



Town Council Agenda Report

SUBJECT: Resolution

CONTACT PERSON/NUMBER: Herb Hyman-(954) 797-1016

TITLE OF AGENDA ITEM:

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE CONTRACT BETWEEN THE TOWN AND FIRST VEHICLE SERVICES, INC. FOR GARAGE MAINTENANCE OPERATIONS, PROVIDING FOR A TARGET BUDGET AND MODIFYING LANGUAGE RELATING TO THE LABOR PORTION OF THE CONTRACT AND AUTHORIZES THE MAYOR TO EXECUTE THE CONTRACT AMENDMENT.

REPORT IN BRIEF:

The Town awarded a contract to First Vehicle Services, Inc. for the maintenance of all Town owned vehicles and equipment by Resolution R-97-393. Since its inception, the size of the fleet has increased by eighty-seven (87) units. This increase in fleet size necessitates the hiring of two (2) additional mechanics and incrementally increases the parts budget. The attached amendment incorporates these changes. In addition, the amendment calls for the contractor to credit the Town any portion of the labor budget that goes unused due to vacant positions throughout the year.

PREVIOUS ACTIONS:

Not applicable.

CONCURRENCES:

The change order has been reviewed by the Director of Budget and Finance, the Procurement Manager and the Bid Specification Committee who concur with the decision to approve the amendment.

FISCAL IMPACT:

Has request been budgeted? yes

 If yes, expected cost-\$708,031.00.

 Account Name: Internal Service Fund-Vehicle Maintenance-Contractual Repairs Account.

 Additional Comments: Not applicable

RECOMMENDATION(S):

Motion to approve the resolution.

Attachment(s):

 Resolution

 Amendment form

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE CONTRACT BETWEEN THE TOWN AND FIRST VEHICLE SERVICES, INC. FOR GARAGE MAINTENANCE OPERATIONS, PROVIDING FOR A TARGET BUDGET AND MODIFYING LANGUAGE RELATING TO THE LABOR PORTION OF THE CONTRACT AND AUTHORIZES THE MAYOR TO EXECUTE THE CONTRACT AMENDMENT.

WHEREAS, the Town awarded a contract for garage maintenance operations by Resolution R-97-393; and

WHEREAS, the Town and the contractor wish to exercise a contractual option to extend the agreement; and

WHEREAS, amendments are required to accommodate changes to the contract and to adopt negotiated annual target budgets; and

WHEREAS, after review, the Town Council wishes to approve the revised contract terms as they relate to revised language and agrees to extend the contract between The Town and First Vehicle Services, Inc. through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council wishes to accept Amendment No. 2 and authorizes the Mayor to execute Amendment No. 2 which is attached hereto and identified as Exhibit "A".

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2000

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2000

AMENDMENT NUMBER TWO TO THE
 GARAGE MAINTENANCE OPERATION CONTRACT
 BETWEEN
 FIRST TRANSIT, INC. d/b/a FIRST VEHICLE SERVICES
 AND
 THE TOWN OF DAVIE, FLORIDA

THIS Amendment is made this 1st day of December 2000 by and between the Town of Davie, Florida (hereinafter referred to as the "Town") and First Transit, Inc. d/b/a First Vehicle Services (hereinafter referred to as "Contractor").

WHEREAS, the Town and Contractor desire to amend the Contract in accordance with Section 3 of the Contract as described below.

NOW, THEREFORE, in consideration of the mutual covenants, promises and undertakings contained in the Contract and this Amendment, Town and Contractor agree as follows:

1. In Accordance with Section 3 of the Contract, the Approved Budget for the period of December 1, 2000 through November 30, 2001 shall be Seven Hundred Eight Thousand Thirty-One Dollars (\$708,031.00) as listed and payable 1/12 each month:

Personnel Costs	\$369,181.00
Parts/Supplies/Outside Services	214,750.00
Overhead Expenses	28,644.00
Administrative costs	27,713.00
Management Fee	36,743.00
Fleet Increase	<u>31,000.00</u>
 Total Budget 2000/2001	 \$708,031.00

2. Personnel Costs reflect an increase of 5% over last years budget, the addition of two (2) technicians to the current staffing level, plus an adjustment to bring current technicians up to our proposed A.S.E. pay scale and allow Contractor to hire new technicians at the increased rate.
3. It is agreed that Contractor will credit the Town any monies not used which have been allocated solely for the purpose to hire and maintain a competent staff of A.S.E. certified technicians and to maintain a full complement of said technicians.
4. Fleet increase reflects an increase to the fleet size by eighty-seven (87) vehicles and pieces of equipment.

EXCEPT as expressly amended by this document, the Contract as previously amended remains in full force and effect and legally binding upon Town and Contractor.

WITNESS:

TOWN OF DAVIE

Harry Venis, Mayor

WITNESS:

FIRST TRANSIT, INC. d/b/a
FIRST VEHICLE SERVICES

Gayla Maxwell

Bill Fowler
Bill Fowler, Vice President & General Manager