A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING AN EXPENDITURE OF LAW ENFORCEMENT FORFEITURE FUNDS TO PURCHASE AN ARMORED VEHICLE IN AN AMOUNT NOT TO EXCEED \$268,956.00; AND FURTHER AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO ISSUE THE ATTACHED PURCHASE ORDER BETWEEN LENCO INDUSTRIES, INC. D/B/A LENCO ARMORED VEHICLES AND THE CITY OF HOLLYWOOD FOR THE PURCHASE OF THE ARMORED VEHICLE.

WHEREAS, the Police Department desires to purchase an armored vehicle to effectively and efficiently carry out the Special Weapons and Tactics (SWAT) Team's mission to respond and resolve critical and violent incidents; and

WHEREAS, the purchase of a specialized armored vehicle is not normally a budgeted expense and is a legitimate Law Enforcement expenditure as prescribed by Section 932.7055(4)(b), Florida Statutes; and

WHEREAS, significant time and resources have been invested into selecting the best armored vehicle to meet the City's needs while considering cost and budget parameters; and

WHEREAS, the Police Department selected the Lenco Bearcat Model BC55003 armored vehicle because the unit is a wheeled vehicle for urban areas, made of the appropriate protective materials, has greater passenger capacity and is equipped with the desired SWAT equipment; and

WHEREAS, the Police Department recommends the Bearcat Model BC55003 armored vehicle manufactured by Lenco Industries, Inc. d/b/a Lenco Armored Vehicles of Pittsfield, Massachusetts because the vehicle is the only commercially available production vehicle that meets the needs of the Hollywood Police Department officers when trying to peacefully resolve an on-going critical incident situation; and

WHEREAS, Lenco Industries, Inc. d/b/a Lenco Armored Vehicles provides an armored vehicle with unique specifications which can accommodate the demands of the armored vehicle desired for purchase; and

WHEREAS, the Lenco Bearcat Model BC55003 armored vehicle is available on the General Services Administration (GSA) Contract Number GS-07F-039M-1122 Program from Lenco Industries, Inc. dba Lenco Armored Vehicles; and WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services which are 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, provided however, the goods and services are: (i) the subject of a price schedule negotiated by the state or the United States government, or (ii) the subject of a contract with another governmental entities, or a corporation not for profit whose members are governmental entity or a corporation not for profit whose members are governmental entities, public officers, or any combination thereof, which contract is based strictly on competitive bids or competitive proposals and not on any preference; and

WHEREAS, Lenco Industries, Inc. d/b/a Lenco Armored Vehicles has agreed to provide Bearcat Model BC55003 armored vehicle under similar pricing, terms and conditions to the City of Hollywood; and

WHEREAS, since Law Enforcement Forfeiture Funds will be used for this purchase, the taxpayers of the City of Hollywood will incur no cost for this expenditure;

WHEREAS, the Chief of Police recommends that an amount not to exceed \$268,956.00 be made available from the Law Enforcement Forfeiture Fund in order to purchase the armored vehicle, and further recommends that the City Commission authorize the appropriate City Officials to issue the attached Purchase Order between Lenco Industries, Inc. d/b/a Lenco Armored Vehicles and the City of Hollywood for said purchase;

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

<u>Section 1</u>: That it hereby approves and authorizes the issuance, by the appropriate City Officials of the attached Purchase Order between Lenco Industries, Inc. d/b/a Lenco Armored Vehicles and the City of Hollywood, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legality by the City Attorney.

<u>Section 2</u>: That it hereby approves and authorizes the expenditure of Law Enforcement Forfeiture Funds pursuant to the Florida Contraband Forfeiture Act in order to purchase the armored vehicles in an amount not to exceed \$268,956.00.

RESOLUTION AUTHORIZING AN EXPENDITURE OF LAW ENFORCEMENT FORFEITURE FUNDS TO PURCHASE AN ARMORED VEHICLE FROM LENCO INDUSTRIES, INC. D/B/A LENCO ARMORED VEHICLES

<u>Section 3</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2014.

PETER BOBER, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

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

JEFFREY P. SHEFFEL, CITY ATTORNEY