

RESOLUTION NO. 2024-27

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE PURCHASE OF A 2025 FREIGHTLINER M2 12 YARD DUMP TRUCK THROUGH COOPERATIVE PURCHASE WITH THE STATE TERM CONTRACT NO. 25101600-21-STC MEDIUM AND HEAVY TRUCKS; AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER PURSUANT TO THE COOPERATIVE PURCHASING CONTRACT TO IMPLEMENT THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 2-133(6) of the Town's Purchasing Code provides an exemption from competitive bidding or proposals when the Town is purchasing goods and services from cooperative purchasing plans; and

WHEREAS, the Florida Division of Management Services offers statewide cooperative purchasing contracts on a variety of vehicles, equipment and services; and

WHEREAS, the Town is in need of a dump truck; and

WHEREAS, Tampa Truck Center LLC d/b/a Southport Truck Group has a 2025 Freightliner M2 12 Yard Dump Truck available through the State Term Contract No. 25101600-21-STC Medium and Heavy Trucks cooperative purchasing contract; and

WHEREAS, Section 2-133(6) of the Town's Purchasing Code permits the Town to purchase from the cooperative purchasing State Term Contract No. 25101600-21-STC Medium and Heavy Trucks without competitive bidding or proposals; and

WHEREAS, the cooperative purchasing State Term Contract No. 25101600-21-STC Medium and Heavy Trucks provides for purchase through the program by issuance of a purchase order for the desired goods and services; and

WHEREAS, the Town Council finds purchase of the 2025 Freightliner M2 12 Yard Dump Truck from Tampa Truck Center LLC d/b/a Southport Truck Group through the cooperative purchasing State Term Contract No. 25101600-21-STC Medium and Heavy Trucks serves a valid public purpose and is consistent with the Town’s Purchasing Code.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council of the Town of Loxahatchee Groves hereby authorizes the Town to purchase the 2025 Freightliner M2 12 Yard Dump Truck from Tampa Truck Center LLC d/b/a Southport Truck Group, as described in Exhibit “A”, attached hereto, through the cooperative purchasing State Term Contract No. 25101600-21-STC Medium and Heavy Trucks by issuance of a purchase order under the terms of that cooperative purchasing contract. The Town Manager is authorized to execute any and all documents to implement the purchase, in forms acceptable to the Town Manager and Town Attorney. The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

Section 3. This Resolution shall become effective immediately upon its passage and adoption.

Councilmember _____ offered the foregoing Resolution. Councilmember seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
ANITA KANE, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

LAURA DANOWSKI, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERT SHORR, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS ___ DAY OF _____, 2024.

TOWN OF LOXAHATCHEE GROVES,
FLORIDA

ATTEST:

Mayor Anita Kane

Town Clerk

Vice Mayor Margaret Herzog

APPROVED AS TO LEGAL FORM:

Councilmember Laura Danowski

Office of the Town Attorney

Councilmember Robert Shorr

Councilmember Phillis Maniglia

Exhibit "A"
Description of Equipment (Quote)