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 DUTY 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.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

JEFF P. H. CAZÉAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Keys
Seconded by: Galvin

Vote:
Mayor Smith Joseph, D.O., Pharm. D. X (Yes) (No)
Vice Mayor Philippe Bien-Aime X (Yes) (No)
Councilman Scott Galvin X (Yes) (No)
Councilwoman Carol Keys, Esq. X (Yes) (No)
Councilman Alix Desulme X (Yes) (No)