By Senator Garcia

38-00958-13 20131116___ A bill to be entitled

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An act relating to rebuilt motor vehicles; amending s. 319.14, F.S.; conforming provisions; creating s.

319.143, F.S.; requiring the Department of Transportation to implement a rebuilt motor vehicle inspection program and contract with private vendors to establish and operate inspection facilities in certain counties; providing definitions; providing criteria for the selection of vendors and providing criteria for facilities; providing guidelines for performing vehicle inspections; requiring specific operating hours for facilities; providing licensing and insurance requirements for vehicles driven to facilities; providing for the inspection of facilities by certain authorities; requiring the maintenance of records; providing for inspection fees; providing that an inspection does not constitute a safety inspection or warranty; providing a limitation of liability for the department and others; prohibiting certain fraudulent acts; providing penalties; providing that certain brands must be noted on a vehicle registration

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Be It Enacted by the Legislature of the State of Florida:

operating a facility; providing an effective date.

certificate; prohibiting certain persons from

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Section 1. Paragraph (b) of subsection (1) of section 319.14, Florida Statutes, is amended to read:
319.14 Sale of motor vehicles registered or used as

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taxicabs, police vehicles, lease vehicles, rebuilt vehicles, nonconforming vehicles, custom vehicles, or street rod vehicles.—

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A person may not knowingly offer for sale, sell, or (b) exchange a rebuilt vehicle until the department or an authorized rebuilt motor vehicle inspection facility has stamped in a conspicuous place on the certificate of title for the vehicle words stating that the vehicle has been rebuilt or assembled from parts, or is a kit car, glider kit, replica, flood vehicle, custom vehicle, or street rod vehicle unless proper application for a certificate of title for a vehicle that is rebuilt or assembled from parts, or is a kit car, glider kit, replica, flood vehicle, custom vehicle, or street rod vehicle has been made to the department in accordance with this chapter and the department or an authorized rebuilt motor vehicle inspection facility has conducted the physical examination of the vehicle to assure the identity of the vehicle and all major component parts, as defined in s. 319.30(1), which have been repaired or replaced. Thereafter, the department or the authorized rebuilt motor vehicle inspection facility shall affix a decal to the vehicle, in the manner prescribed by the department, showing the vehicle to be rebuilt.

Section 2. Section 319.143, Florida Statutes, is created to read:

319.143 Rebuilt motor vehicle inspection program.—The department shall implement and administer a program to authorize private facilities to inspect rebuilt motor vehicles before the vehicles may be titled in this state.

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- (1) As used in this section, the term:
- (a) "Facility" means a rebuilt motor vehicle inspection facility, authorized and operating under this section.
- (b) "Rebuilt vehicle" has the same meaning as in s. 319.14(1)(c).
- (2) The department shall authorize a rebuilt motor vehicle inspection facility in each county in which 500 or more inspections of rebuilt vehicles are conducted annually. One additional facility shall be authorized for each 1,000 inspections conducted annually in a county. The department shall select and contract with private vendors to establish and operate rebuilt motor vehicle inspection facilities in such counties. In counties in which fewer than 500 inspections are conducted annually, inspections shall be conducted at a regional office of the department.
- (3) The department shall establish criteria for the selection of vendors to operate facilities and shall contract with qualified private vendors to operate the facilities. The department shall consider the following criteria when selecting a vendor:
- (a) The experience of the applicant in the same or a related business.
 - (b) The financial status and stability of the applicant.
- (c) The past performance of the applicant in other contracts with the department.
- (e) Verification that the applicant is a citizen of the United States and a resident of this state, and that the applicant does not have a criminal record.
 - (4) A facility must meet the following criteria:

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(a) Be in a convenient, accessible, and secure location.

- (b) Have a secure vehicle inspection area.
- (c) Have a permanent vehicle lift that meets current industry safety standards.
- (d) Have secure vehicle staging and holding areas for vehicles awaiting inspection or being held for additional inspections.
- (e) Have adequate office space with Internet and telephone access.
- (f) Have a permanently installed safe to securely store inspection decals and other documents.
- (g) Maintain a surety bond or irrevocable letter of credit, in the amount of \$50,000 or more.
- (h) Maintain garage liability and other insurance required by the department.
 - (i) Display a current county occupational license.
- (j) Be registered with the National Motor Vehicle Title Information System.
- (k) Maintain on file complete criminal background checks for all owners, officers, directors, and employees and documentation of training required under subsection (5).
- (5) Inspectors of rebuilt motor vehicle working at a facility shall complete 24 hours of training, approved by the department, which must include instruction in inspecting motor vehicles and vehicle title inspection, or must hold law enforcement officer certification and have comparable training.

 Inspectors must complete 8 hours of continuing education training annually, which shall be approved by the department.
 - (6) The department shall provide facilities with access to

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the Florida Real-Time Vehicle Information System.

