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RESOLUTION NO. 2018-39

A RESOLUTION OF THE MAYOR AND VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF BISCAYNE PARK AND ENTERPRISE FLEET MANAGEMENT, INC., RELATING TO THE LEASING AND MAINTENANCE OF VILLAGE VEHICLES; FINDING THAT THE PURCHASE OF LEASING AND MAINTENANCE SERVICES IS EXEMPT FROM COMPETITIVE PROCUREMENT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND EXPEND BUDGETED FUNDS ON BEHALF OF THE VILLAGE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Biscayne Park (“Village”) is seeking to procure vehicle leasing and fleet maintenance services for its vehicles; and,

WHEREAS, in accordance with Sections 2-140 and 2-141 of the Village Code of Ordinances, purchases entered into by other governmental authorities provided that the governmental authority has followed a competitive bidding procedure leading to the award of the bid or contract in question which is substantially similar to the competitive bidding procedure of the Village, are exempt from the Village’s competitive bidding requirements; and,

WHEREAS, competitive procurement and terms and pricing for the vehicle leasing and fleet maintenance services to be provided by Enterprise Fleet Management, Inc. (“Enterprise”) have been obtained through the City of Lake City Fleet Leasing and Management Program RFP-011-2010; and,

WHEREAS, the Village finds that it is in best interest to enter into a Lease Agreement and a Maintenance Agreement respectively with Enterprise for the lease and maintenance of Village vehicles.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF BISCAYNE PARK, FLORIDA THAT:

Section 1. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The Village Commission of the Village of Biscayne Park hereby approves the Lease Agreement and Maintenance Agreement between the Village and Enterprise in accordance with the terms and pricing set forth in the City of Lake City Fleet Leasing and Management Program RFP-011-2010 (“RFP”). A copy of the RFP is attached hereto as Exhibit “A” and the Lease Agreement and Maintenance Agreement are attached hereto as Composite Exhibit “B”, subject to such non-material changes as may be acceptable to the Village Manager

1 and approved as to form by the Village Attorney. The Village Manager is authorized to execute
2 the Agreement and expend budgeted funds on behalf of the Village.
3

4 **Section 3.** This Resolution shall become effective upon adoption.
5

6 **PASSED AND ADOPTED this 8th day of November, 2018.**
7

8 The foregoing resolution upon being put to a vote,
9 the vote was as follows:

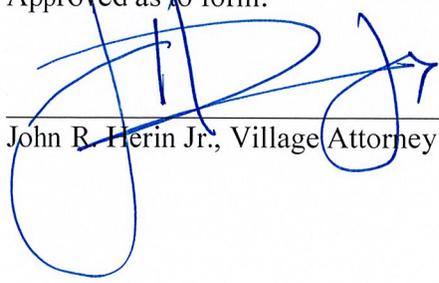
10 
11 _____
12 Tracy Truppman, Mayor

13 Mayor Truppman: Yes
14 Vice Mayor William Tudor: Yes
15 Commissioner Bilt: Yes
16 Commissioner Johnson-Sardella: Yes
17 Commissioner Ross: Yes

18 Attest:

19 
20 _____
21 Roseann Prado, Village Clerk
22

23 Approved as to form:

24 
25 _____
26 John R. Herin Jr., Village Attorney
27
28
29