

EMERGENCY RESOLUTION NO. 37-2017

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A LEASE AGREEMENT BY AND BETWEEN THE CITY OF MONROE AND ENTERPRISE FLEET MANAGEMENT FOR THE LEASE OF FOUR POLICE CRUISERS AND DECLARING AN EMERGENCY.

WHEREAS, significant cost savings will be realized by leasing four new police cruisers rather than purchasing them.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONROE, STATE OF OHIO, THAT:

SECTION 1: The City Manager is hereby authorized to enter into a lease agreement by and between the City of Monroe and Enterprise Fleet Management for the lease of four new police cruisers pursuant to the terms and conditions set forth on Exhibit "A" attached hereto and made a part hereof.

SECTION 2: This measure is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and further for the reason that Council desires to proceed with the lease of four new police cruisers at the earliest possible date to work toward the long term plan of the reduction of cruisers. Therefore, this measure shall take effect and be in full force from and after its passage.

PASSED:

June 27, 2017

ATTEST:



Clerk of Council

APPROVED:



Mayor

This legislation was enacted in an open meeting pursuant to the terms and provisions of the Sunshine Law, Section 121.22 of the Ohio Revised Code.

"I, the undersigned Clerk of Council of the city of Monroe, Ohio, hereby certify the foregoing (ordinance or resolution) was published as required by Section 7.16 of the Charter of the City of Monroe.



Clerk of Council
City of Monroe, Ohio



Open-End (Equity) Lease Rate Quote

Quote No: 3546804

Prepared For: City of Monroe
Barnes, Warren

Date 06/09/2017
AE/AM JXB/AXR

Unit #
Year 2017 Make Ford Model Utility Police Interceptor
Series Base All-wheel Drive

Vehicle Order Type Ordered Term 36 State OH Customer# 481871

\$ 45,477.00 Capitalized Price of Vehicle¹
 \$ 0.00 * Sales Tax 6.5000% State OH
 \$ 44.25 * Initial License Fee
 \$ 0.00 Registration Fee
 \$ 200.00 Other: Courtesy Delivery Fee
 \$ 6,500.00 * Capitalized Price Reduction
 \$ 0.00 * Tax on Capitalized Price Reduction
 \$ 4,000.00 Gain Applied From Prior Unit
 \$ 0.00 * Tax on Gain On Prior
 \$ 0.00 * Security Deposit
 \$ 0.00 * Tax on Incentive (Taxable Incentive Total : \$0.00)

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

Order Information

Driver Name	
Exterior Color	(0 P) Shadow Black
Interior Color	(0 I) Charcoal Black w/Unique HD Cloth Front
Lic. Plate Type	Government
GVWR	0

\$ 35,177.00 Total Capitalized Amount (Delivered Price)
 \$ 703.54 Depreciation Reserve @ 2.0000%
 \$ 125.33 Monthly Lease Charge (Based on Interest Rate - Subject to a Floor)²
\$ 828.87 Total Monthly Rental Excluding Additional Services

Additional Fleet Management

Master Policy Enrollment Fees

\$ 0.00 Commercial Automobile Liability Enrollment
 Liability Limit \$0.00

\$ 0.00 Physical Damage Management

Comp/Coll Deductible 0/0

\$ 0.00 Full Maintenance Program³ Contract Miles 0

OverMileage Charge \$ 0.0450 Per Mile

Incl: # Brake Sets (1 set = 1 Axle) 0

Tires 0

Loaner Vehicle Not Included

\$ 0.00 Additional Services SubTotal

\$ 0.00 Sales Tax 6.5000%

State OH

\$ 828.87 Total Monthly Rental Including Additional Services

\$ 9,849.56 Reduced Book Value at 36 Months

\$ 350.00 Service Charge Due at Lease Termination

Quote based on estimated annual mileage of 20,000
 (Current market and vehicle conditions may also affect value of vehicle)
 (Quote is Subject to Customer's Credit Approval)
 Notes

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle.

ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

LESSEE City of Monroe

BY

TITLE

DATE

* INDICATES ITEMS TO BE BILLED ON DELIVERY.

¹ Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/Or Manufacturer Incentives Intended for the Lessee, Which Rebates And/Or Incentives Have Been Used By Lessor to Reduce the Capitalized Price of the Vehicle.

² Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

³ The inclusion here'in of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.



Open-End (Equity) Lease Rate Quote

Quote No: 3546804

Aftermarket Equipment Total

Description	(B)illed or (C)apped	Price
Police equipment. See AME quote	C	\$ 12,787.00
Total Aftermarket Equipment Billed		\$ 0.00
Total Aftermarket Equipment Capitalized		\$ 12,787.00
Aftermarket Equipment Total		\$ 12,787.00



Open-End (Equity) Lease Rate Quote

Quote No: 3546804

VEHICLE INFORMATION:

2017 Ford Utility Police Interceptor Base All-wheel Drive - US
 Series ID: K8A

Pricing Summary:

	INVOICE	MSRP
Base Vehicle	\$ 30,875.00	\$ 31,995.00
Total Options	\$ 4,479.00	\$ 4,705.00
Destination Charge	\$ 945.00	\$ 945.00
Total Price	\$ 36,299.00	\$ 37,645.00

SELECTED COLOR:

Exterior: G1 - (0 P) Shadow Black
 Interior: 9W - (0 I) Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear

SELECTED OPTIONS:

CODE	DESCRIPTION	INVOICE	MSRP
113WB	113" Wheelbase	STD	STD
16C	1st & 2nd Row Carpet Floor Covering	\$ 119.00	\$ 125.00
17T	Red/White Dome Lamp in Cargo Area	\$ 49.00	\$ 50.00
18W	Windows - Rear-Window Power Delete	\$ 24.00	\$ 25.00
43D	Dark Car Feature	\$ 19.00	\$ 20.00
44C	Transmission: 6-Speed Automatic	Included	Included
47A	Police Engine Idle Feature	\$ 248.00	\$ 260.00
500A	Order Code 500A	NC	NC
68G	Rear-Door Handles Inoperable/Locks Inoperable	\$ 33.00	\$ 35.00
76D	Deflector Plate	Included	Included
85R	Rear Console Plate	\$ 33.00	\$ 35.00
86P	Front Headlamp/Police Interceptor Housing Only	\$ 119.00	\$ 125.00
86T	Tail Lamp/Police Interceptor Housing Only	\$ 58.00	\$ 60.00
87R	Rear View Camera	NC	NC
9	Unique HD Cloth Front Bucket Seats w/Vinyl Rear	Included	Included
549	Heated Sideview Mirrors	\$ 58.00	\$ 60.00
59B	Keyed Alike - 1284x	\$ 49.00	\$ 50.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	\$ 49.00	\$ 50.00
65L	Wheel Covers (18" Full Face Wheel Cover)	\$ 58.00	\$ 60.00
66C	Rear Lighting Solution	\$ 433.00	\$ 455.00
99T	Engine: 3.5L V6 EcoBoost	\$ 3,130.00	\$ 3,295.00
9W_01	(0 I) Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Vinyl Rear	NC	NC
G1_02	(0 P) Shadow Black	NC	NC
NONAX	3.16 Axle Ratio	Included	Included
PAINT	Monotone Paint Application	STD	STD
PNTTBL01	Paint Table : Primary	\$ 0.00	\$ 0.00
STDGV	GVWR: 6,300 lbs	Included	Included
STDRD	Radio: MyFord AM/FM/CD/MP3 Capable	Included	Included
STDTR	Tires: P245/55R18 AS BSW	Included	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel	Included	Included
VIEW	Electrochromic Rear View Mirror	Included	Included

CONFIGURED FEATURES:

Body Exterior Features:

Number Of Doors: 4
Rear Cargo Door Type: liftgate
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors
Convex Driver Mirror: convex driver and passenger mirror
Spoiler: rear lip spoiler
Skid Plates: skid plates
Door Handles: black
Front And Rear Bumpers: body-coloured front and rear bumpers with black rub strip
Body Material: galvanized steel/aluminum body material
Body Side Cladding: black bodyside cladding
Grille: black grille

Convenience Features:

Air Conditioning: manual air conditioning
Air Filter: air filter
Cruise Control: cruise control with steering wheel controls
Trunk/Hatch/Door Remote Release: power cargo access remote release
Power Windows: power windows with driver and passenger 1-touch down
1/4 Vent Rear Windows: power rearmost windows
Steering Wheel: steering wheel with manual tilting
Adjustable Pedals: power adjustable pedals
Day-Night Rearview Mirror: day-night rearview mirror
Auto-dimming Rearview Mirror: auto-dimming rearview mirror
Driver and Passenger Vanity Mirror: driver and passenger-side visor mirrors
Overhead Console: mini overhead console with storage
Glove Box: locking glove box
Driver Door Bin: driver and passenger door bins
Dashboard Storage: dashboard storage
Driver Footrest: driver's footrest
Retained Accessory Power: retained accessory power
Power Accessory Outlet: 2 12V DC power outlets

