RESOLUTION		**NO:**	**2024-08-113**
LIVINGSTON COUNTY		**DATE:**	**August 26, 2024**

Resolution Authorizing Contract Award to Enterprise Fleet Management to Provide Automotive Fleet Management Services – Car Pool

WHEREAS, there is an ongoing need to provide fleet management services for Livingston County's fleet of approximately 150 passenger vehicles operated by County departments; and

WHEREAS, in 2019 the County made a strategic decision to partner with a third-party fleet management firm to assist with motor pool functions that were traditionally managed internally, including vehicle procurement, maintenance management, and fuel card services; and

WHEREAS, the initial five-year contract has demonstrated numerous advantages of partnering with an experienced third-party fleet management provider that offers a full range of services from vehicle acquisition to disposal, and the Car Pool Director recommends continuing the partnership; and

WHEREAS, in accordance with the County's Procurement Policy, a formal bid process was performed in collaboration with Fiscal Services and CoPro+ to request proposals for Automotive Fleet Management Services per the attached bid synopsis; and

WHEREAS, the evaluation committee recommends an award to Enterprise Fleet Management, the incumbent vendor, for an agreement term of five (5) years beginning October 1, 2024 and ending September 30, 2029.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes an agreement with Enterprise Fleet Management of St. Louis, MO to provide Automotive Fleet Management services per RFP-LC-24-02 for a five (5) year term beginning October 1, 2024 and ending September 30, 2029.

BE IT FURTHER RESOLVED that the Chairman of the Livingston County Board of Commissioners is authorized to sign all forms, assurances, contracts/agreements and future amendments for monetary and contract language adjustments related to the above as prepared by Livingston County Civil Counsel.

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MOVED:
SECONDED:
CARRIED: