



Legislation Details (With Text)

File #:	20770	Version:	0	Name:	master lease agreement fleet management
Type:	Resolution	Status:	Passed		
File created:	9/23/2021	In control:	Finance and Audit Committee		
On agenda:	9/27/2021	Final action:	10/4/2021		
Title:	A RESOLUTION authorizing the County Administrator to execute ten-year Master Equity Lease and Maintenance Management and Fleet Rental Agreements with Enterprise Fleet Management, Inc., of Merriam, KS, for fleet management and rental services under State of Missouri Contract No. CC192595001, at no cost to the County for 2021, and a cost to the County for 2022 not to exceed \$1,622,422.00.				
Sponsors:	Charlie Franklin				
Indexes:	COUNTY ADMINISTRATOR, FLEET VEHICLE MAINTENANCE PROGRAM, LEASE AGREEMENT				
Code sections:					
Attachments:	1. 20770bu.pdf, 2. 20770adopt.pdf, 3. 20770 Enterprise Fleet Management.pdf				

Date	Ver.	Action By	Action	Result
10/4/2021	0	Finance and Audit Committee	recommend do pass	Pass
10/4/2021	0	County Legislature	Consent Agenda	
10/4/2021	0	County Legislature	adopt	Pass
9/28/2021	0	County Legislature	Go To 1st Meeting	Pass
9/27/2021	0	County Legislature	assign to committee	

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION authorizing the County Administrator to execute ten-year Master Equity Lease and Maintenance Management and Fleet Rental Agreements with Enterprise Fleet Management, Inc., of Merriam, KS, for fleet management and rental services under State of Missouri Contract No. CC192595001, at no cost to the County for 2021, and a cost to the County for 2022 not to exceed \$1,622,422.00.

RESOLUTION NO. 20770, September 27, 2021

INTRODUCED BY Charlie Franklin, County Legislator

WHEREAS, by Resolution 20695, dated June 14, 2021, the Legislature requested that the County Administration develop a comprehensive fleet vehicle maintenance program and comprehensive plan for the acquisition, repair, and maintenance of County vehicles; and,

WHEREAS, the County Administrator recommends ten-year Master Equity Lease and Maintenance Management and Fleet Rental Agreements with Enterprise Fleet Management, Inc., of Merriam, KS, to provide for the leasing and maintenance of all County light-duty vehicles; and,

WHEREAS, these Agreements will not apply to heavy-duty vehicles such as dump trucks or to specialized equipment; and,

WHEREAS, under these Agreements, beginning in 2022 Enterprise will purchase the County's existing light-duty vehicle fleet and then lease the vehicles back to the County and acquire new vehicles to be leased to the County and provide maintenance for all light-duty vehicles; and,

WHEREAS, the first year cost of these Agreements will not exceed \$1,622,422.00 for 2022; and,

WHEREAS, these Agreements will allow the County to meet various departmental needs and eliminate the need for County staff to manage fleet vehicles and maintenance; and,

WHEREAS, it is projected that these Agreements will result in a savings to the County of \$1.9 million over ten years; and,

WHEREAS, execution of these Agreements are in the best interest of the health, safety, and welfare of the citizens of Jackson County; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Administrator be and hereby is authorized to execute the attached Agreements with Enterprise Fleet

Management, Inc.; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing be and hereby is authorized to make all payments, including final payment on the Agreements, to the extent that sufficient appropriations to the using spending agencies are available in the then current Jackson County budget.

..Enacted and Approved

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20770 of September 27, 2021, was duly passed on October 4, 2021 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 7

Nays 1

Abstaining 0

Absent 1

Date

Mary Jo Spino, Clerk of Legislature

Funds sufficient for this expenditure are subject to appropriation in the 2022 and future years' annual budgets.

Date

Chief Administrative Officer