Entertainment Features:

radio: AM/FM stereo with seek-scan, single in-dash CD player
MP3 Player: MP3 decoder
Speed Sensitive Volume: speed-sensitive volume
Steering Wheel Radio Controls: steering-wheel mounted audio controls
Speakers: 6 speakers
1st Row LCD: 1 1st row LCD monitor
Antenna: integrated roof antenna

Lighting, Visibility and Instrumentation Features:

Headlamp Type: aero-composite LED low beam headlamps
Front Wipers: variable intermittent speed-sensitive wipers wipers
Front Windshield Visor Strip: front windshield visor strip
Rear Window wiper: fixed interval rear window wiper with heating wiper park
Rear Window Defroster: rear window defroster
Tinted Windows: deep-tinted windows
Dome Light: dome light with fade
Front Reading Lights: front and rear reading lights
Variable IP Lighting: variable instrument panel lighting
Display Type: analog display
Tachometer: tachometer
Low Tire Pressure Warning: tire specific low-tire-pressure warning
Trip Computer: trip computer
Trip Odometer: trip odometer
Water Temp Gauge: water temp. gauge
Engine Hour Meter: engine hour meter
Clock: in-radio display clock
Systems Monitor: systems monitor
Check Control: redundant digital speedometer
Rear Vision Camera: rear vision camera

Oil Pressure Warning: oil-pressure warning
Water Temp Warning: water-temp. warning
Battery Warning: battery warning
Lights On Warning: lights-on warning
Key in Ignition Warning: key-in-ignition warning
Low Fuel Warning: low-fuel warning
Low Washer Fluid Warning: low-washer-fluid warning
Door Ajar Warning: door-ajar warning
Trunk Ajar Warning: trunk-ajar warning
Brake Fluid Warning: brake-fluid warning

Safety And Security:

ABS four-wheel ABS brakes
Number of ABS Channels: 4 ABS channels
Brake Assistance: brake assist
Brake Type: four-wheel disc brakes
Vented Disc Brakes: front ventilated disc brakes
Spare Tire Type: full-size spare tire
Spare Tire Mount: spare tire mounted inside under cargo
Driver Front Impact Airbag: driver and passenger front-impact airbags
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags
Overhead Airbag: Safety Canopy System curtain 1st and 2nd row overhead airbag
Occupancy Sensor: front passenger airbag occupancy sensor
Height Adjustable Seatbelts: height adjustable front seatbelts
Seatbelt Pretensioners: front seatbelt pre-tensioners
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt
Side Impact Bars: side-impact bars
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks
Rear Child Safety Locks: rear child safety locks
Electronic Stability: AdvanceTrac w/Roll Stability Control electronic stability stability control with anti-roll
Traction Control: ABS and driveline traction control
Front and Rear Headrests: manual adjustable front head restraints

Seats And Trim:

Seating Capacity max. seating capacity of 5
Front Bucket Seats: front bucket seats
Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments
Reclining Driver Seat: manual reclining driver and passenger seats
Driver Lumbar: manual driver and passenger lumbar support
Driver Height Adjustment: power height-adjustable driver and passenger seats
Driver Fore/Aft: power driver and passenger fore/aft adjustment
Driver Cushion Tilt: power driver and passenger cushion tilt
Rear Seat Type: rear 60-40 split-bench seat
Rear Folding Position: rear seat fold-forward seatback
Leather Upholstery: cloth front seat upholstery
Rear Seat Material: vinyl rear seat upholstery
Headliner Material: full cloth headliner
Floor Covering: full carpet floor covering
Dashboard Console Insert, Door Panel Insert Combination: metal-look instrument panel insert, door panel insert, console insert
Shift Knob Trim: urethane shift knob
Floor Mats: carpet front and rear floor mats
Interior Accents: metal-look interior accents
Cargo Space Trim: carpet cargo space
Trunk Lid: plastic trunk lid/rear cargo door
Cargo Tie Downs: cargo tie-downs
Cargo Light: cargo light
Cargo Tray: cargo tray/organizer

Standard Engine:

Engine 365-hp, 3.5-liter V-6 (premium)

Standard Transmission:

Transmission 6-speed automatic w/ OD