

RESOLUTION NO. 2019-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 EXECUTE A SECOND OPTION TO RENEW THE LEASE-TO-PURCHASE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND BANCORP BANK AND TO ISSUE PURCHASE ORDERS, TO PROVIDE THE CITY WITH THE LEASE-PURCHASE OF SIX (6) VEHICLES AT A COST NOT TO EXCEED TWO HUNDRED NINETY THOUSAND DOLLARS (\$290,000.00) OVER A THREE (3) YEAR TERM; PROVIDING FOR AN EFFECTIVE DATE AND FOR 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 for the lease-purchase of vehicles to replenish 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 most responsive-responsible bidder, demonstrating qualifications that were the most advantageous to the City in the provision of Police Vehicles; and

WHEREAS, staff has identified several police vehicles ranging between eight (8) to ten (10) years in age that have exceeded their useful life and are in need of replacement; and

WHEREAS, due to a production model change, the remaining inventory of the 2018 and 2019 Ford Interceptors is very limited and the 2020 version of the vehicle is still not available; and

WHEREAS, there are a few remaining 2018 and 2019 models immediately available and would represent a savings of approximately Eight Thousand Dollars (\$8,000) per unit to the City; and

WHEREAS, the City desires the continued provision of vehicle lease-purchase services, at a cost not to exceed Two Hundred Ninety Thousand and no/100 Dollars (\$290,000.00); and

WHEREAS, City Administration respectfully requests that the Mayor and City Council authorize the City Manager and City Attorney to negotiate and execute a renewal of the Agreement in order to extend the provision of said 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 a Renewal Agreement between the City of North Miami and The Bancorp Bank and issue purchase orders, to provide the City with the lease-purchase of six (6) vehicles at a cost not to exceed Two hundred Ninety Thousand Dollars (\$290,000.00) over a three (3) 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 9th day of April, 2019.

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DR. SMITH JOSEPH  
MAYOR

ATTEST:

\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys

Seconded by: Galvin

**Vote:**

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