

RESOLUTION NO. 2015-R-73

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO NEGOTIATE AND EXECUTE A POLICE VEHICLE LEASE-TO-PURCHASE AGREEMENT WITH BANCORP BANK WITH A TERM OF THIRTY-SIX (36) MONTHS, FOR THE INITIAL LEASE-PURCHASE OF TWENTY THREE (23) 2016 FORD UTILITY POLICE INTERCEPTORS, ONE (1) 2016 FORD SEDAN POLICE INTERCEPTOR AND ONE (1) 2016 FORD TRANSIT 250, RESERVING THE OPTION OF TWO (2) ONE-YEAR RENEWALS TO INCLUDE ADDITIONAL VEHICLES FOR LAW ENFORCEMENT USE BY THE NORTH MIAMI POLICE DEPARTMENT, AT AN AGGREGATE COST OF ONE MILLION FIFTY-SEVEN THOUSAND NINE HUNDRED NINETY-THREE DOLLARS AND NINETY-TWO CENTS (\$1,057,993.92) PAYABLE FROM THE FLEET VEHICLE REPLACEMENT FUND AND RESERVE FUND IN THREE (3) YEARLY INSTALLMENTS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION TO BID POLICE VEHICLE LEASING ITB NO. 20-03-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") is in need of replenishing the Police Department's vehicle fleet as a crucial element for the provision of law enforcement services, vital to the preservation of the public health, safety and welfare; and

WHEREAS, in April 16, 2015, City administration advertised *Invitation to Bid Police Vehicle Leasing ITB No. 20-03-15* ("ITB"), seeking competitive bidders for the lease-purchase of vehicles to replenish the existing Police Department's aging fleet; and

WHEREAS, in response to the ITB, Bancorp Bank ("Bancorp") was selected by City administration as the most responsive-responsible bidder, demonstrating qualifications that were the most advantageous to the City in the provision of Police Vehicles; and

WHEREAS, Bancorp has manifested the capability and willingness of providing the City a lease-to-purchase agreement with a term of thirty-six (36) months ("Lease-Purchase Agreement") for the following initial lease-purchase of: twenty three (23) 2016 Ford Utility Police Interceptors, one (1) 2016 Ford Sedan Police Interceptor and one (1) 2016 Ford Transit 250 ("Police Vehicles"),

reserving the option of two (2) one-year renewals to include additional vehicles for law enforcement use by the North Miami Police Department; and

WHEREAS, the Police Vehicles will be placed for law enforcement use by the North Miami Police Department, at an aggregate cost of One Million Fifty-Seven Thousand Nine Hundred Ninety-Three Dollars and Ninety-Two Cents (\$1,057,993.92) payable from the Fleet Vehicle Replacement Fund and Reserve Fund, in accordance with the terms, conditions and specifications contained in the ITB; and

WHEREAS, the Lease-Purchase Agreement will be payable in three (3) equal installments of Three Hundred Fifty-Two Thousand Six Hundred Sixty-Four Dollars and Sixty-Four Cents (\$352,664.64) per year; and

WHEREAS, the City administration respectfully requests that the Mayor and City Council authorize the City Manager to negotiate and execute a Lease-Purchase Agreement for the stated purpose; and

WHEREAS, the Mayor and City Council find the lease-purchase of Police Vehicles needed to continue the important mission of the North Miami Police Department to preserve property and to protect and serve all members of the public, is in the best interest of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of City Manager. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to do all things necessary to negotiate and execute a Police Vehicle Lease-to-Purchase Agreement with Bancorp Bank with a term of thirty-six (36) months, for the initial lease-purchase of twenty-three (23) 2016 Ford Utility Police Interceptors, one (1) 2016 Ford Sedan Police Interceptor and one (1) 2016 Ford Transit 250, reserving the option of two (2) one-year renewals to include additional vehicles for law enforcement use by the North Miami Police Department, at an aggregate cost of One Million Fifty-Seven Thousand Nine Hundred Ninety-Three Dollars and Ninety-Two Cents (\$1,057,993.92) payable from the Fleet Vehicle Replacement Fund and Reserve Fund in three (3) yearly installments, in accordance with the terms, conditions and specifications contained in the *Invitation to Bid Police Vehicle Leasing ITB No. 20-03-15*.

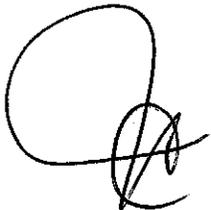
Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 14th day of July, 2015.



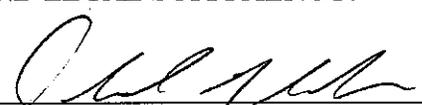
DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



ROLAND C. GALDOS, ESQ.
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Bien-Aime

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)
<u>X</u>	(Yes)	_____	(No)