RESOLUTION 17-13

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING THE PURCHASE OF ONE 2017 F-150 CREW CAB 4X4 TRUCK IN THE BASIC AMOUNT OF $34,534; AUTHORIZING A BUDGET AMENDMENT TO FUND THIS PURCHASE; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

BE IT RESOLVED by the City of Panama City Beach, Florida that:

1. The appropriate officers of the City are authorized but not required to execute and deliver on behalf of the City that certain Agreement between the City and Hub City Ford relating to the purchase of one 2017 F-150 Crew Cab 4x4 to be used by the Fire Department, in the total amount of Thirty Four Thousand Five Hundred and Thirty Four Dollars ($34,534), on substantially the terms and conditions set forth in the quote attached hereto as Exhibit A and presented to the Council today, draft dated October 27, 2016, with such changes, insertions or omissions as may be approved by the City Manager, whose execution of such agreement shall be conclusive evidence of such approval.

2. The following budget amendment (# 5) is adopted for the City of Panama City Beach, Florida, for the fiscal year beginning October 1, 2016, and ending September 30, 2017, as shown in and in accordance with the attached and incorporated Exhibit B, to reflect the receipt and expenditure for the purposes stated herein.

3. This Resolution shall take effect immediately upon passage.

PASSED, APPROVED AND ADOPTED at the regular meeting of the City Council of the City of Panama City Beach, Florida, this ___th___ day of __November__, 2016.

CITY OF PANAMA CITY BEACH

By: [Signature]
Mike Thomas, Mayor

ATTEST:

[Signature]
Diane Fowler, City Clerk

[Signature]
Jo Smith, Deputy City Clerk

Resolution 17-13
1. **DEPARTMENT MAKING REQUEST/NAME:** Fire

2. **MEETING DATE:** 11-10-2016

3. **REQUESTED MOTION/ACTION:**
   Approval for replacement purchase of a 2017 F-150 4X4 Crew Cab pick up truck

4. **AGENDA**
   - Presentation
   - Public Hearing
   - Consent
   - Regular

5. **IS THIS ITEM BUDGETED (IF APPLICABLE)?**
   - Yes [ ]
   - No [✓]
   - N/A [ ]
   - Budget Amendment or N/A
   - Detailed Budget Amendment Attached
     - Yes [✓]
     - No [ ]
     - N/A [ ]

6. **BACKGROUND: (WHY IS THE ACTION NECESSARY, WHAT GOAL WILL BE ACHIEVED)**
   One of Fire Rescues medical response trucks was totaled due to a crash on August 26, 2016. The Insurance has paid the claim in the amount of $29,050.00 for our loss. Fire Rescue advertised for a replacement truck and Hub City Ford was the only Bidder at $34,534.00. The department respectfully requests approval of this bid to Hub City Ford for a 2017 F-150 Crew Cab 4X4 truck with accessories.
### Exterior Vehicle Color

<table>
<thead>
<tr>
<th>Color</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>DARK EARTH GRAY</td>
<td>$32,939.00</td>
</tr>
</tbody>
</table>

### Interior Vehicle Color

<table>
<thead>
<tr>
<th>Color</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Emergency Lighting: Color

- Color: [Color]
- Price: [Price]

### Lights

- Lighting: [Lighting]
- Price: [Price]

### Driver side

- Driver: [Driver]
- Price: [Price]

### Passenger side

- Passenger: [Passenger]
- Price: [Price]

### Options

- Option 1: [Option 1]
- Price: [$50.00]

### Parts

- Part 1: [Part 1]
- Price: [$1,505.00]

### Additional Notes

- All vehicles will be ordered WHITE unless agency chooses a different color.
- Please return quote along with purchase order.
<table>
<thead>
<tr>
<th>FUND</th>
<th>GENERAL ACCOUNT NUMBER</th>
<th>ACCOUNT DESCRIPTION</th>
<th>APPROVED BUDGET</th>
<th>BUDGET ADJUSTMENT</th>
<th>NEW BUDGET BALANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>TO</td>
<td>001-0000-364.10-00</td>
<td>Proceeds from Sales</td>
<td>(50,000.00)</td>
<td>(14,325.00)</td>
<td>(64,325.00)</td>
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<tr>
<td>TO</td>
<td>001-2200-522.64-20</td>
<td>Machinery and Equipment</td>
<td>0.00</td>
<td>34,600.00</td>
<td>34,600.00</td>
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<tr>
<td>FROM</td>
<td>001-8100-999.96-00</td>
<td>Reserves Available for Expenditures</td>
<td>12,617,133.00</td>
<td>(20,275.00)</td>
<td>12,596,858.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Check Adjustment Totals: 12,567,133.00 0.00 12,567,133.00

