hundred Fifty-Four Dollars and Zero Cents (\$1,254.00) resulting in the need to issue a change order to the purchase order in the total amount of Four Hundred Ninety-Five Thousand and Seven Dollars and Zero Cents (\$495,007.00); and

WHEREAS, per contractual agreement with Davie, Southwest Ranches has been budgeting annually for the purchase of an ALS Rescue Unit for a total reserve amount at Fiscal Year 2024 end of \$390,000 (001-20110) and with the authorization of the Town Council to utilize unassigned fund balance in the amount of \$104,000 issued a purchase order to ETR, LLC for \$493,753 and a subsequent change order for an additional \$1,254; and

WHEREAS, the Town Council desires to issue a purchase order in the amount of Four Hundred Ninety-Five Thousand and Seven Dollars And Zero Cents (\$495,007.00) to ETR, LLC based upon the quote attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

SECTION 1. ADOPTION OF RECITALS. The foregoing recitals are true and correct and are incorporated herein by reference.

SECTION 2. AUTHORIZATION. The Town Council hereby authorizes the issuance of a purchase order in the amount of Four Hundred Ninety-Five Thousand and Seven Dollars And Zero Cents (\$495,007.00) to purchase one ALS rescue unit from ETR, LLC based upon the quote attached hereto as Exhibit "A"; and

SECTION 3. AGREEMENTS. The Mayor, Town Administrator, and Town Attorney are hereby directed to enter into such agreements, and to make any such changes necessary and proper to effectuate the intent of this Resolution.

SECTION 4. EFFECTIVE DATE. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, this 24h day of October, 2024, on a motion by VICE MAYOR KVCZKWSWI and seconded by COUNCIL MEMBER HARTMANN.

[Signatures on Next Page]

Breitkreuz	NES	Ayes	_5_
Kuczenski	YES	Nays	0
Allbritton	YES	Absent	0
Hartmann	YES	Abstaining	0
Jablonski	YSI	_	

Steve Breitkreuz, Mayor

ATTEST;

Debra Ruesga, CMC, Town Clerk

Approved as to legal Form and Correctness

Keith M. Poliakoff, Esq., Town Attorney