

**RESOLUTION NO. 2020-120**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 3-2.2 OF THE CITY CODE OF ORDINANCES, APPROVING THE LEASING OF UNDERCOVER POLICE VEHICLES, VIA NATIONAL JOINT POWERS ALLIANCE REQUEST FOR PROPOSAL NO. 060618-EFM, FROM ENTERPRISE FLEET MANAGEMENT, IN AN ESTIMATED ANNUAL EXPENDITURE OF \$84,000; AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER EQUITY LEASE AGREEMENT AND EXPEND BUDGETED FUNDS, IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, in line with the City of North Miami Beach’s (“City”) Strategic Plan mission of providing excellent municipal services and a being beautiful, safe and livable community in South Florida, the North Miami Beach Police Department requires the purchase of Undercover Vehicle Lease Services (“Vehicle Leases”); and

**WHEREAS**, Section 3-2.2 of the City’s Code of Ordinances provides that the Chief Procurement Officer has the authority to join with other governmental entities in cooperative purchasing plans, when the best interests of the City would be served; and

**WHEREAS**, Sourcewell Cooperative Purchasing Group (“Sourcewell”) is the leading national cooperative purchasing program, providing world class government procurement resources and solutions to local and state government agencies, school districts (K-12), higher education institutions, and nonprofits looking for the best overall supplier of government pricing and the City is a member of Sourcewell; and

**WHEREAS**, the National Joint Powers Alliance (NJPA), on behalf of Sourcewell, issued Request for Proposal No. 060618-EFM “Fleet Management Services” (“RFP”), and on April 26, 2018, Enterprise Fleet Management, Inc., (“Enterprise”) was awarded the RFP for a four (4) year

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term, with an option to renew for one (1) additional one (1) year term, effective on July 24, 2018 through July 24, 2022; and

**WHEREAS**, in accordance with the terms and conditions of the RFP, Enterprise will continue to provide the City with a vehicle lease services in an estimated amount of \$84,000; and

**WHEREAS**, Section 3-3.14 of the City's Code of Ordinances provides that contracts in excess of fifty thousand dollars (\$50,000.00) shall be awarded by the City Commission; and

**WHEREAS**, the City Manager, the Police Captain and the Chief Procurement Officer recommend that the City Commission approve and authorize the City Manager or designee to enter into an agreement with Enterprise for the purchase of undercover vehicle lease services in an estimated budgeted amount of \$84,000; and

**HEREAS**, the Mayor and City Commission believe it is in the best interests of the City to authorize the City Manager or designee to enter into an agreement with Enterprise for the purchase of undercover vehicle lease services, in an estimated budgeted amount of \$84,000.00.

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

**Section 1.**     **Recitals.** The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

**Section 2.**     **Approval.** Pursuant to section 3-2.2 of the City Code of Ordinances, the leasing of undercover police vehicles, via National Joint Powers Alliance Request for Proposal No. 060618-efm, from Enterprise Fleet Managements, Inc. in an estimated annual expenditure of \$84,000.00, is hereby approved.

**Section 3.**     **Authorization.** The City Manager is hereby authorized to execute the Master Equity Lease Agreement with Enterprise Fleet Management, Inc. and to expend budgeted

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funds annually, in furtherance hereof.

**Section 4. Implementation.** The City Manager and City Attorney are hereby authorized to take such action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 5. Effective Date.** This resolution shall take effect immediately upon approval.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this **15th day of December, 2020.**

ATTEST:

\_\_\_\_\_  
ANDRISE BERNARD  
CITY CLERK

(CITY SEAL)

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ANTHONY F. DEFILLIPO  
MAYOR

APPROVED AS TO FORM,  
LANGUAGE AND FOR EXECUTION

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DAN ESPINO  
CITY ATTORNEY

SPONSORED BY: Mayor and City Commission