

RESOLUTION NO. 19-04-23

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, APPROVING THE AWARD OF 2019 GRANT FUNDS FROM THE FLORIDA FOREST SERVICE VOLUNTEER ASSISTANCE GRANT FOR THE PURCHASE OF FOUR (4) DIGITAL PORTABLE RADIOS AND ACCESSORIES FOR THE FIRE RESCUE DEPARTMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AWARD AND THE PURCHASE; APPROVING AN AMENDMENT TO THE VILLAGE'S FY 18-19 BUDGET TO REFLECT THE GRANT AWARD; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village") applied for a 2019 Volunteer Fire Assistance Grant (the "Grant") from the Florida Forest Service, Florida Department of Agriculture Consumer Services ("FDACS"); and

WHEREAS, the Village has been awarded Grant funds from the FDACS in the amount of Thirty-One Thousand Five Hundred Ninety-Eight Dollars (\$31,598.00) to purchase four (4) Digital Portable radios for its Fire Rescue Department (the "Grant Award"); and

WHEREAS, pursuant to the terms of the Grant Award, the Village is required to match fifty percent (50%) of the grant funds to be utilized for acquisition of the radios; and

WHEREAS, the Village Manager has recommended that the Village Council approve a budget amendment to reflect receipt of the Grant Award and provide the matching funds of Fifteen Thousand Seven Hundred Ninety-Nine Dollars (\$15,799.00); and

WHEREAS, the Village Council finds that it is in the best interests of the Village to accept the award of grant funds from the FDACS and approve the purchase of four (4) radios for the Fire Rescue Department, as set forth in the Grant Award attached hereto as Exhibit "A".

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

Section 1. **Recitals.** The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. **Acceptance of Grant Award.** The Village Council of Islamorada, Village of Islands hereby accepts the 2019 Volunteer Fire Assistance Grant Award from the Florida Forest Service, Florida Department of Agriculture and Consumer Services, for the purchase of four (4) radios for the Fire Rescue Department.

Section 3. **Authorization of Village Officials.** The Village Manager is hereby authorized to execute the Grant documents, a copy of which is attached hereto as Exhibit "A", together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney, and to take all steps necessary to finalize and implement the terms and conditions of the Grant Award and the purchase of four (4) radios from Motorola.

Section 4. **Approval of Budget Amendment.** The Village Council hereby approves a budget amendment to increase the FY 18-19 Capital Projects Fund revenues by Fifteen Thousand Eight Hundred Dollars (\$15,800.00), increase the Fire Rescue Capital Outlay account FY 18-19 expenditure budget by Thirty-One Thousand Six Hundred Dollars (\$31,600.00), and reflect a transfer of Fifteen Thousand Eight Hundred Dollars (\$15,800.00) from the General Fund to the Capital Projects Fund.

Section 5. Waiver of Purchasing Provisions. In accordance with Sections 2-328(1) and 2-328(3) of the Village code, the Village Council hereby approves the waiver of competitive bidding to purchase the radios from Motorola.

Section 6. Authorization of Fund Expenditures. The Village Manager is hereby authorized to expend budgeted funds for the purchase as set forth in the Agreement.

Section 7. Effective Date. This Resolution shall take effect immediately upon its adoption.

Motion to adopt by Councilman Jim Mooney, seconded by Councilwoman Cheryl Meads.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

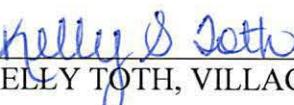
Mayor Deb Gillis	YES
Vice Mayor Mike Forster	YES
Councilman Ken Davis	YES
Councilman Cheryl Meads	YES
Councilman Jim Mooney	YES

PASSED AND ADOPTED this 25th day of April, 2019.



DEB GILLIS, MAYOR

ATTEST:



KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY

EXHIBIT A

FLORIDA DEPARTMENT OF
AGRICULTURE AND CONSUMER
SERVICESFLORIDA FOREST SERVICE
FOREST PROTECTION BUREAU

FAX COVER PAGE

PAGES: 1 of 2

TO: Volunteer Fire Assistance Grant Recipient

FROM: Matt Weinell, Fire Resource Manager

PHONE: (850) 681-5981

FAX: (850) 681-5901

Attached you will find a list of approved items for purchase through the VFA Grant Program. The "AMOUNT APPROVED" column lists the amount that was approved to spend, the column marked "FED COST SHARE (50%) is the total possible to be reimbursed. The recipient can spend up to the approved amount, but will only get reimbursed for half of that amount.

Please remember to provide the complete Proof-of-Purchase package (ex. copy of check, invoice with zero balance) for approved items to be reimbursed. Invoices must be stamped paid and indicate a check number.

