

RESOLUTION NO. 2015-047

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, APPROVING A LEASE/PURCHASE AGREEMENT WITH ROSENBAUER/INTERNATIONAL FOR A COMMERCIAL CHASSIS PUMPER APPARATUS TO REPLACE EXISTING ENGINE 82; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the current engine utilized by the Town of Southwest Ranches Volunteer Fire-Rescue, Inc. (SWRVFR), known as engine 82, is a 1995 Pierce Quantum pumper that is 20 years of age; and

WHEREAS, the current pumper is long past the National Fire Protection Association (NFPA) standard for recommended service life and has experienced numerous days out of service and costly repairs; and

WHEREAS, the SWRVFD is desirous of acquiring a new commercial chassis pumper as it offers numerous advantages over other types of fire apparatus including the ability to maintain the department's firefighting capability, ability to carry all existing EMS and extrication equipment, and the scalability to be staffed by as few as 2, and as many as five (5) firefighters; and

WHEREAS, the Town Council desires to enter into a lease/purchase agreement in substantially the same format as found in "Exhibit A" with Rosenbauer/International to acquire a new commercial chassis pumper apparatus to replace existing engine 82, and to lease such vehicle to the Town of Southwest Ranches Volunteer Fire Rescue in substantially the same format as found in "Exhibit B"; and

WHEREAS, Staff has reviewed operating costs and based on comparative pricing, technical specifications and performance efficiencies offered, it has been determined that the commercial chassis pumper offered by Rosenbauer/International is the best choice overall for meeting SWRVFD needs as outlined above.

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. The Town Council hereby authorizes the Town to enter into a lease/purchase of the commercial chassis pumper apparatus, pursuant to a lease/purchase agreement with Rosenbauer/International in substantially the form attached hereto as Exhibit "A" (the "Lease Purchase Agreement"), with such changes, insertions and omissions as may be necessary to effectuate the intent of this Resolution. Further the Town Council hereby authorizes the Town to enter into a lease agreement to lease such vehicle to the Town of

Southwest Ranches Volunteer Fire-Rescue, Inc. in substantially the form attached hereto as Exhibit "B", with such changes, insertions and omissions as may be necessary to effectuate the intent of this Resolution.

SECTION 3. 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. SAVINGS CLAUSE. If any section, paragraph, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unenforceable, such decision shall not affect the validity of the remaining sections, paragraphs, sentences, clauses or phrase of this Resolution.

SECTION 5. CONFLICTS. All resolutions or parts thereof which conflict herewith are, to the extent of such conflict, superseded and repealed.

SECTION 6. 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 14th day of May, 2015, on a motion by Chris Breithaupt, seconded by Chris McKay.

Nelson Yes
Fisikelli Yes
Breitkreuz Yes
Jablonski Yes
McKay Yes

Ayes 5
Nays 0
Absent 0
Abstaining 0

ATTEST:
Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Jeff Nelson
Jeff Nelson, Mayor

Approved as to legal Form and Correctness
Keith M. Poliakoff
Keith M. Poliakoff, Esq., Town Attorney