

RESOLUTION NO. 2022-R-42

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO BANCORP BANK FOR THE LEASE-PURCHASE OF FIFTEEN (15) VEHICLES, AT A COST NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000.00) OVER A FOUR (4) YEAR TERM, IN ACCORDANCE WITH THE TERMS OF THE EXISTING MUNICIPAL MASTER LEASE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, in April 16, 2015, City administration advertised *Invitation to Bid Police Vehicle Leasing ITB No. 20-03-15* (“ITB”), seeking competitive bidders to finance the lease-purchase of vehicles to replace 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 financing of Police Vehicles; and

WHEREAS, on September 15, 2015, the City entered into a Municipal Master Lease Agreement with Bancorp for an initial term of thirty-six (36) months with two (2) options to renew; and

WHEREAS, in accordance with Resolution No. 2019-R-41, the City Council approved the second option to renew the Municipal Master Lease Agreement; and

WHEREAS, on December 8, 2020, the Mayor and City Council adopted Resolution 2020-R-137 authorizing an extension to the Municipal Master Lease Agreement for an additional one (1) year term; and

WHEREAS, on April 12, 2022, the Mayor and City Council authorized an additional extension to the Municipal Master Lease Agreement for an additional one (1) year; term and

WHEREAS, staff has identified several police vehicles that have exceeded their useful life and are in need of replacement; and

WHEREAS, the City desires the provision of an additional fifteen (15) lease-purchase vehicles: Two (2) Ford Escapes, Six (6) Ford Interceptors, One (1) Cargo Van, One (1) Midsize

SUV, Three (3) Full Size SUV's, Two (2) Three-Quarter Ton Crew Cabs) at a cost not to exceed Seven Hundred Fifty Thousand and no/100 Dollars (\$750,000.00); and

WHEREAS, City Administration respectfully requests that the Mayor and City Council authorize the City Manager to issue purchase orders for the lease-purchase of additional vehicles.

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 issue purchase orders for the lease-purchase of fifteen (15) vehicles at a cost not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) over a four (4) year term in accordance with the terms of the existing Municipal Master Lease Agreement.

Section 2. Effective Date. This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 12th day of April, 2022.


PHILIPPE BIEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION



Moved by: Estimé-Irvin

Seconded by: Timothe

Vote:

Mayor Philippe Bien-Aime

X (Yes) _____ (No)

Vice Mayor Alix Desulme, Ed.D.

X (Yes) _____ (No)

Councilman Scott Galvin

X (Yes) _____ (No)

Councilwoman Kassandra Timothe, MPA

X (Yes) _____ (No)

Councilwoman Mary Estimé-Irvin

X (Yes) _____ (No)