

RESOLUTION NO. 2019-R-74

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 TWENTY-FOUR (24) VEHICLES AT A COST NOT TO EXCEED SEVEN HUNDRED EIGHTY THOUSAND DOLLARS (\$780,000.00) OVER A FIVE (5) YEAR TERM, IN ACCORDANCE WITH THE TERMS OF THE EXISTING MUNICIPAL MASTER LEASE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR 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 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, 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, staff has identified several police vehicles ranging between seven (7) to ten (10) years in age that have exceeded their useful life and are in need of replacement; and

WHEREAS, City staff also intends to replace vehicles being rented through long-term rental contracts in order to reduce the amount of money spent annually for NMPD vehicles and provide the City the benefit of fully owning these assets after the Bancorp lease term has ended; and

WHEREAS, the City desires the provision of an additional twenty-four (24) lease-purchase vehicles, at a cost not to exceed Seven Hundred Eighty Thousand and no/100 Dollars (\$780,000.00); 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 twenty-four (24) vehicles at a cost not to exceed Seven Hundred Eighty Thousand Dollars (\$780,000.00) over a five (5) 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 9th day of July, 2019.


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: Keys

Seconded by: Galvin

Vote:

Mayor Philippe Bien-Aime

X (Yes) _____ (No)

Vice Mayor Carol Keys, Esq.

X (Yes) _____ (No)

Councilman Scott Galvin

X (Yes) _____ (No)

Councilwoman Mary Estimé-Irvin

X (Yes) _____ (No)

Councilman Alix Desulme

X (Yes) _____ (No)