

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A LEASE RATE QUOTE WITH ENTERPRISE FM TRUST FOR THE LEASE OF VEHICLES TO SERVE THE POLICE DEPARTMENT FOR A 12-MONTH TERM FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$127,472.39, BASED UPON SOURCEWELL CONTRACT NUMBER 060618, IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE (PIGGYBACK); REPEALING RESOLUTION NO. R-2022-201.

WHEREAS, on July 6, 2022, the City Commission approved Resolution No. R-2022-201, which authorized the execution of a new lease with Enterprise FM Trust (“Enterprise”) for 15 vehicles, but after City Commission approval, the City was notified that the vehicles were no longer available; and

WHEREAS, it is necessary to repeal Resolution No. R-2022-201, and a new resolution will be presented once replacement vehicles have been identified; and

WHEREAS, the Police Department currently leases 15 vehicles from Enterprise and the lease term expired on August 31, 2022; and

WHEREAS, historically, upon lease expiration, the vehicles would be exchanged for new leased vehicles but, at this time, replacement vehicles are not available due to supply chain issues in the automotive industry, and thus, the current leases were extended under City Manager authority until October 31, 2022; and

WHEREAS, the Police Department requests approval of the attached Closed-End (Walkaway) Lease Rate Quote (“Lease”) for the currently leased 15 vehicles for an additional 12-month term ending October 31, 2023, with the option to terminate the Lease early with no penalties if replacement vehicles arrive before the expiration of the Lease; and

WHEREAS, the Lease was competitively procured through Sourcewell, pursuant to RFP No. 060618, and Enterprise agreed to provide these vehicles under the same pricing terms and conditions; and

WHEREAS, the Lease package is attached and includes the Closed-End Walkaway Lease Quote with Vehicle Specifications and Fair Price Estimates, RFP No. 060618, Contract No. 060618, and

WHEREAS, Section 38.41(C)(5) of the Procurement Code allows the Chief Procurement Officer to procure, without formal solicitation procedures, all goods, supplies, materials, equipment, and services that are the subject of contracts with the state, its political subdivisions, the United States government, other governmental entities, or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof (“piggyback”), provided that the goods, supplies, materials, equipment, or services are the subject of a price schedule negotiated by the entities listed above and is based strictly on competitive bids, quotations, or competitive proposals and not on any preference and such utilization of other governmental entities contracts shall be permitted only during the term of the other governmental entity’s contract; and

WHEREAS, the Chief of Police recommends that the City Commission approve the attached Lease with Enterprise for the existing 15 vehicles for a 12-month term, for an estimated annual amount not to exceed \$127,472.39; and

WHEREAS, funding for the attached Lease is available in account number 001.204105.52100.54005.000000.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves the execution, by the appropriate City officials, of the attached Lease with Enterprise, together with such non-material changes as may be acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

Section 3: That it repeals Resolution No. R-2022-201.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

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PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2022.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC,  
CITY CLERK

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY for the use and reliance  
of the City of Hollywood, Florida, only.

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DOUGLAS R. GONZALES,  
CITY ATTORNEY