



ITEM NO. 11A3

North Bay Village Recommendation Memorandum

DATE: November 9, 2021

TO: Honorable Mayor, Vice Mayor and Members of the Village Commission

FROM: Samuel Bejar, Deputy Chief of Police

SPONSORED BY:

SUBJECT: Resolution & Budget Amendment for the Purpose of Purchasing Two (2) Portable Electronic Message Boards Using Coronavirus Emergency Supplemental Funding ("CESF") Grant Funds Awarded by FDLE - *Village Manager Dr. Ralph Rosado (Deputy Chief of Police Samuel Bejar)*

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) PORTABLE ELECTRONIC MESSAGE BOARDS IN THE AMOUNT OF FORTY-ONE THOUSAND AND FOUR HUNDRED AND EIGHTY-SIX DOLLARS (\$41,486) USING GRANT FUNDS AWARDED BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT ("FDLE") CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING ("CESF"); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Approve the item and authorize the Manager to proceed with the purchase.

BACKGROUND AND ANALYSIS

The Village has actively worked to mitigate the negative impacts of COVID-19 and help prevent its spread. Part and parcel of this effort is to increase Safety Messaging as part of enhanced outreach and our prophylactic efforts in response to the coronavirus pandemic. Placement of a portable electronic messaging board at each end of the John F. Kennedy Causeway would have a significant impact upon increasing the visibility of safety messaging.

In that vein, the North Bay Village Police Department applied to the Florida Department of Law Enforcement ("FDLE") for grant funding from the United States Department of Justice's Coronavirus Emergency Supplemental Funding ("CESF") program. The effort was successful and the Village was awarded funds, in part, for the purchase of two (2) portable electronic message boards in the amount of \$41,486.

The message boards will be purchased in compliance with Section 36.25(J) of the Village Code, and consistent with the terms of the Florida Sheriffs Association (FSA) Cooperative Purchasing Contract No. FSA20-VEH18.0 (a copy of which has been appended to this item) using CESF funding awarded to the Village by the FDLE. The message boards will be acquired via Crimson Technologies, a Certified Woman & Minority Business, that is a primary bid award vendor under the above captioned FSA Contract, and is both S.A.M. and E-Verify compliant (proofs appended to this item).

The FY 2021/22 Budget will be amended by increasing Revenue GL Account 001-00-334-3340 (Grants) and Expenditures GL Account 001-21-521-8300 (Other Grants & Aids) in the amount of \$41,486.00 as per the Budget Amendment Form appended to this item.

The purchase of this equipment and the public safety benefits it affords is in the best interest and welfare of the residents of the Village.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

Increase Revenue GL Account 001-00-334-3340 (Grants) and Expenditures GL Account 001-21-521-8300 (Other Grants & Aids) in the amount of \$41,486.00

PERSONNEL IMPACT

NONE



North Bay Village
Budget Amendment Form

Department	Police Department	Date	10/28/2021
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Fund(s) to be changed:

GL Account	GL Line Item	Debit:	Credit:
001-00-334-3340	Grants		\$ 41,486.00
001-21-521-8300	Other Grants & Aids	\$ 41,486.00	
TOTAL (Columns must be equal)		\$ 41,486.00	\$ 41,486.00

Description:

Amend FY 2021-2022 Budget to allow for the procurement of two (2) Portable Electronic Message Boards with awarded CESF Grant Funds.

RESOLUTION NO. 2021-069

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) PORTABLE ELECTRONIC MESSAGE BOARDS IN THE AMOUNT OF FORTY-ONE THOUSAND AND FOUR HUNDRED AND EIGHTY-SIX DOLLARS (\$41,486) USING GRANT FUNDS AWARDED BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT ("FDLE") CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING ("CESF"); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the "Village") desires to increase safety messaging as part of enhanced outreach and prevention efforts in response to the coronavirus pandemic; and

WHEREAS, placement of a portable electronic messaging board at each end of the John F. Kennedy Causeway would have a significant impact upon increasing the visibility of safety messaging; and

WHEREAS, Section 36.25(J) of the Village Code of Ordinances provides that a contract may be awarded without sealed bidding upon a determination by the Village Manager that the purchase meets acceptability criteria and the supplier has been selected in a competitive process within the last 36-month period by another governmental entity or public agency; and

WHEREAS, the Florida Sheriffs Association ("FSA") Cooperative Purchasing Program obtained competitive procurement, terms and pricing for portable electronic message boards from Crimson Technology Products, LLC in FSA Cooperative Purchasing Contract No. FSA20-VEH18.0, which terms and pricing are attached hereto as Exhibit "A" (the "Agreement"); and

WHEREAS, the Florida Department of Law Enforcement (“FDLE”) received Coronavirus Emergency Supplemental Funding (“CESF”) from the United States Department of Justice for the preparation, prevention and response to the coronavirus pandemic and a portion of the awarded funds was passed on to local governments; and

WHEREAS, the Village was awarded funds, in part, for the purchase of two (2) portable electronic message boards in the amount of \$ 41,486; and

WHEREAS, pursuant to Section 36.25(J) of the Village Code, the Village Commission desires to purchase the two (2) portable electronic messaging boards consistent with the terms of the FSA Cooperative Purchasing Contract No. FSA20-VEH18.0 attached hereto as Exhibit “A” (the “Agreement”) using CESF funding awarded to the Village by the FDLE; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the Village Commission hereby approves the Agreement in substantially the form attached hereto as Exhibit “A.”

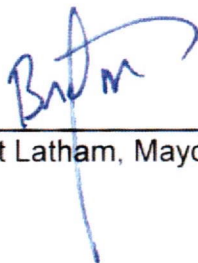
Section 3. Authorization. That the Village Commission hereby authorizes the Village Manager to execute the Agreement for the purchase of two (2) portable electronic messaging boards in substantially the form attached hereto as Exhibit “A,” subject to approval by the Village Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner Dr. Chervony who moved its adoption. The motion was seconded by Commissioner Streitfeld and upon being put to a vote, the vote was as follows:

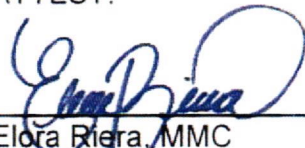
Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>ABSENT</u>
Commissioner Richard Chervony	<u>YES</u>
Commissioner Rachel Streitfeld	<u>YES</u>
Commissioner Julianna Strout	<u>ABSENT</u>

PASSED AND ADOPTED on this 9th day of November, 2021.




Brent Latham, Mayor

ATTEST:



Elora Riera, MMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney

