OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach, CA 90802-4511

RESOLUTION NO. RES-23-0092

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ENTERPRISE FM TRUST, DBA ENTERPRISE FLEET MANAGEMENT, INC., TO LEASE VEHICLES FOR VARIOUS POLICE OPERATIONS, THROUGH THEIR CONTRACT WITH SOURCEWELL, IN AN ANNUAL AMOUNT NOT TO EXCEED \$170,000 PLUS A 10% CONTIGENCY, FOR A TOTAL ANNUAL CONTRACT AMOUNT NOT TO EXCEED \$187,000, FOR A PERIOD OF THREE YEARS, WITH THE OPTION TO RENEW FOR ONE ADDITIONAL ONE-YEAR PERIOD, AT THE DISCRETION OF THE CITY MANAGER

WHEREAS, the Charter of the City of Long Beach (the "City"), Section 1802, permits the City to purchase services, supplies, materials, equipment and labor with other government agencies by purchasing under their contracts on a voluntary and selective basis when authorized by resolution; and

WHEREAS, the City desires to lease vehicles for various Police operations ("Vehicles"); and

WHEREAS, Sourcewell is a State of Minnesota local government agency and service cooperative created under the laws of the State of Minnesota (Minnesota Statutes Section 123A.21) that offers cooperative procurement solutions to its members; and

WHEREAS, the City maintains a wide variety of vehicles to support specialized operations in the Police Department; and

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WHEREAS, standard replacement cycles are 5 years for these vehicles. However, they are nearing 6 years old with excessive mileage and have exceeded their efficient and useful life; and

WHEREAS, to avoid costly repairs to these older units, leasing a range of newer model vehicles provides increased fuel efficiency, lower maintenance costs, and greater reliability for specialized Police operations; and

WHEREAS, the lease contract allows for vehicles to be selectively turned in and exchanged for another when that flexibility is required; and

WHEREAS, Sourcewell has a contract for the lease of these Vehicles, Contract No. 030122-EFM ("Sourcewell Contract"); and

WHEREAS, the City's participation in the Sourcewell Contract will facilitate acquisition of these Vehicles as well as provide considerable cost benefits to the City; and

WHEREAS, if the City had to utilize a formal bid process rather than participate in the Sourcewell Contract considerably more funds would be required;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City Manager or designee is hereby authorized to enter an agreement with Enterprise FM Trust, dba Enterprise Fleet Management, Inc., to lease Vehicles, of the same type and kind identified in the Sourcewell Contract except as modified by mutual agreement of the City and Enterprise FM Trust, dba Enterprise Fleet Management, Inc., and the lease by the City shall be on the same terms and conditions afforded to Sourcewell, in an annual amount of One Hundred Seventy Thousand (\$170,000), plus a ten percent (10%) contingency of Seventeen Thousand Dollars (\$17,000), for a total annual contract amount not to exceed One Hundred Eighty Seven Thousand (\$187,000), for a period of three (3) years with the option to renew for one (1) additional one-year period, at the discretion of the City Manager.

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Secti	on 3. This resolut	ion shall take effect immediately upon its adoption	
by the City Council, and the City Clerk shall certify the vote adopting this resolution.			
I hereby certify that the foregoing resolution was adopted by the City Counci			
of the City of Long	g Beach at its meet	ing of, 2023, by the	
following vote:			
 Ayes:	Councilmembers:	Zendejas, Allen, Duggan, Supernaw, Kerr,	
7 ,, 50.		Saro, Uranga, Austin, Ricks-Oddie.	
Noes:	Councilmembers:	None.	
Absent:	Councilmembers:	None.	
Recusal(s):	Councilmembers:	None.	
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		City Clerk 8	