

**RESOLUTION NO. 2018-209**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF COCONUT CREEK AND VECTOR FLEET MANAGEMENT, LLC TO PROVIDE FLEET MANAGEMENT AND EQUIPMENT MAINTENANCE SERVICES PURSUANT TO RFP NO. 06-27-18-10; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City issued Request for Proposals (RFP) No. 06-27-18-10 to contract with a qualified firm to provide fleet management and equipment maintenance services; and

**WHEREAS**, on May 27, 2018, the City issued fifteen (15) electronic invitations through the eBid System and received two (2) responsive submittals; and

**WHEREAS**, a Selection Committee consisting of Mike Heimbach, Public Works Program Manager; Mike Leonard, Administrative Police Officer; and Suzanne Monington, Transportation Supervisor, evaluated and ranked the responses in accordance with the following criteria: (1) Operational Plan for the City; (2) Qualifications and Experience; (3) Resources and Availability; (4) Past Performance; and (5) Price. This resulted in Vector Fleet Management, LLC being ranked number one; and

**WHEREAS**, a Negotiation Committee of Mike Heimbach, Public Works Program Manager; Mike Leonard, Administrative Police Officer; Ryan Marken, Police Support Services Lieutenant; Kisha Bolden, Budget/Grants Manager; and Suzanne Monington, Transportation Supervisor, negotiated certain details of the Agreement; and

**WHEREAS**, based on the proposal evaluation, presentations, reference checks, and negotiations, staff is recommending that Vector Fleet Management, LLC be awarded the contract to provide fleet management and equipment maintenance services; and

**WHEREAS**, the initial contract term shall be for five (5) years with the option to extend the Agreement for five (5) additional one (1) year periods; and

**WHEREAS**, the City Commission deems it to be in the best interest of the residents of the City of Coconut Creek to contract with Vector Fleet Management, LLC to provide fleet management and equipment maintenance services pursuant to RFP No. 06-27-18-10.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:**

**Section 1:** That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution. All Exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

**Section 2:** That the City Commission has reviewed and hereby approves the Agreement, attached hereto and made a part hereof, between the City of Coconut Creek and Vector Fleet Management, LLC to provide fleet management and maintenance services.

**Section 3:** That the City Manager, or designee, is hereby authorized to execute the aforementioned Agreement and any subsequent extensions.

**Section 4:** That if any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

**Section 5:** That this Resolution shall be in full force and effect immediately upon its adoption.

**Adopted this \_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
Joshua Rydell, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

Rydell \_\_\_\_\_

Welch \_\_\_\_\_

Tooley \_\_\_\_\_

Sarbone \_\_\_\_\_

Belvedere \_\_\_\_\_