

RESOLUTION NO. R-CRA-2018-

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AND AUTHORIZING AN ADDITIONAL EXTENSION OF THE EXISTING AGREEMENT WITH MARUTI FLEET AND MANAGEMENT LLC. FOR UP TO 180 DAYS; AND APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE EXISTING AGREEMENT TO INCLUDE CERTAIN OPERATIONAL CHANGES AND INCREASED COSTS DUE TO THE ADDITIONAL EXTENSION.

WHEREAS, on June 3, 2015, the CRA Board passed and adopted Resolution No. R- CRA-2015-29, which authorized the execution of an agreement with Maruti Fleet and Management, LLC, Inc. ("Maruti") to provide transportation services for the CRA's Beach and Downtown Circulator Shuttle Service; and

WHEREAS, the parties executed the Agreement on July 27, 2015; and

WHEREAS, the Agreement commenced upon execution and expired on September 30, 2018; and

WHEREAS, in accordance with Section 38.48(B) of the Purchasing Ordinance, the Executive Director extended for operational purposes the Agreement with Maruti from September 30, 2018 to December 31, 2018; and

WHEREAS, as the new Free Ride Circulator Services is expected to be operational by March 31, 2019, the CRA has determined that it is in the best interest of the CRA to extend the Maruti Agreement for an additional 180 days to June 30, 2019; and

WHEREAS, in accordance with Section 38.48(B), any further extensions of the Agreement requires CRA Board approval; and

WHEREAS, Section 38.40(C)(8) of the Purchasing Ordinance provides that when the CRA Board declares by a 5/7ths vote that competitive bidding and competitive proposals are not in the best interest of the City, such purchases are exempt from the competitive bidding and competitive proposal requirements; and

WHEREAS, although Maruti is willing to extend the Agreement until June 30, 2019, the authorized representatives of Maruti have requested that the current agreement be amended to address the following:

(1) That the 5% cost adjustment set forth in the current agreement be implemented for Maruti's fixed costs retroactive to October 1, 2017 and applicable to the previous 90-day renewal and this extension request; and

(2) That the CRA provide compensation to cover Maruti's overhead costs relating to its rental increase for the period of December 1, 2018 through June 30, 2019, which results in an additional 5% increase plus rental tax for a CRA cost of \$143.10 per month; however, said compensation will continue until June 30, 2019 even if the CRA terminates the Agreement prior to June 30, 2019; and

(3) That Maruti will be permitted to utilize mini-bus gas trolleys in excess of 30 days when necessary; and

WHEREAS, the total cost to the CRA for the 180 additional days of service will be approximately \$394,311.00; and

WHEREAS, funding has been provided for in the CRA Fiscal Year 2019 budget in account numbers 163.638504.55200.548060.000000.000.000 and 166.668602.55200.548060.000000.000.000.

NOW, THEREFORE, BE IT RESOLVED BY THE HOLLYWOOD, FLORIDA COMMUNITY REDEVELOPMENT AGENCY:

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 the Agreement between Maruti Fleet and Management, LLC. is extended for 180 days, commencing on December 31, 2018 through June 30, 2019.

Section 3: That the appropriate CRA officials are authorized to execute a Second Amendment to the Agreement to reflect the cost and operational changes set forth in this Resolution.

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

A RESOLUTION OF THE HOLLYWOOD, FLORIDA, COMMUNITY REDEVELOPMENT AGENCY ("CRA"), APPROVING AN AUTHORIZING AN ADDITIONAL EXTENSION OF THE EXISTING AGREEMENT WITH MARUTI FLEET AND MANAGEMENT LLC. FOR UP TO 180 DAYS; AND APPROVING AND AUTHORIZING THE APPROPRIATE CRA OFFICIALS TO EXECUTE A SECOND AMENDMENT TO THE EXISTING AGREEMENT TO INCLUDE CERTAIN OPERATIONAL CHANGES AND INCREASED COSTS DUE TO THE ADDITIONAL EXTENSION.

PASSED AND ADOPTED this _____ day of _____, 2018.

ATTEST:

HOLLYWOOD, FLORIDA COMMUNITY
REDEVELOPMENT AGENCY

PHYLLIS LEWIS, BOARD SECRETARY

JOSH LEVY, CHAIR

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

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GENERAL COUNSEL