

RESOLUTION NUMBER 88-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN OPEN END MASTER LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT FOR THE LEASING AND MAINTENANCE OF CITY VEHICLES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH ENTERPRISE FLEET MANAGEMENT AND TO FACILITATE THE ONGOING REPLACEMENT OF CITY VEHICLES IN AN AMOUNT NOT TO EXCEED THE CITY'S ANNUAL CAPITAL FLEET BUDGET ALLOCATION; AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATIVE SERVICES TO MAKE ANNUAL LEASE AND MAINTENANCE PAYMENTS FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Riviera Beach seeks to replace aging vehicles in order to lower operational maintenance costs, reduce fuel consumption, increase vehicle dependability, and to enhance vehicle safety for operators; and

WHEREAS, the City's Finance Department explored the benefits of a comprehensive fleet management program and has determined it to be a more effective and fiscally responsible vehicle replacement strategy; and

WHEREAS, the City is a member of the cooperative purchasing organization, SourceWell, which awarded a Fleet Management Contract #060618-EFM to Enterprise Fleet Management; and

WHEREAS Enterprise Fleet Management is the largest purchaser of vehicles in the United States and the City can leverage that buying power to earn additional incentives and savings; and

WHEREAS the proposed open end Master Lease Agreement will enable timely replacement of vehicles, maximize the resale values, and reduce the amount of time spent by City staff for vehicle acquisition and maintenance, while operating within the City's Annual Capital Fleet Budget Allocation.

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, FLORIDA, that:

SECTION 1: The City Council hereby authorizes the Mayor and City Clerk to execute the open end Master Lease Agreement with Enterprise Fleet Management.

SECTION 2: The City Council hereby authorizes the City Manager to negotiate with Enterprise Fleet Management and to facilitate the ongoing replacement of city vehicles in an amount not to exceed the City's Annual Capital Fleet Budget Allocation.

SECTION 3: The City Council hereby authorizes the Director of Finance and Administrative Services to make payments to Enterprise Fleet Management for the vehicle lease and maintenance payments in an amount not to exceed the City Annual Capital Fleet Budget Allocation.

SECTION 4: This resolution shall take effect immediately upon its passage and approval by the City Council.

PASSED AND ADOPTED this _____ day of _____, 2020.

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APPROVED:

RONNIE L. FELDER
MAYOR

JULIA A. BOTEL, Ed.D
CHAIRPERSON

ATTEST:

CLAUDENE L. ANTHONY,
CERTIFIED MUNICIPAL CLERK
CITY CLERK

DOUGLAS A. LAWSON
CHAIR PRO TEM

TRADRICK MCCOY
COUNCILPERSON

KASHAMBA MILLER-ANDERSON
COUNCILPERSON

SHIRLEY D. LANIER
COUNCILPERSON

MOTIONED BY: _____

REVIEWED AS TO LEGAL SUFFICIENCY

SECONDED BY: _____

DAWN S. WYNN, CITY ATTORNEY

J. BOTEL: _____

DATE: _____

D. LAWSON: _____

T. MCCOY: _____

K. MILLER-ANDERSON: _____

S. LANIER: _____