

RESOLUTION #2019-26

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AGREEMENTS WITH ENTERPRISE FLEET MANAGEMENT, INC. TO PROVIDE A FLEET LEASING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Town of Lake Clarke Shores, Florida ("Town") is a municipal corporation of the State of Florida with such power and authority as conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town is empowered to enter into contractual arrangements with public agencies, private corporations or other persons; and

WHEREAS, the Town requires the use of fleet vehicles in the course of providing its municipal services to the residents and businesses of Lake Clarke Shores; and

WHEREAS, the Town's current fleet is aging and in need of replacement due to unsustainable rising costs of maintenance and repairs; and

WHEREAS, pursuant to the Town's purchasing procedures, the Town may enter into contracts for products or services with contractors when another public agency has already followed proper competitive procurement procedures; and

WHEREAS, Sourcewell, a cooperative purchasing organization, awarded competitively solicited Contract No. 060618-EFM (hereinafter referred to as the "Contract") for Fleet Leasing and Management Services to Enterprise Fleet Management, Inc. ("Enterprise"), a copy of which is filed with the Town Clerk and incorporated herein by reference; and

WHEREAS, the term of the Contract is from July 24, 2018 through July 24, 2022; and

WHEREAS, the Town desires to enter into an agreement with Enterprise to establish a Fleet Leasing Program and certain related services under the terms and conditions of the Contract, and as may be further modified in the Town's Lease Agreement; and

WHEREAS, the Town Manager has recommended to the Town Council of the Town of Lake Clarke Shores that it is in the best interest of the Town to enter into an agreement with Enterprise.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AS FOLLOWS:

SECTION 1. The foregoing recitals are incorporated herein by reference.

SECTION 2. The Mayor is hereby authorized and directed to execute the following Agreements:

- A) Lease Agreement for Fleet Leasing Program, a copy of which is attached hereto and incorporated herein as Exhibit "A";
- B) Master Equity Lease Agreement, a copy of which is attached hereto and incorporated herein as Exhibit "B";
- C) Amendment to Master Equity Lease Agreement, a copy of which is attached hereto and incorporated herein as Exhibit "C";
- D) Maintenance Agreement, a copy of which is attached hereto and incorporated herein as Exhibit "D"; and
- E) Maintenance Management and Fleet Rental Agreement, a copy of which is attached hereto and incorporated herein as Exhibit "E".

SECTION 3. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Town Council of the Town of Lake Clarke Shores, Florida, this 13th day of August 2019.

TOWN OF LAKE CLARKE SHORES, FLORIDA

	FOR	AGAINST
BY: _____ Valentin Rodriguez, Jr., Mayor	_____	_____
_____	_____	_____
Paul R. Shalhoub, Vice Mayor	_____	_____
_____	_____	_____
Robert M. W. Shalhoub, President Pro Tem	_____	_____
_____	_____	_____
Gregory Freebold, Council Member	_____	_____
_____	_____	_____
Vacant	_____	_____

ATTEST:

BY: _____
Mary Pinkerman, Town Clerk
Res. #2019-26 Sponsored by the Town Council