- (7) The purpose of a rebuilt motor vehicle inspection is to determine whether the vehicle, or a replaced major component part, is stolen or has altered identification numbers; all damaged or missing major component parts have been repaired or replaced; the title documents are valid and properly completed; and the rebuilt status has been reported to the National Motor Vehicle Title Information System. In conducting a rebuilt motor vehicle inspection an inspector shall:
- (a) Examine the certificate of title or salvage certificate of title to ensure that it is valid and has been properly assigned to the rebuilder.
- (b) Compare the photographs taken of the vehicle before rebuilding began with the receipts or invoices and the rebuilder's statement to ensure that all claimed work is documented. The rebuilder's statement must be signed by the rebuilder, notarized, and must include:
- 1. A description of the motor vehicle including year, make, model, color, and vehicle identification number.
- 2. The name, address, and driver license number of the rebuilder.
 - 3. A description of all repairs completed on the vehicle.
- 4. A list of all replaced or repaired major component parts, including identification or serial numbers.
 - 5. The name and identification number of the inspector.
- (c) Obtain proof that the rebuilder has submitted the required information to the National Motor Vehicle Title

 Information System. The facility may submit such proof on behalf of a rebuilder who is not in the business of rebuilding or

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selling rebuilt motor vehicles and may charge a fee, set by the department, for the service.

- (d) Inspect the vehicle, including major component parts, to verify that the vehicle identification numbers are not altered and that the photographs, receipts, invoices, builder's statement, and other required documents verify that all replaced or repaired major component parts are documented.
- (e) After being satisfied that the vehicle meets the inspection standards, affix a rebuilt decal to the vehicle, enter the results of the inspection into the Florida Real Time Vehicle Information System, and submit to the department copies or images of the certificate of title or salvage certificate of title, application, rebuilder's statement, photographs, receipts, invoices, and other supporting documents.
- (f) Stamp the original documents as inspected and return them to the rebuilder. If a vehicle fails the inspection, the inspector shall retain all documents provided by the rebuilder, provide a written denial detailing the reasons for the denial, and advise the rebuilder that he or she has 30 days to correct the deficiencies and have the vehicle reinspected.
- (8) An inspection facility shall be open from 8 a.m. to 5 p.m., Monday through Friday, but may provide extended hours or Saturday service.
- (9) A vehicle that is being driven to an inspection facility must have an assigned license plate attached and proof of coverage under an automobile insurance policy or must have a dealer or transporter license plate attached and proof of coverage under the rebuilder's garage liability insurance policy. An inspection facility, upon receipt of proof of

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automobile insurance or garage liability insurance covering the
vehicle, may issue a 10-day temporary license plate and
registration for use in delivering the vehicle.

- (10) A facility may charge an inspection fee, not to exceed \$120, to inspect a vehicle and may charge a reinspection fee, not to exceed \$60, for any reinspection conducted within 30 days after a failed inspection. An inspection after 30 days shall be treated as a new inspection.
- (11) If an inspector finds that a title or supporting document is false, fraudulent, altered, or deficient; that a major component part is stolen or has altered identification numbers; or that there is a violation of s. 319.30 or s. 319.33, the facility shall hold the vehicle and all documents and shall notify a law enforcement agency or the department.
- (12) A facility is subject to inspection by a law enforcement officer or department employee for violations of s. 812.055 or this section.
- (13) A facility shall maintain copies, which may include electronic copies, of inspection records for 5 years.
- (14) A rebuilt inspection and issuance of a rebuilt certificate of title does not constitute a safety inspection or a warranty of fitness of the mechanical condition of the motor vehicle. The department, a facility, or an employee of either is not liable for damages resulting from any defect, failure, or improper functioning of a rebuilt motor vehicle that has been inspected by a facility.
- (15) The department shall maintain records on and investigate complaints regarding a facility.
 - (16) The department shall adopt rules and provide forms

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204 required by this section.

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- (17) It is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084, to:
- (a) Sell, exchange, or transfer a rebuilt motor vehicle that has not passed an inspection pursuant to this section.
- (b) Submit fraudulent documents with an application for an inspection.
- (c) Change or remove an existing salvage brand or to enter a rebuilt brand, false owner's name or address, or other false or fraudulent information on a vehicle record in the Florida Real Time Vehicle Information System.
- (18) It is a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083, to falsely operate or represent oneself or a business as an authorized rebuilt motor vehicle inspection facility.
- (19) If a brand that reflects a condition or prior use of a titled vehicle appears in the National Motor Vehicle Title

 Information System, the brand shall be noted on the registration certificate of the vehicle and the brand shall be transferred to a subsequent certificate of title and registration certificates issued for the vehicle.
- (20) A motor vehicle dealer, salvage motor vehicle dealer, insurance company, auction, metal recycler, repair shop, or towing and storage company may not operate a facility.
 - Section 3. This act shall take effect July 1, 2013.