Send Proof-of-Purchase package with Certificate of Expenditure to our office for reimbursement:

VFA Grants - Room 159
Florida Forest Service
3125 Conner Boulevard
Tallahassee, Florida 32399-1650

The Certificate of Expenditure must be signed and notarized and returned with the Proof-of-Purchase package. Copies of the Certificate of Expenditure can be found on our website at: <http://ffnis.flfrshfloridacom/11435.pdf>. Please remember that the sooner the proof-of-purchase package is returned, the sooner we can reimburse the 50% match.

2019 APPROVED FEDERAL COST SHARE

18 Monroe

Islamorada Village of Islands - Fire Rescue

AMOUNT APPROVED	FED COST SHARE (50%)	NUMBER	DESCRIPTION
\$31,598	\$15,799.00	4	APX 8000 portable radios/accessories
FIRE DEPT. TOTAL			\$15,799.00



Islamorada, Village of Islands

Via Federal Express

February 20, 2019

VFA Grants
Florida Forest Service
3125 Conner Boulevard
Suite A, Room 159
Tallahassee, Florida 32399-1650

RE: Islamorada, Village of Islands
Application for Volunteer Fire Assistance Grant

Dear Sir/Madam:

It is with great pleasure that Islamorada, Village of Islands Fire Rescue submits an application package to the Volunteer Fire Assistance Grant Program. Enclosed is the grant application, estimates and product information.

The Village is requesting funds under the Volunteer Fire Assistance Grant Program and will provide the required 50% matching funds. If awarded the grant, we respectfully request that the Village be reimbursed after the purchase is made.

Islamorada is extremely committed to providing the highest level of firefighting services to the community. This application is being submitted in fair and good faith, without fraud or collusion.

Thank you for your consideration of this grant application. For further information, please contact our office at (305) 664-6453.

Sincerely,

Ana Hernandez
Ana Hernandez
Procurement & Grants Administrator

Enclosure



ADAM H. PUTNAM
COMMISSIONER

Florida Department of Agriculture and Consumer Services

Florida Forest Service

VOLUNTEER FIRE ASSISTANCE GRANT APPLICATION

LEGAL NAME ISLAMORADA, VILLAGE OF ISLANDS - FIRE RESCUE		FORM OF ORGANIZATION: (Municipal, Fire District, Non-Profit, County) MUNICIPAL											
ADDRESS 86800 OVERSEAS HIGHWAY, FIRST FLOOR		IF COUNTY, LIST VFD'S BENEFITING FROM GRANT: N/A											
CITY ISLAMORADA	STATE FL	ZIP 33036											
COUNTY MONROE		COUNTY# 44											
EMPLOYER IDENTIFICATION NUMBER (EIN) <table border="1" style="margin-left: auto; margin-right: auto;"><tr><td>6</td><td>5</td><td>-</td><td>0</td><td>8</td><td>3</td><td>0</td><td>8</td><td>5</td><td>1</td></tr></table>				6	5	-	0	8	3	0	8	5	1
6	5	-	0	8	3	0	8	5	1				

IS FIRE DEPARTMENT LOCATED IN AN INCORPORATED TOWN? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> IF YES, NAME OF TOWN: ISLAMORADA, VILLAGE OF ISLANDS		WHAT IS THE FIRE DEPARTMENT ISO RATING? 2
POPULATION OF TOWN: 6119		IS FIRE DEPARTMENT NIMS COMPLIANT? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
PROTECTED AREA: EST. POPULATION: 6119 SIZE: (SQ. MILES) 7.5		CURRENT COOPERATIVE AGREEMENT WITH FFS? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
		DISTANCE OF CLOSEST MUTUAL AID FIRE DEPARTMENT: 4 MILES
		NAME OF FIRE DEPARTMENT: TAVERNIER VOLUNTEER FD

NUMBER OF FIREFIGHTERS: PAID: 35	VOLUNTEERS: 35	HAS APPLICANT RECEIVED GRANT FUNDS FROM ANY SOURCE IN THE PAST 12 MONTHS? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
NO. OF INCIDENTS PAST YEAR: WILDLAND FIRE: 13	OTHER: 1353	IF YES, WHERE? See Attachment A	
NO. OF FIREFIGHTERS CERTIFIED AS: WILDLAND FIREFIGHTER I 0 WILDLAND FIREFIGHTER II 0		AMOUNT: \$ See Attachment A	LIST TOTAL FUNDS RECEIVED FROM OTHER TAXING AUTHORITIES SUCH AS CITY, COUNTY, TAXING DISTRICTS (Past 12 Months)
		AMOUNT: \$ 4,130,700	

LIST OF FIREFIGHTING VEHICLES:			
TYPE	MAKE/YR.MODEL	PUMP CAPACITY (GPM)	WATER CAPACITY (GAL.)
PUMPER	2018 SUTPHEN	1500	1000
PUMPER/TANKER	2000 PIERCE	1500	3000
PUMPER	2013 SUTPHEN	1500	1000
AERIAL	2006 SUTPHEN 75' AERIAL	1500	500

ESTIMATED GRANT FUNDING REQUEST:		LIST OF EQUIPMENT OR SUPPLIES TO PURCHASE WITH GRANT FUNDS:	
FEDERAL	\$ 15,798.88	NUMBER	DESCRIPTION
APPLICANT	\$ 15,798.88		
COUNTY	\$ 0		
TOTAL	\$ 31,597.76		
(Federal not more than 50% of total. Applicant at least 50% of total in matching funds.)			
		31,597.76	
		Total	31,597.76

We understand that this is a 50 percent maximum cost-share program (Cooperative Forestry Assistance Act of 1978, PL 95-313), and that funds on deposit up to 50 percent of the actual purchase price of the items approved will be committed to our project. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION ARE TRUE AND CORRECT. THE GOVERNING BODY OF THE APPLICANT HAS DULY AUTHORIZED THIS DOCUMENT.

Type Name of Authorized Representative Seth Lawless	Title VILLAGE MANAGER	Telephone Number 305-664-6460 FAX: 305-664-6464
Signature of Authorized Representative 	Date Signed and Submitted 2-21-2019	Email: ana.hernandez@islamorada.fl.us (Grant Admin) fire.department@islamorada.fl.us (Fire Rescue)

Grant funds received in the past 12 months:

Florida Department of Agriculture & Consumer Svcs.

Florida Forest Service

Award Date: 3/26/2018

Amount: \$10,177.00



Quote Number: QU0000468204
Effective: 15 FEB 2019
Effective To: 16 APR 2019

Bill-To:
ISLANDS FIRE RESCUE, VILLAGE OF
86800 OVERSEAS HWY 3RD FL
ISLAMORADA, FL 33036
United States

Attention:
Name: Terry Abel
Email: terry.abel@islamorada.fl.us
Phone: 305-664-6490

Sales Contact:
Name: Nick Cavallo
Email: nick.cavallo@suncomm.us
Phone: 305-295-4450

Request For Quote: IIR- APX8000XE x4
Contract Number: NASPO ValuePoint
Freight terms: FOB Destination
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	4	H91TCD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	\$5,983.00	\$4,367.59	\$17,470.36
1a	4	QA01427AG	AI T/APX 8000 HOUSING GREEN	\$25.00	\$18.25	\$73.00
1b	4	QA0200KAC	ENH. APX8000XE RUGGED RADIO	\$800.00	\$584.00	\$2,336.00
1c	4	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$375.95	\$1,503.80
1d	4	HAN0025AH	ADD: SY ESSENTIAL ACCIDENTAL DAMAGE	\$437.00	\$437.00	\$1,748.00
1e	4	H38BS	ADD: SMARTZONE OPERATION	\$1,300.00	\$1,095.00	\$4,380.00
1f	4	Q161AN	ADD: P25 9600 BAUD TRUNKING	\$300.00	\$219.00	\$876.00
1g	4	G996AP	ADD: PROGRAMMING OVER P25 (OTAP)	\$100.00	\$73.00	\$292.00
1h	4	QA09000AA	ADD: DIGITAL TONE SIGNALING	\$150.00	\$109.50	\$438.00
1i	4	QA09008AA	ADD: GROUP SERVICES	\$150.00	\$109.50	\$438.00
1j	4	NNTN8575A	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE IMPRES XE RSM ANT CABLE GREEN	\$480.00	\$350.40	\$1,401.60
1k	4	NNTN8360A	CHARGER, SINGLE-UNIT, IMPRES 2.5A, 115VAC, US/NA	\$150.00	\$109.50	\$438.00
4	143	SVC03SVCA115D	SL BSCRMER PROGRAMMING	\$1.00	\$1.00	\$143.00

Estimated Freight Amount

\$60.00

Total Quote in USD

\$31,597.76

This quote is for 4- APX8000XE Model 2.5 Portable Radio with VHF, UHF, and 7/800MHz bands enabled and includes XE Remote Speaker Mics and Single Unit Impres Chargers. Device programming will include all usable and authorized frequency and system programming across all Public-Safety Bands

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name