

RESOLUTION NO. 24-07-66

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING REIMBURSEMENT/PURCHASE FROM THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS FOR THE PURCHASE OF A LAW ENFORCEMENT PATROL BOAT FOR LOCAL LAW ENFORCEMENT USE BY THE MONROE COUNTY SHERIFF'S OFFICE; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") contracts with the Monroe County Sheriff's Office (the "MCSO"), and the Monroe County Board of County Commissioners (the "BOCC") for local police services; and

WHEREAS, the local police services include law enforcement patrol and rescue on coastal waters; and

WHEREAS, in January 2024, local MCSO staff coordinated with Village staff to issue Invitation to Bid 24-01 for a Boat and Trailer to replace a patrol boat that is past its useful life; and

WHEREAS, after no responsive bids were received in response to ITB 24-01, the Interim Village Manager gave direction to the Islamorada District Captain to request the MCSO utilize its procurement processes to purchase a patrol boat and transfer ownership to the Village; and

WHEREAS, the MCSO received three responsive quotes for patrol boats meeting the specifications required; and

WHEREAS, the MCSO recommends the purchase of the vessel quoted at the lowest cost, a 28-foot Tournament from Contender Boats, Inc., in the amount of One Hundred Ninety-Seven Thousand and Nine and 00/100 Dollars (\$197,009.00) attached hereto as Exhibit "1"; and

WHEREAS, the MCSO further recommends that the MCSO maintain ownership of the vessel until such time as the Village requests title in order to maintain insurance coverage that is available only to Sheriff's Offices; and

WHEREAS, the Village Council finds that approval of reimbursement to the BOCC for the purchase price of the vessel from Contender Boats, Inc. is in the best interest of the Village and its residents.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and incorporated into this Resolution.

Section 2. **Authorization of Reimbursement/Payment.** The Village Manager and/or his designee are authorized to coordinate with the Monroe County Sheriff's Office, for the reimbursement/purchase price for purchase of the vessel in an amount not to exceed One Hundred Ninety-Seven Thousand and Nine and 00/100 Dollars (\$197,009.00).

Section 3. **Waiver of Competitive Bidding.** In accordance with Section 2-328(b) of the Village Code, the Village Council waives the competitive bidding purchasing provisions of the Village Code for the purchase and reimbursement for the patrol vessel.

Section 4. **Authorization of Fund Expenditures.** Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is hereby authorized to expend budgeted funds to reimburse Monroe County for the purchase.

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

Motion to adopt by Elizabeth Jolin, seconded by Henry Rosenthal.

FINAL VOTE AT ADOPTION
VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	<u>Yes</u>
Vice Mayor Sharon Mahoney	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilwoman Elizabeth Jolin	<u>Yes</u>
Councilman Henry Rosenthal	<u>Yes</u>

PASSED AND ADOPTED THIS 9th DAY OF JULY, 2024.

DocuSigned by:
Joseph B. Pinder III
F8EB3A08BD794EF...
JOSEPH B. PINDER III, MAYOR

ATTEST:

DocuSigned by:
Marne K. McGrath
008BA9A9B2704D5...
MARNE MCGRATH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF
ISLAMORADA, VILLAGE OF ISLANDS:

DocuSigned by:
John J. Quick
362BFAA7FDD417...
JOHN J. QUICK, INTERIM VILLAGE ATTORNEY



CONTENDER Boats, Inc.