BRIEF JUSTIFICATION FOR BUDGET ADJUSTMENT:
To amend the budget to reflect receipt of insurance proceeds from a totaled vehicle and to appropriate the expenditure of such funds for the purchase of a replacement vehicle. The balance of the cost is funded from cash reserves as the first installment of insurance proceeds was received in the prior fiscal year. Total insurance proceeds received were $28,955.

**Exhibit \***
ADVERTISEMENT FOR BIDS
NOTICE TO RECEIVE SEALED BIDS

PANAMA CITY BEACH FIRE RESCUE-2017 FORD F-150

This Bid is for a 2017 Ford F-150 Crew Cab 4X4 truck.

The vehicle will include the following options and include installation;
1. XL Model 4X4 Crew Cab. All applicable options with the XL package, with the following additions;
2. Whelen emergency light bar, (4) corner strobes, (4) front and rear strobes and controls.
3. Dual sirens to include one low frequency with all controls
4. Center jump seat removed and Havis console installed for siren, radio and stowage.
5. Spray in bed liner
7. Deep tinted glass on all windows including front windshield strip
8. 7,000 pound minimum tow package with hitch.
9. Back up alarm system.
10. Factory red color (Vermillion or variance of, accepted by PCBFR before delivery)
11. Factory warranty 5 Yr/75,000 mile zero deductible BASE Care plan.
12. Delivery to 17121 Panama City Beach Pkwy Panama City Beach, FL 32413.

Bids will be received until 11:00 a.m. Central Time, October 27, 2016 at City of Panama City Beach Fire Rescue Station#31, 17121 Panama City Beach Pkwy, Panama City Beach, Florida 32413 and will be opened and read publicly immediately thereafter. All Bids shall be submitted in an envelope clearly marked “Sealed Bid – Panama City Beach Fire Rescue Ford F-150” The City of Panama City Beach (“City”) reserves the right to reject any and all Bids. All Bids shall be firm (including all labor and material prices) for a period of 30 days after opening.

The City shall award the Contract to the lowest responsive and responsible bidder; provided, however, the City reserves the right to award the Contract to a Bidder who is not the lowest responsive and responsible bidder if the City determines in its reasonable discretion that another Bid offers the City a better value based upon the reliability, quality of service, or product of such other Bidder.
Thank you Holly. I just updated the documents and sent them to you. There was a $50.00 add on to the final price for an alternator upgrade package.

From: Holly White  
Sent: Thursday, October 27, 2016 1:18 PM  
To: Larry Couch <lcouch@pcbffire.com>  
Cc: Jo Smith <jsmith@pcbgov.com>; John Daly <jdaly@pcbffire.com>  
Subject: RE: Fire Department Bid F-150

We will need a budget amendment for the entire cost of the truck and recognition of the insurance proceeds received in the current year - I can take care of this for you shortly.

From: Larry Couch  
Sent: Thursday, October 27, 2016 11:37 AM  
To: Holly White  
Cc: Jo Smith; John Daly  
Subject: Fire Department Bid F-150

Holly,  
We received one bid from Hub City Ford for the replacement F-150 that was crashed in August. A copy of the bid sheet is included as well as the request for council agenda item. The base price of this truck was $32,939.00 but we are adding the V-8 engine at $1,595.00 so it brings the total of the truck to $34,534.00. This is $1.00 below state contract price. The $34,534.00 price includes all listed accessories included in the bid sheet (emergency lights, emergency console, etc.). With the cost being $34,534 minus the $29,050 received from insurance, we will need and additional $5,484 to complete the purchase. Will I need to request a budget adjustment for this amount? We would like this on the next council meeting agenda.

Thank You,

Larry Couch  
Deputy Fire Chief  
Panama City Beach Fire Rescue  
17121 Panama City Beach Pkwy.  
Panama City Beach, FL 32413  
Office 850-233-5120  
Cell 850-625-5174  
http://pcbgov.com/departments-services/fire-department  
www.facebook.com/pcbffire
“Committed to: Accountability, Community, Integrity, Humility, Tradition, Excellence, Courage.”

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