

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, APPROVING THE PURCHASE OF ONE (1) 2012 FORD E-250 CARGO VAN WITH ELECTRICIANS COMMERCIAL PACKAGE AND ONE (1) 2012 FORD F-550 EQUIPPED WITH A CRANE AND APPURTENANCES, AT AN APPROXIMATE COST OF \$80,886 FROM ALAN JAY AUTOMOTIVE NETWORK, SEBRING, FLORIDA, UTILIZING THE SHERIFFS' OFFICES & LOCAL GOVERNMENTAL AGENCIES OF THE STATE OF FLORIDA COOPERATIVE BID FOR PURSUIT, ADMINISTRATIVE NON-PURSUIT, UTILITY VEHICLES, TRUCKS, VANS AND OTHER FLEET EQUIPMENT, CONTRACT BID NO. 11-19-0907 (STATE CONTRACT); BEGINNING OCTOBER 01, 2011 THROUGH SEPTEMBER 30, 2012; AND THAT THE UTILITY DISTRICT BOARD AUTHORIZE THE INTERIM FINANCE DIRECTOR TO MAKE PAYMENT FROM THE CAP: VEHICLE LINE ITEM NO. 411-1417-536-0-6451; AND MAKE PAYMENT FROM SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Utility Special District is in need of purchasing two (2) new vehicles replacing one (1) 2002 Ford F-150 pickup truck with approximately 52,000 miles and used by the Utility District Sewer Division electrician and one (1) 1997 Ford F-450 heavy duty crane truck with approximately 55,000 miles used by the Utility District Wastewater Collection System staff; and

WHEREAS, this purchase will piggy-back under the Florida Sheriffs' Association Bid No. 11-19-0907 (State Contract); ending September 30, 2012, from Alan Jay Automotive Network, Sebring, Florida; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF RIVIERA BEACH UTILITY SPECIAL DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1: That the District Board approves the proposed vehicle purchases from Alan Jay Automotive Network, Sebring, Florida, for the Utility Special District, in the amount of \$80,886.

SECTION 2: That the Interim Finance Director is authorized to make payment for same under Account Number 411-1417-536-0-6451.

SECTION 3: This Resolution shall take effect upon its passage and approval by the District Board.

PASSED AND APPROVED this 18th day of January 2012.

UTILITY SPECIAL DISTRICT

APPROVED:

JUDY L. DAVIS
CHAIRPERSON

ATTEST:

CARRIE E. WARD
MASTER MUNICIPAL CLERK
UTILITY SPECIAL DISTRICT CLERK

BILLIE E. BROOKS
VICE CHAIRPERSON

CEDRICK A. THOMAS
BOARD MEMBER

DAWN S. PARDO
BOARD MEMBER

SHELBY L. LOWE
BOARD MEMBER

MOTIONED BY: _____

SECONDED BY: _____

J. DAVIS _____

B. BROOKS _____

C. THOMAS _____

D. PARDO _____

S. LOWE _____

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

Date: _____