RESOLUTION NO. 2021-061

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING A PURCHASE ORDER TO TRAFFIC AND PARKING CONTROL CO., INC. IN THE AMOUNT OF THIRTY-SIX THOUSAND FOUR HUNDRED FORTY-THREE DOLLARS AND FIFTY-THREE CENTS (\$36,343.53) FOR THE PURCHASE OF A DOUBLE-SIDED MESSAGE BOARD; AUTHORIZING THE TOWN ADMINISTRATOR TO EXECUTE THE PURCHASE ORDER; APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2021 ADOPTED BUDGET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town was awarded a \$50,000.00 grant from the Florida Department of Law Enforcement Coronavirus Emergency Supplemental Funding program; and

WHEREAS, Traffic and Parking Control Co., Inc., a sole source vendor, provided a quote totaling Thirty-Six Thousand Three Hundred Forty-Three Dollars and Fifty-Three Cents (\$36,343.53) for a double-sided message board; and

WHEREAS, a budget amendment to the Fiscal Year 2021 adopted budget is required to appropriate the entire grant award of Fifty Thousand Dollars and Zero Cents (\$50,000.00); and

WHEREAS, the Town Council believes that the approval of this purchase order is in the best interest of the health, safety, and welfare of its residents.

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

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

Section 2: The Town Council hereby approves a purchase order to Traffic and Parking Control Co., Inc in the amount of Thirty-Six Thousand Three Hundred Forty-Three Dollars and Fifty-Three Cents (\$36,343.53) for the purchase of a double-sided message board in substantially the same form as that attached hereto as Exhibit "A".

Section 3: Approval. The Town Council hereby authorizes the Town Administrator to execute a purchase order in substantially the same form as that attached hereto as Exhibit "A" and to make such modifications, additions, and/or deletions, which they deem necessary to effectuate the intent of this Resolution.

Section 4: The Town Council hereby authorizes a budget amendment to the Fiscal Year 2021 adopted budget recording the entire grant proceeds to be received as well as the purchase of the message board:

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001-0000-332-33200 Grant FDLE	<u>\$50,000.00</u>
TOTAL REVENUES:	\$50,000.00

Expenditures:

001-3000-525-64100	\$36,343.53
001-3000-525-52900	\$13,626.47
TOTAL EXPENDITURES	\$50,000.00

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest

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Ranches, Florida, this 8th day of July 2021 on a motion by 1 Tablonski and seconded by 9m Kuczenski	
Breitkreuz Hartmann Albritton Jablonski Kuczenski Breitkreuz Ayes Nays Absent Abstaining Kuczenski	
Steve Breitkreuz, Mayor	_
Attest:	

Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

Keith Poliakoff, Town Attorney

#100022.001

EXHIBIT "A"

TAPCO Safe travels:

SALES QUOTE

Traffic and Parking Control Co., Inc.
5100 West Brown Deer Road
Brown Deer, Wisconsin 53223

Number	Q21006264
Date	4/15/2021
Page	1

Customer Copy

Phone (800) 236-0112 • TAPCOnet.com • Fax (800) 444-0331

Sell To Cust. C45959

Town of Southwest Ranches

Venessa Redman 13400 Griffin Road

SOUTHWEST RANCH, FL 33330

USA

Ship To Cust.

Town of Southwest Ranches

13400 Griffin Road

SOUTHWEST RANCH, FL 33330

USA

Customer PO#	Expires	Sisp	Terms	Freight	Ship Via
DOUBLE SIDED MESSAGE TRAILER	7/13/2021	Joe Pilon	Net 30 DAYS	INCLUDED	BEST RATE

<u>ltem</u>		Description	Quantity	<u>UM</u>	<u>Price</u>	<u>Extension</u>
SP TRAFFIC	1	Double Sided Sign L&R Trailer, MBII 23° Display 54"x92" Case, 320 Watt Solar Array	1	EA	36,343.53	\$36,343.53

		Shipping costs are included in the quote total - FOB - Destination				

DUNS # 02-344-3864 Federal Tax I.D. # 39-0983658 Cage Code - 0GWV8

Thank You! Joe @ TAPCO

Ph: 262-814-7330

Email: joep@tapconet.com

Fax: 262-649-5222

Shipment within	
Acceptance By	
Date	
By	

Merchandise	Freight	Тах	Total
\$36,343.53	\$0.00	\$0.00	\$36,343.53



As Reliable as the Sun

USES AND ADVANTAGES

The "Silent Messenger" Double-Sided Message Board is ideal for directing traffic from two different directions. You can choose from MB II (92"x 54") or MB III (78"x 46") sign panels.

Model MB-122-3048 has two sign panels on a lift and rotate mast. The sign panels can be angled from parallel to 45 degrees. The sign is powered by a combination of solar panels and batteries for reliable performance.

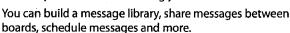
The sign comes with integrated GPS receiver, cellular transceiver, and **FREE lifetime cellular service**. Use with SolarTech's Command Center software for remote communications - messages can be changed and managed remotely from an office pc or a smartphone.

REMOTE CONTROL AND GPS TRACKING INCLUDED!

Command Center software allows you to track your equipment using the built-in cellular transceiver and GPS system.

Access units from a map or list. Control units individually or broadcast to a group.

Manage your fleet from your laptop, pc or smartphone... without leaving your desk!



Get automatic email notifications when a message changes, if the battery voltage is low, if a panel or module fails, or the unit moves.

Keep tabs on your whole fleet. No more misplaced equipment... fewer problems... less downtime!

