

RESOLUTION NO. 2019 - 045

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ACCEPTING THE FY 2017 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AWARD; AUTHORIZING THE PURCHASE OF EXTRICATION TOOLS FROM RESCUE SYSTEMS UNLIMITED, LLC IN THE AMOUNT OF THIRTY THOUSAND EIGHT-HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$30,860.00), AND A THERMAL IMAGING CAMERA FROM TEN-8 FIRE EQUIPMENT IN THE AMOUNT OF SEVEN THOUSAND THREE HUNDRED NINETY-TWO DOLLARS AND SIXTY CENTS (\$7,392.60); APPROVING A FISCAL YEAR 2018-2019 RESTRICTED FIRE CONTROL FUND BALANCE BUDGET AMENDMENT IN THE AMOUNT OF ONE THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND ZERO CENTS (\$1,913.00); AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Southwest Ranches Volunteer Fire Department applied for, and was awarded, the Assistance to Firefighter grant; and

WHEREAS, a condition of the award is a five percent (5%) Town match; and

WHEREAS, the grant award is for the purchase of extrication tools and a thermal imaging camera; and

WHEREAS, the Town desires to purchase the same extraction tools utilized by the Town of Davie Fire Department ("Davie"), which is the fire department that provides fire and ems services to the Town; and

WHEREAS, although Davie purchases its extrication tools from Rescue Systems Unlimited, LLC its Agreement with Rescue Systems Unlimited, LLC does not have a provision that would enable it to be piggybacked; and

WHEREAS, since Rescue Systems Unlimited, LLC is the only vendor that sells the extraction tools utilized by Davie, the Town must issue a sole source procurement to Rescue Systems Unlimited, LLC to purchase this equipment; and

WHEREAS, the Town desires to purchase its extraction tools from Rescue Systems Unlimited, LLC in the amount Thirty Thousand Eight-Hundred Sixty Dollars and Zero Cents (\$30,860.00); and

WHEREAS, the Town received quotes to purchase the thermal imaging camera; and

WHEREAS, the lowest quote came from Ten-8 Fire Equipment, Inc., which totaled Seven Thousand Three Hundred Ninety-Two Dollars and Sixty Cents (\$7,392.60); and

WHEREAS, it is in the best interest of the Town to purchase this equipment.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

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

SECTION 2. The Town Council hereby accepts the FY 2017 Assistance to Firefighters Grant (AFG) award.

SECTION 3. The Town Council hereby authorizes the Town Administrator to execute Purchase Orders with Rescue Systems Unlimited, LLC in the amount of Thirty Thousand Eight-Hundred Sixty Dollars and Zero Cents (\$30,860.00) for extraction tools, and with Ten-8 Fire Equipment, Inc. in the amount of Seven Thousand Three Hundred Ninety-Two Dollars and Sixty Cents (\$7,392.60) for a thermal imaging camera, and to sign any and all documents, which are necessary and proper to effectuate the intent of this Resolution.

SECTION 4. The Town Council hereby approves a FY 2018-2019 restricted fire control fund balance budget amendment in the amount of One Thousand Nine Hundred Thirteen Dollars and Zero Cents (\$1,913.00) as follows:

General Fund:

Revenue: US Public Safety Grant # 001-0000-331-33120 \$36,340

Revenue: Appropriated Fund Balance # 001-0000-399-39900 \$1,913

Total Revenue: \$38,253

Expenditure: Machinery and Equipment # 001-3200-522-64100 \$38,253

SECTION 5. This Resolution shall be effective immediately upon its adoption.

[Signatures on Following Page]

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

Florida, this 11th day of July, 2019, on a motion by

C/M Schroeder, seconded by V/M Jablonski.

McKay	<u>Ayes</u>	Ayes	<u>5</u>
Jablonski	<u>Nays</u>	Nays	<u>0</u>
Fisikelli	<u>Absent</u>	Absent	<u>0</u>
Hartmann	<u>Abstaining</u>	Abstaining	<u>0</u>
Schroeder			

ATTEST:

Doug McKay
Doug McKay, Mayor

Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to legal Form and Correctness

Keith M. Pollakoff
Keith M. Pollakoff, Esq., Town Attorney
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