



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: September 1, 2015

Subject: Resolution 2015-45

Prepared By: Maria C. Camara, Village Clerk

Sponsored By: Staff

BACKGROUND

On April 1, 2014, Resolution 2014-30 was passed approving the lease purchase of two (2) police vehicles (2014 Ford Interceptor AWD Sedans).

On July 24th, one of the vehicles was involved in an automobile accident and the Village's insurance carrier has determined that it is a total loss.

FISCAL/BUDGET IMPACT:

The insurance claim will cover both the closeout of the current lease agreement and a portion of the lease purchase of a new vehicle. Additionally, our insurance carrier will pursue the at fault party for subrogation for our deductible.

RECOMMENDATION:

Approval of Resolution 2015-45.

ATTACHMENTS:

- Resolution 2015-45

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3 **RESOLUTION NO. 2015-45**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF BISCAYNE**
7 **PARK, FLORIDA, AUTHORIZING THE VILLAGE**
8 **MANAGER TO EXECUTE THE LEASE**
9 **AGREEMENT FOR ONE (1) 2016 FORD**
10 **INTERCEPTOR AWD SEDAN POLICE VEHICLE**
11 **FOR THE POLICE DEPARTMENT FOR THE**
12 **REPLACEMENT OF A POLICE VEHICLE**
13 **DETERMINED TO BE A LOSS; PROVIDING FOR**
14 **AN EFFECTIVE DATE**
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17 WHEREAS, it is the Village of Biscayne Park Police Department's mission to
18 protect life and property, prevent crime and reduce the fear of crime in the Village, which
19 includes being adequately equipped; and
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21 WHEREAS, as part of their necessary equipment, the Police Department's fleet
22 must consist of reliable and safe vehicles to allow the officers to conduct their core services;
23 and
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25 WHEREAS, Resolution 2014-30 was approved on April 1, 2014, for the purchase of
26 two (2) new police vehicles; and
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28 WHEREAS, one of these vehicles, identified as Police Vehicle number 3, VIN No.
29 1FAHP2MK3EG185803, was determined to be a total loss by the Village's automobile
30 insurance carrier; and
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32 WHEREAS, the claim is fully covered by the Village's insurance carrier and will
33 cover both the closeout of the current lease agreement and a portion of the new lease
34 purchase; and
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36 WHEREAS, the Village's insurance carrier will pursue the at fault party for
37 subrogation of any deductibles against the Village; and
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39 WHEREAS, the Village Commission finds it to be in the best interests of the
40 residents of the Village of Biscayne Park to authorize the Village Manager to execute the
41 purchase agreement of one (1) 2016 Ford Interceptor AWD Sedan for the Police
42 Department as a replacement for the police vehicle loss.
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45 **NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COMMISSION**
46 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**
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49 **Section 1.** The foregoing "WHEREAS" clauses are true and correct and hereby
50 ratified and confirmed by the Village Commission.
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52 **Section 2.** The Mayor and Commission of the Village of Biscayne Park, Florida,
53 hereby authorize the Village Manager to execute the lease agreement with Bancorp Bank for
54 one (1) 2016 Ford Interceptor AWD Sedan for the Police Department as a replacement for
55 the police vehicle loss.

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Section 3. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2015.

The foregoing resolution upon being put to a vote, the vote was as follows:

David Coviello, Mayor

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

John J. Hearn, Village Attorney

Mayor Coviello: ____
Vice Mayor Anderson: ____
Commissioner Jonas: ____
Commissioner Ross: ____
Commissioner Watts: ____