RESOLUTION NO. 2020-R-138

A RESOLUTION OF THE MAYOR AND CITY COUNCIL THE CITY OF NORTH MIAMI, FLORIDA. AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO BANCORP BANK FOR THE LEASE-PURCHASE OF SIXTEEN (16) VEHICLES AND FOUR (4) MOBILE LIGHT TOWERS, AT A COST NOT TO EXCEED EIGHT HUNDRED THIRTY THOUSAND DOLLARS (\$830,000.00) OVER A FOUR (4) YEAR TERM, IN ACCORDANCE WITH THE TERMS OF THE EXISTING MUNICIPAL **MASTER** LEASE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND 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 to finance the lease-purchase of vehicles to replace 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 financing 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, on December 8, 2020, the Mayor and City Council authorized an extension to the Municipal Master Lease Agreement for an additional one (1) year term; and

WHEREAS, staff has identified several police vehicles that have exceeded their useful life and are in need of replacement; and

WHEREAS, the City desires the provision of an additional sixteen (16) lease-purchase vehicles (five (5) Dodge utility vehicles and eleven (11) Ford utility vehicles) and four (4) mobile light towers at a cost not to exceed Eight Hundred Thirty Thousand and no/100 Dollars (\$830,000.00); 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 sixteen (16) vehicles and four (4) mobile light towers at a cost not to exceed Eight Hundred Thirty Thousand Dollars (\$830,000.00) over a four (4) 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 8th day of December ATTEST: VANESSA JOSEPH, ESO. 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: Bien-Aime Vote: Mayor Philippe Bien-Aime (Yes) (No) Vice Mayor Alix Desulme, Ed.D. (Yes) (No) Councilwoman Carol Keys, Esq. (Yes) (No)

Councilman Scott Galvin	
Councilwoman Mary Estimé-Irv	in

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