Exhibit "1"

CONTENDER

CONFIRMING ORDER

Date 05/31/2024 Page 1

Order Number
CBI08683

SOLD TO: MONROE COUNTY SHERIFF'S OFFICE
5525 COLLEGE ROAD
KEY WEST, FL. 33040

SHIP TO:
MONROE COUNTY SHERIFF'S OFFICE
5525 COLLEGE ROAD
KEY WEST, FL. 33040

Confirm to: CHIEF MIKE RICE

Order Entered	F.O.B.	Sold at Retail	Salesman
8/24/2023	Homestead, FL	MCSO	Collins

Financial Terms

Part ID	Quantity	Description	Item Amount	Amount
		28' TOURNAMENT w/TWIN YAMAHA 300HP IDES (V6) GRAY (includes trim tab upgrade)		153,762.00
		w/300 HP (4 STROKE) TWIN YAMAHA IDES GRAY ENGINES (25") (*FACTORY RIGGED PACKAGE: SS Props & Binnacle Controls, (1) Heavy Duty Marine Battery ea. Engine, (1) Fuel Filter ea. Engine, Helm Master EX Steering, Instrumentation and Electronic Controls, Key Switches, Rigging Harnesses, Hour Meter, Engine Installed on Transom (Turn Key)		
280000	1	28' TOURNAMENT		
CL5	1	YAMAHA CL5 DISPLAY		
500001-1	1	PROPS FOR ENGINE		
F300XSB#	1	300 HP YAMAHA ENGINE V6 4.2L IDES (RH) (25") GRAY		
LF300XSB#	1	300 HP YAMAHA ENGINE V6 4.2L IDES (LH) (25") GRAY		
		Options		43,247.00
		>>>> CABIN AND ELECTRICAL <<<<<		
100023	1	BATTERY w/SWITCH (ADDITIONAL)	463.00	
100022	1	BILGE PUMP w/SWITCH (ADDITIONAL) ...Ultra Safety Systems Float Switch	525.00	
		>>>> CONSOLE OPTIONS <<<<<		
100093-6	1	CONSOLE, 28' TOURNAMENT w/LED DOME LIGHT (FULL SIDE ENTRY DOOR)	0.00	

THE DEALER CERTIFIES THAT ALL INFORMATION CONTAINED IN THE CONFIRMING ORDER IS CORRECT, UNLESS OTHERWISE NOTED AND INITIALED. ANY DISCREPANCIES ABOVE NOTED AND INITIALED BY THE DEALER MUST BE FAXED BACK TO CONTENDER BOATS FOR CORRECTION. THE CORRECTED CONFIRMING ORDER WILL THEN BE FORWARDED BACK TO THE DEALER.

Thank You For Your Order

DEALER SIGNATURE DATE

1820 S.E. 38th Avenue
Homestead, FL 33035

CONTENDER Boats, Inc.

DEALER COPY

TEL: 305.230.1600
FAX: 305.230.1700

CONTENDER Boats, Inc.

CONFIRMING ORDER

CONTENDER

Date 05/31/2024 Page 2

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CBI08683

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8/24/2023	Homestead, FL	MCSO	Collins

Financial Terms

Part ID	Quantity	Description	Item Amount	Amount
100781	1	SWITCH PANEL MOVED UP ON DASH	0.00	
		>>>> CUSTOM TOPS <<<<<		
100003	1	T-TOP, HARD TOP, SPORT (FIBERGLASS) DRIFTWOOD w/ WHITE TOP COLOR	16,247.00	
110005	1	ENCLOSURE, THREE SIDED POLYCARB (ISAN GLASS) WITH PORT/STBD WINGSWEBLON - DRIFTWOOD w/ WHITE TOP COLOR	2,780.00	
100108	2	LIGHT, SPREADER LIGHT, ON T-TOP (ea. ADDITIONAL)	494.00	
		>>>> FISHING ACCESSORIES <<<<<		
100060	1	LIVEWELL, PLUMBING 1100 GPH (EA.) High Performance w/1100 gph.	0.00	
100071A	4	ROD HOLDERS, GUNNEL - STD	0.00	
		>>>> ENHANCEMENT & CONVENIENCE <<<<<		
100130	1	CLEAT, BOW (POP-UP)	0.00	
100128c	2	CLEATS, POP-UP, MID SHIP (UPGRADE) DELETE HAWSE PIPE	202.00	
100028	1	FRESH WATER SYSTEM	0.00	
1000012-1	1	LADDER, GARELICK BUILT IN TRANSOM - PORT SIDE	713.00	

