

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH ENTERPRISE FM TRUST FOR THE LEASE OF VEHICLES TO SERVE THE POLICE DEPARTMENT FOR A 36 MONTH TERM AT AN ESTIMATED ANNUAL AMOUNT OF \$87,904.20; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE MASTER LEASE AGREEMENT.

WHEREAS, the Police Department is requesting the approval of the attached lease agreement for the purpose of leasing 15 vehicles for the Command Staff and the Vice, Intelligence and Narcotics Unit; and

WHEREAS, the Police Department currently leases vehicles from Enterprise FM Trust ("Enterprise") and the lease term expires June 4, 2019, at which time the vehicles must be returned in exchange for the newly leased vehicles; and

WHEREAS, Enterprise was contacted regarding availability of the requested vehicles, and the vendor advised City staff that they can provide such vehicles as needed by the City via a closed-end lease program; and

WHEREAS, the Enterprise Vehicle Lease Agreement was competitively procured through Sourcwell, pursuant to RFP No. 060618-EFM, and Enterprise agreed to provide these vehicles under similar pricing terms and conditions; and

WHEREAS, the Master Lease Agreement package is attached and includes the Closed-End Walkaway Lease Quote with Vehicle Specifications and Fair Price Estimates, Termination Value Schedule, Master Lease Agreement, Amendment to Master Lease Agreement Addendum, a Self-Insurance Addendum and Maintenance Agreement; and

WHEREAS, the proposed lease instrument is a closed-end equity lease for 15 vehicles to be operated for a 36 month term; and

WHEREAS, Enterprise has provided the City with an equity payment equivalent to the re-sale value that exceeded the reduced book value at the end of the term, based upon accredited ALG Residual Data (Automotive Lease Guide); and

WHEREAS, Section 38.40(C)(5) of the City's 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 that 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 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, funding for the attached agreement and Blanket Purchase Order has been appropriated and exists in account number 001.204105.52100.54005.000000.000.000; and

WHEREAS, the Chief of Police recommends that the City Commission approve the attached lease agreement package and the issuance of a Blanket Purchase Order agreement with Enterprise for the leasing of the Command Staff and Vice, Intelligence and Narcotics Unit vehicles for a 36 month term period in an estimated annual amount of \$87,904.20.

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 and authorizes the execution, by the appropriate City officials, of the attached Master Lease Agreement with Enterprise FM Trust, 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 this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this ____ day of _____, 2019.

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