

RESOLUTION NO. R-2018-38

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW POLICE VEHICLE LEASE-TO-PURCHASE AGREEMENT WITH BANCORP BANK, FOR THE LEASE-PURCHASE OF TWENTY-EIGHT (28) 2018 FORD UTILITY POLICE INTERCEPTORS, FOUR (4) 2018 DODGE DURANGOS, ONE (1) 2018 FORD F-250 PICKUP TRUCK AND ONE (1) 2018 FORD T-350 TRANSIT WAGON, RESERVING ONE (1) OPTION OF TWO (2) ONE-YEAR RENEWALS TO INCLUDE ADDITIONAL VEHICLES FOR LAW ENFORCEMENT USE BY THE NORTH MIAMI POLICE DEPARTMENT, AT AN AGGREGATE COST OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,600,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION TO BID POLICE VEHICLE LEASING ITB NO. 20-03-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the City of North Miami (“City”) is in need of replenishing the Police Department’s vehicle fleet as a crucial element for the provision of law enforcement services, vital to the preservation of the public health, safety and welfare; and

**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**, the City entered into a lease-to-purchase agreement with Bancorp for term of thirty-six (36) months (“Lease-Purchase Agreement”) with two (2) options to renew for a one (1) period to include additional vehicles for law enforcement use by the North Miami Police Department; and

**WHEREAS**, the City administration desires to exercise the first option to renew Agreement in order to maintain and extend needed Services for one (1) additional year (“First Option”); and

**WHEREAS**, the Police Vehicles will be placed for law enforcement use by the North Miami Police Department, at an aggregate cost of One Million Six Hundred Thousand Dollars and No Cents (\$1,600,000.00), in accordance with the terms, conditions and specifications contained in the ITB; and

**WHEREAS**, the City administration respectfully requests that the Mayor and City Council authorize the City Manager to execute a First Option to Renew Lease-Purchase Agreement for the stated purpose; and

**WHEREAS**, the Mayor and City Council find the lease-purchase of Police Vehicles needed to continue the important mission of the North Miami Police Department to preserve property and to protect and serve all members of the public, is in the best interest of the City.

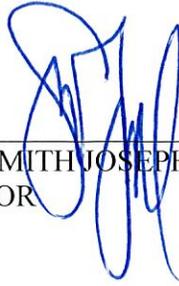
**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1.** **Authority of City Manager.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to execute a First Option to Renew Police Vehicle Lease-to-Purchase Agreement with Bancorp Bank for the lease-purchase of twenty-eight (28) 2018 Ford Utility Police Interceptors, four (4) 2018 Dodge Durangos, One (1) 2018 Ford F-250 Pickup Truck and one (1) 2018 Ford T-350 Transit Wagon Van, reserving one (1) of the two (2) options to renew for a one-year period to include additional vehicles for law enforcement use by the North Miami Police Department, at an aggregate cost of One Million Six Hundred Thousand Dollars and No Cents (\$1,600,000.00), in accordance with the terms, conditions and specifications contained in the *Invitation to Bid Police Vehicle Leasing ITB No. 20-03-15*.

**Section 2.** **Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 13th day of March, 2018.

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: Galvin

Seconded by: Joseph

**Vote:**

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

X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)