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8/24/2023	Homestead, FL	MCSO	Collins

Financial Terms

Part ID	Quantity	Description	Item Amount	Amount
110014	1	UNDER GUNNEL LIGHTINGRED	2,031.00	
		> > > > NAVIGATION < < < <		
100049	1	COMPASS HIGH SPEED	0.00	
HMEX000200	1	HELM MASTER EX, TWIN XTO/IDES FULL MANEUVERABILITY Std. with Tilt steering and Power steering. Placement will be determined on what console is ordered and on some models 3rd aft in deck livewell will not be available.	8,246.00	
100145-A	1	NAVIGATION LIGHT	0.00	
100056b	1	STEERING WHEEL, STAINLESS STEEL w/ KNOB (STD)	0.00	
100050	1	TRANSDUCER INSTALLATION - ONLY(THRU HULL) *TRANSDUCER MUST BE PROVIDED	924.00	
100039	1	TRIM TABS (ELECTRIC) 12 x 12	0.00	
100042	1	TRIM TABS, KIEKHAEFER PUMPS & RAMS (UPGRADE)		
HMEX000201	1	TWIN XTO/IDES DIGITAL ELECTRIC STEERING (DES) Std. with Tilt steering and Power steering. Placement will be determined on what console is ordered and on some models 3rd aft in deck livewell will not be available.	0.00	
		> > > > SEATING OPTIONS < < < <		
10081	1	LEANING POST, MINI, FIXED BACK w/ (4) Rod Holders, Folding Footrest, Cooler Base and Back Rest	2,417.00	

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Date 05/31/2024 Page 4

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KEY WEST, FL. 33040

Confirm to: CHIEF MIKE RICE

Order Entered 8/24/2023	F.O.B. Homestead, FL	Sold at Retail MCSO	Salesman Collins
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Financial Terms

Part ID	Quantity	Description	Item Amount	Amount
		>>>> STANDARD OPTIONS <<<<		
1A	1	FISH COLOR on LOGOBLACK	0.00	
1B	1	LETTER COLOR on LOGOLIGHT GREY	0.00	
1115	1	PLEXI & TRIM, WHITE	0.00	
1115-A	1	RUB RAIL, WHITE	0.00	
		>>>> UPHOLSTERY COLORS <<<<		
		CUSHIONS EXTERIOR		
100624P	1	CUSHION EXTERIOR PRIMARY COLORMYSTIC WHITE (VOYAGER 42277100)	0.00	
		>>>> GEL COAT COLORS <<<<		
		HULL, DECK, LINER & CONSOLE COLORS		
100124	1	HULL SIDE COLORWHITE (NRX-683731)	0.00	
100024	1	HULL BOTTOM COLORWHITE (NRX-683731)	0.00	
100325	1	DECK (CAP) COLORWHITE (NRX-683731)	0.00	
100425	1	LINER & FISH BOX COLORWHITE (NRX-683731)	0.00	
100426	1	CONSOLE COLORWHITE (NRX-683731)	0.00	
100427	1	CONSOLE LINER (SPORT ONLY)WHITE (NRX-683731)	0.00	

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Order Entered 8/24/2023	F.O.B. Homestead, FL	Sold at Retail MCSO	Salesman Collins
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Financial Terms

Part ID	Quantity	Description	Item Amount	Amount
100429	1	LIVE WELLWHITE (NRX-683731)	0.00	
100430	1	HULL SIDE COLOR TO CHINE	0.00	
		> > > > CUSTOM ITEMS (POR) < < < <		
CUS001	1	ELECTRONICS PACKAGE & INSTALL 1243XSV GMR 18 xHD B75M and Sionyx camera	9,815.00	
		Total Order Amount		197,009.00

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8/24/2023	Homestead, FL	MCSO	Collins

Financial Terms

Description	Item Amount	Amount
Discounts		(4,485.00)
Special Discount (-2.5%) Gov't Sales	(4,485.00)	
Net Order Amount		192,524.00

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