

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

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A MASTER EQUIPMENT LEASE AGREEMENT AND DOCUMENTS WITH WELLS FARGO FINANCIAL LEASING, INC. FOR THE LEASE OF 120 2020 NEW E-Z-GO TXT ELECTRIC GOLF CARTS FOR \$145,152.00 FOR A TWO YEAR PERIOD, BASED UPON THE REGION 4 EDUCATION SERVICE CENTER DEPARTMENT OF PROCUREMENT RFP NO. 16-11, IN ACCORDANCE WITH SECTION 38.40(C)(5) OF THE PURCHASING ORDINANCE (PIGGYBACK) FOR USE AT ORANGEBROOK GOLF AND COUNTRY CLUB.

WHEREAS, it is industry standard to replace golf cart fleets every four years; and

WHEREAS, however, the Orangebrook Golf and Country Club golf cart fleet is entering its seventh year, far extending its working life and becoming operationally inefficient; and

WHEREAS, the Department of Parks, Recreation and Cultural Arts recommends replacing the existing fleet of 120 golf carts at Orangebrook Golf and Country Club; and

WHEREAS, the Region 4 Education Service Center, on behalf of itself and all state, local governments, school districts and higher education institutions in the United States of America, and other government agencies and non-profit organizations, solicits proposals from qualified Offerors to enter into a Vendor Contract for goods and services; and

WHEREAS, the Region 4 Education Service Center Department of Procurement issued RFP #16-11 on September 16, 2016 to establish a national cooperative contract for Golf, Utility, and Hospitality Carts, Parts, Accessories, Supplies and Related Services, and awarded the contract to EZGO Division of Textron, Inc. ("EZGO"); and

WHEREAS, although EZGO is the awarded vendor, the Equipment Lease Agreement is with Wells Fargo Financial Leasing, Inc. as the finance vendor; and

WHEREAS, Section 38.40 (C)(5) of the Purchasing Ordinance allows the Director to procure, without following formal procedures, all goods and services that 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, the Director of Parks Recreation and Cultural Arts and the Director of Procurement Services recommend that the City Commission approve the execution of the attached Equipment Lease Agreement with Wells Fargo Financial Leasing, Inc. for the lease of 120, 2020 New E-Z-Go TXT Electric Golf Carts at an estimated cost of \$145,152.00 for a two year period; and

WHEREAS, funding is provided for in the Orangebrook Operating Budget account number 444.310101.57200.574260.000000.000.000.

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 and authorizes the execution, by the appropriate City officials, of the attached Equipment Lease-Purchase Agreement and documents with Wells Fargo Financial Leasing, Inc., together with such non-material changes as may be subsequently agreed to by 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.

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PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
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.

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DOUGLAS R. GONZALES  
CITY ATTORNEY