RESOLUTION 17-16

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA APPROVING THE PURCHASE OF TWO 2017 HONDA RANCHER FOURTRAXS IN THE BASIC AMOUNT OF \$15,514; 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 GHC Motorsports relating to the purchase of two 2017 Honda Rancher Fourtraxs to be used by the Police Department, in the total amount of Fifteen Thousand Five Hundred and Fourteen Dollars (\$15,514), 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 11, 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 (# 3) 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 <u>27</u> day of <u>October</u>, 2016.

CITY OF PANAMA CITY BEACH

Bv:

Mike Thomas, Mayor

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ATTES

Jiane Fowler, City Clerk



CITY OF PANAMA CITY BEACH AGENDA ITEM SUMMARY

UHU					
1. DEPARTMENT MAKING POLICE DEPART	G REQUEST/NAME: MENT/ADMINISTRATION	2. <i>MEETING DATE:</i> OCTOBER 27, 2016			
3. REQUESTED MOTION/ACTION: Approve the purchase of 2 ATVs from GHC Motorsports in the amount of \$15,514 and approve budget amendment to record the award of grant and expenditure.					
4. AGENDA PRESENTATION PUBLIC HEARING CONSENT REGULAR	5. IS THIS ITEM BUDGETED (IF APPLICABLE)? YES				
Firehouse Subs Publi	is the action necessary, what goal will be achied a Safety Foundation, Inc. has awarded a check 03 to be used toward the purchase of two Hondst. See attached.	to Panama City Beach Police			
	October 25, 2016, Staff received one sealed bid for the purchase of two 2017 Honda Rancher urtraxs. This bid was determined a responsive bidder per the specifications of the packet.				
The budget amendme per the grant award.	ent merely adjusts for the receipt of the award a	and for the expenditure of the funds			
		1			

GHC Motorsports

PHONE (800) 281-7188 (863) 699-2453 WWW.GHCMOTORSPORTS.COM

Call Us first, for all of your powersports needs.

614 U.S. 27 South	We(t)	614 U.S. 27 S	outh	
Lake Placid, FL 3	3852	Lake Placid,	FL 33852	
Direct 863-699-2453			Fax 863-699-26	39
PURC	CHASE QU	UOTE S	HEET	
DATE 11-Oct-16	PAGE		1	
REQUESTING AGENCY:	Panama	Beach Police D	epartment	
CONTACT PERSON: PHONE NUMBER:	Captain 850-381	Rich Mcclanaha	ın	
FAX NUMBER:		e-mail <u>rm</u>	cclanahan@beachpo	olice.org
MODEL: TRX420FA2	SPECIF	ICATION#	DACE DRICE.	\$7.294.00
			BASE PRICE:	\$7,384.00
OPTION # DESCRIP				COST
	ve power steering o Lockable Storage E	Box Ins	talled	\$198.65
	o Lockable storage E		talled	\$174.35
		li .		
		18.		

Exhibit A

EXTENDED WARRANTY: SUB TOTAL

\$7,757.00

TAX FLORIDA REGISTRATION

Tax Exempt Self Register

QTY

2

\$15,514.00

I appreciate the opportunity to submit this quotation. Please review it carefully. If there are any errors or changes please feel free to contact me at any time, I will be happy to assist you.

Comments all prices include all shipping costs/ this is the delivered to your door price

Cowell Powersports, d/b/a GHC Motorsports FEID # 59-3024162

VEHICLE QUOTED B'Cory Cole, General/Sales Manager

863-699-2453

"I Want to be Your Powersports Provider"
cole.ghcfi@yahoo.com

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CITY OF PANAMA CITY BEACH BUDGET TRANSFER FORM BF-10

funds per the grant award - (2) Honda ATV's and accessories PIOUTING FOR APPROVAL DEPARTMENT HEAD FINANCE DIRECTOR DATE CITY MANAGER DATE

DATE

1 / 15



Firehouse Subs Public Safety Foundation, Inc.

3400 Kori Road Jacksonville, Florida 32257

MEMO OF UNDERSTANDING-FUNDING AGREEMENT October 25, 2016

Firehouse Subs Public Safety Foundation Responsibilities

• Firehouse Subs Public Safety Foundation will award a check to the <u>Panama City Beach</u>
<u>Police Department, Panama City Beach, FL</u> for \$17,303.00 to be used toward the direct purchase of 2 Honda ATV's and accessories per your approved grant request.

Panama City Beach Police Department Responsibilities

- Confirm check receipt from Firehouse Subs Public Safety Foundation by email
- Purchase the approved equipment. Provide Firehouse Subs Public Safety Foundation with copies of paid invoices verifying Panama City Beach Police Department payables to the vendor(s) as per the submitted quote(s) in the application
- Provide Firehouse Subs Public Safety Foundation with all SIGNED packing slips confirming receipt of equipment
- The check will be remitted to the organization name as stated in this memo of understanding and must match the EIN number submitted on the grant request. If there is a change in either information, you must submit a W-9
- In the event that the purchased equipment costs less than the dollar amount awarded, all
 excess funds must be returned to Firehouse Subs Public Safety Foundation
 If purchases exceed funding, <u>Panama City Beach Police Department</u> is responsible for
 the additional amount
- VERY IMPORTANT: Deadline for submitted documentation is January 31, 2017.

Firehouse Subs Public Safety Foundation	Date
Panama City Beach Police Department Representative	Date
Panama City Beach Police Department Representative Name (Print)	Date