

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING RESOLUTION NO. R-2019-089 RELATING TO A LEASE AGREEMENT WITH ENTERPRISE FM TRUST TO INCREASE THE CONTRACT AMOUNT FROM \$87,904.20 TO \$132,742.46 IN ORDER TO PROVIDE FOR UNANTICIPATED COSTS.

WHEREAS, on April 17, 2019, the City Commission passed and adopted Resolution No. R-2019-089 that approved and authorized the execution of a Master Lease Agreement with Enterprise FM Trust; and

WHEREAS, in reviewing the original quote and current invoicing, it has come to the attention of City staff that certain unanticipated costs such as lease end return costs, excess mileage, DMV fees, possible recalls, damages and overages from the previous contract were not projected and included in the initial contract amount of \$87,904.20, approved by Resolution No. R-2019-089; and

WHEREAS, in order to ensure that such unanticipated costs are properly funded, it is necessary to amend the original resolution to increase the contract amount from \$87,904.20 to \$132,742.46 to cover projected costs as follows: (1) lease end return costs in the amount of \$13,430.94; (2) excess mileage in the amount of \$6,000.00; (3) DMV fees in the amount of \$12,608.09; (4) possible recalls in the amount of \$1,500.00; (5) damages in the amount of \$7,500.00; and (6) vehicles overlapping from the previous contract in the amount of \$3,799.23; and

WHEREAS, Section 38.48(B)(2) (a) of the Procurement Code provides that where the sum of a change order exceeds 10% of the original contract amount the change must be approved by the City Commission; and

WHEREAS, the Police Chief and Chief Procurement Officer recommend that the City Commission approve and authorize the amendment to Resolution 2019-089 to increase the contract amount from \$87,904.20 to \$132,742.46 for the projected unanticipated costs; and

WHEREAS, funding for this agreement is available in the FY 2021 Operating Budget in account number 001.204105.52100.540050.000000.000.000.

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.

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Section 2: That it approves and authorizes the amendment to Resolution No. R-2019-089 to increase the contract amount from \$87,904.20 to \$132,742.46.

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

PASSED AND ADOPTED this _____ day of _____, 2021.

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