

EXHIBIT 1
RESOLUTION NO. 2020-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE PIGGY-BACKING OF THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT # 781118-15-1 CAR RENTAL SERVICES FROM EAN SERVICES (ENTERPRISE RENT A CAR) IN THE AMOUNT OF ONE HUNDRED SIX THOUSAND EIGHT HUNDRED SIXTY (\$106,860) DOLLARS FOR FISCAL YEAR 2018-19; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-8(6) Bids and Contracts from other entities, the City Manager is authorized to procure all supplies, materials, equipment and services pursuant to competitive bids and formal contracts of other governmental units when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000.00 requires City Commission approval; and

WHEREAS, the Police Department seeks to enter into a contract with Enterprise Leasing Company of Florida, LLC, for the rental of automobiles, vans and sports utility vehicles required to conduct patrol and undercover functions by piggybacking off the City of Coral Springs and Enterprise Leasing Company of Florida, LLC (hereinafter referred to as Enterprise), Contract #17-C-053; and

WHEREAS, Police Department's (HBPD) Strategic Intelligence Unit (SIU) has an ongoing need to rent vehicles for their day to day operations. The ability to maintain an active rotation of unmarked, indistinguishable "police" vehicles for use in patrol and undercover operations makes it less likely that officers are recognized, which is a key element to the success of such operations, as well as for officer safety; and

WHEREAS, the City Administration request authorization to piggy-back the City of Coral Springs and Enterprise, Contract #17-C-053, as may be further amended, for rental cars, for an amount not to exceed of eighty-two thousand two hundred and seventy-two (\$82,272) dollars.

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

SECTION 1. The foregoing "Whereas" clauses are confirmed as true and incorporated herein.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager execute all necessary documents to utilize the City of Coral Springs and Enterprise, Contract #17-C-053, as may be further amended, for rental cars, for an amount not to exceed of eighty-two thousand two hundred and seventy-two (\$82,272) dollars.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED on _____ day of January, 2020.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Cooper	_____
Vice Mayor Javellana	_____
Commissioner Butler	_____
Commissioner Lazarow	_____
Commissioner Lima-Taub	_____