

**RESOLUTION NO. 2022-R-41**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN EXTENSION TO THE MUNICIPAL MASTER LEASE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND BANCORP BANK FOR AN ADDITIONAL ONE (1) YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, on April 16, 2015, City administration advertised *Invitation to Bid No. 20-03-15, Police Vehicle Leasing* (“ITB”), seeking competitive bids to finance the lease-purchase of vehicles to replace the existing Police Department’s aging fleet; and

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

**WHEREAS**, the City of North Miami entered into a Municipal Master Lease Agreement with Bancorp Bank for an initial term of thirty-six (36) months with two (2) renewal options; and

**WHEREAS**, the first renewal was approved by the City Council on March 13, 2018, in accordance with Resolution No. 2018-R-38; and

**WHEREAS**, on April 9, 2019, the Mayor and City Council approved the second renewal in accordance with Resolution 2019-R-41; and

**WHEREAS**, on December 8, 2020, the Mayor and City Council adopted Resolution 2020-R-137 authorizing an extension to the 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**, City Administration respectfully requests that the Mayor and City Council authorize the extension of the Municipal Master Lease Agreement for an additional year to allow for the continued provision of vehicle lease-purchase services.

**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 and City Attorney to negotiate and execute an Extension to the Municipal Master Lease Agreement between the City of North Miami and The Bancorp Bank for an additional one (1) year term.

**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: Galvin

**Vote:**

Mayor Philippe Bien-Aime	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Alix Desulme, Ed.D.	<u>X</u>	(Yes)	_____	(No)
Councilman Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilwoman Kassandra Timothe, MPA	<u>X</u>	(Yes)	_____	(No)
Councilwoman Mary Estimé-Irvin	<u>X</u>	(Yes)	_____	(No)