

RESOLUTION NO. 2019-R-132

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE AN AMENDMENT TO THE EXISTING PURCHASE ORDER PAYABLE TO THE BANCORP BANK FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00), 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 No. 20-03-15 - Police Vehicle Leasing* (“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, 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 financing services for the lease-purchase of City 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, the City desires the provision of additional vehicles, at a cost not to exceed Fifty Thousand and no/100 Dollars (\$50,000.00) over a five (5) year term; and

WHEREAS, City Administration respectfully requests that the Mayor and City Council authorize the City Manager to amend the existing purchase order for the lease-purchase of the 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 an amendment to the existing purchase order payable to the Bancorp Bank for an amount not to exceed Fifty Thousand and no/100 Dollars (\$50,000.00) 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 12th day of November, 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: Desulme

Seconded by: Keys

Vote:

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