RESOLUTION NO.	

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A LEASE RATE QUOTE WITH ENTERPRISE FM TRUST FOR THE LEASE OF 14 VEHICLES TO SERVE THE POLICE DEPARTMENT FOR A 36-MONTH TERM IN AN AMOUNT NOT TO EXCEED \$446,001.36, BASED UPON SOURCEWELL CONTRACT NUMBER 030122-EFM, IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE (PIGGYBACK).

WHEREAS, the Police Department requests approval of the attached Closed-End (Walkaway) Lease Rate Quote ("Lease") for 14 vehicles for a 36-month term beginning at delivery of the vehicles and ending 36 months after delivery; and

WHEREAS, on October 12, 2022, the City Commission approved Resolution No. R-2022-296, which authorized the execution of a lease rate quote with Enterprise FM Trust ("Enterprise") for 15 vehicles for up to 12 months, with the option to terminate the lease early when replacement vehicles arrive; and

WHEREAS, historically, upon lease expiration, vehicles would be exchanged for new leased vehicles, but replacement vehicles are limited and delayed due to supply chain issues in the car industry; and

WHEREAS, at this time, five vehicles are available for exchange, and when the remaining nine vehicles become available, those replacement vehicles will be exchanged; and

WHEREAS, the Lease was competitively procured through Sourcewell, pursuant to RFP No. 030122 and awarded to Enterprise under Contract Number 030122-EFM, effective May 4, 2022 through April 18, 2026, with the option to renew for one additional year; and

WHEREAS, Enterprise has agreed to extend to the City the same pricing under the terms and conditions set forth in Contract Number 030122-EFM; 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 and Chief Procurement Officer recommend that the City Commission approve the attached lease agreement package and the execution of a Blanket Purchase Agreement with Enterprise for the existing 14 vehicles for a 36-month term in an amount not to exceed \$446,001.36; and

WHEREAS, the not to exceed amount of \$446,001.36 includes the projected costs of \$399,501.36 for the lease cost over three years; estimated license fees; delivery charges and services charges of \$21,000.00; excess mileage and damages of \$15,000.00, and DMV fees of \$10,500.00; and

WHEREAS, funding has been appropriated and exists in account number 001.204105.52100.54005.000000.000.000, and will be requested in subsequent fiscal years.

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

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That it approves and authorizes 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.

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A LEASE RATE QUOTE WITH ENTERPRISE FM TRUST FOR THE LEASE OF 14 VEHICLES TO SERVE THE POLICE DEPARTMENT FOR A 36-MONTH TERM IN AN AMOUNT NOT TO EXCEED \$446,001.36, BASED UPON SOURCEWELL CONTRACT NUMBER 030122-EFM, IN ACCORDANCE WITH SECTION 38.41(C)(5) OF THE PROCUREMENT CODE (PIGGYBACK).

PASSED AND ADOPTED this	_ day of, 2023.	
	JOSH LEVY, MAYOR	
ATTEST:		
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.		
DOUGLAS R. GONZALES CITY ATTORNEY		