Silent Messenger Double-Sided Message Board



EASY-TO-USE CONTROLLER

The touch-screen controller needs no manual - it's that easy to use! Includes:

- GPS receiver, cellular transceiver and free cellular service for the life of the board
- Password protection
- Intuitive icons for ease of use
- Scheduling capability
- Fully networkable
- NTCIP version 2 compatible
- Automatic software upgrades





5 Year Warranty

www.solartechnology.com

Silent Messenger **Double-Sided Message Board**

DISPLAY PANEL

MB-122-3048 Lift & Rotate

Panel Size 92"	x 54" or 78" x 46"
Panel Construction All a	luminum, modular construction
Matrix Size 27 x	48 pixels
Pixel Pitch1,77'	'(45 mm) or 1.5" (38 mm)
Characters per Line Up t	o twelve (12)
Character Height 9" to	46" or 7.5" to 39"
Graphics Capability Full	matrix with full animation
Display Technology LED	(amber, 592 nm)
Display Brightness>10,	000 cd/m2 (candela per sq. meter)
Display Life Expectancy 10 ye	ears
Lifting Mechanism 2,00	0 lb. capacity electro-hydraulic
Sign Panel Rotation > 36	0 degrees
Sign Panel Height Operating 162"	(412 cm)
Sign Panel Angle App	

TRAILER MB-122-3048 L&R

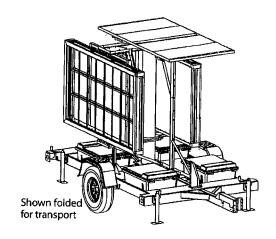
Length Overall Width Overall Width Across Fenders	92" (234 cm)
Height Traveling	103" (262 cm)
Height Operating	162" (412 cm)
Ground Clearance	13" (33 cm)
Weight	2,700 lbs (max) (1,225 kg) approx.
Coupler (Class III)	2" (50 mm) ball or 3" (76 mm) pintle ring
Brake Actuator	5,000 lb. reverse surge
Axle/Suspension	Tora flex independent

ENERGY SOURCE MB-122-3048 L&R

Operating Voltage	. 12 volts DC (nominal)
Battery Type	6 volt heavy duty, deep cycle (GC-2)
Number of Batteries	Twelve (12)
Battery Bank Capacity	1,560 amp hours
Battery Status Indicator	Displays battery voltage, charging activity,
	and low battery condition
Battery Security	Anti-theft steel battery frame bolted to trailer
Solar Array Construction	Top mounted solar panels in aluminum frame
Solar Array Power Output	320 watts (nominal)
Solar Charge Controller	Automatic, temperature compensated
Auxiliary Battery Charger	45 Amp,120 volt AC line powered

MEGA-TECH CONTROL CONSOLE

Console CircuitryUltra-low-power solid state
Console Touchscreen Waterproof, backlit, full color GUI, intuitive icon-
driven, multi-lingual
Programming Software Proprietary, field upgradable
Message Capacity Pre-programmed and user programmed - greater
than 250 each
Time/Date Control Real time clock/calendar (365 day)
Message Display Time User-selectable (0.1 to 99 seconds)
Display Update Time Instantaneous
Password Protection User-selectable, multi-level
Operator Interface Easy-to-use icons - no instruction manual needed
Remote Control Embedded cellular transceiver with free cellular
service and fleet management software included
Connectivity Network (wired or wireless), NTCIP compatible
GPS Integrated GPS receiver
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OPTIONS AND UPGRADES

SECOND CONTROLLER

Enables independent messages on each sign

BATTERY UPGRADES

Twelve (12) maintenance free (gel-cell or AGM) - 1,560 AH capacity

BATTERY CHARGER UPGRADE

• 90 amp - 120 volt AC

BRAKES

• Electric Brakes

SECURITY OPTION

Vandal-Proof Battery Box reinforced steel cage

RADAR OPTIONS

 Directional doppler K-Band. User-configurable KPH or MPH. Data Collection and Statistical Analysis Package included.





Form 1

TOWN OF SOUTHWEST RANCHES SOLE SOURCE OR SINGLE SOURCE PURCHASE FORM

Department: Procurement	
Vendor Name: TAPCO – Traffic & Parking Control Co., Inc.	
Vendor Address: 5100 W. Brown Deer Rd, Brown Deer, WI 53223	
Vendor Phone Number: <u>Joe Pilon – 262-814-7330 – joep@tapconet.com</u> *Please include a signed letter on company letterhead from the selected vendor declarin	a a
they are indeed a sole or single source for the item(s) being purchased.	5
How many individuals, companies, and/or manufacturers were contacted about this purchase	:
I contacted four companies/manufacturers (Work Area Protection, Wanco, Solar	
Technology & Traffic Logix), looking for a double-sided message trailer and only	
Solar Technology (SolarTech) manufactures one.	
competitive bidding. (See Purchasing Manual definition section for a definition of sole source purchase.) Nearly all message trailers are only single sided. Where the display case is only facing a	
legible from one direction. This RFQ requested a double-sided message trailer, which is	extremely
rare in the industry.	
If single source purchase , please explain the characteristic(s) of the product or service that li competitive bidding. (See Purchasing Manual definition section for a definition of a single so purchase.)	
Nearly all message trailers are only single sided. Where the display case is only facir	ng and
legible from one direction. This RFQ requested a double-sided message trailer, which is	extremely
rare in the industry.	
Department Director Signature: Date:	
Date.	
Procurement Officer Signature:	