

**RESOLUTION 2013-40**

**RESOLUTION AUTHORIZING A TWO YEAR  
EXTENSION TO THE MASTER EQUITY LEASE  
AGREEMENT WITH ENTERPRISE RENT A CAR  
COMPANY OF LOS ANGELES, LLC, DBA  
ENTERPRISE FLEET MANAGEMENT AND  
INCREASING THE MAXIMUM AMOUNT PAYABLE  
UNDER THE MASTER LEASE TO \$418,269.58 AND  
AUTHORIZING THE CONTINUED USE OF ELEVEN  
HYBRID VEHICLES**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment and establishing a policy governing the processing and administration of contracts; and

**WHEREAS**, in 2007, 121 District vehicles qualified for replacement under the District's criteria of 10 years of service regardless of miles, or 100,000 mile regardless of service years or a combination of 7 years of service and 70,000 miles; and

**WHEREAS**, the District retained Spectrum Consultants (Spectrum), a fleet management company to analyze the fleet and recommend alternatives for replacing vehicles; and

**WHEREAS**, the strategy recommended by Spectrum is to lease the vehicles to provide lower initial out-of-pocket costs, little or no down payment, lower monthly payments, the ability to replace vehicles on a regular schedule, increase District cash flow to take on other projects and priorities, lower maintenance costs and optimize operational efficiencies; and

**WHEREAS**, leasing the administration pool vehicles allows for the introduction of current and emergent fuel burning technologies into the District's vehicle pool toward meeting the District's environmental goals; and

**WHEREAS**, in November, 2007 after a competitive bid process the BPC awarded a five-year leasing agreement with Enterprise Rent A Car Company of Los Angeles, LLC, dba Enterprise Fleet Management (Enterprise) for eleven Ford Escape hybrid vehicles for a total maximum amount payable under the agreement of \$296,165, amended to \$289,590.72 in September of 2009 to reflect an increase in the California sales tax; and

**WHEREAS**, in April of 2013, the five-year vehicles lease with Enterprise expires; and

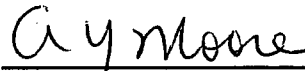
**WHEREAS**, the currently leased vehicles are in excellent condition and have proven themselves dependable, reliable and fuel efficient.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative is hereby authorized to extend, for a two year period, the Master Equity Lease agreement with Enterprise Rent A Car Company of Los Angeles, LLC, dba Enterprise Fleet Management and increase the maximum amount payable under the agreement by \$119,678.86 for a new maximum amount payable under the agreement of \$418,269.58 and continue the lease of eleven Ford Escape hybrid vehicles.


PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 5th day of March, 2013, by the following vote:

AYES: Malcolm, Moore, Nelson, Smith, Valderrama  
NAYS: None.  
EXCUSED: None.  
ABSENT: None.  
ABSTAIN: None.



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Ann Y. Moore, Chair  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk



(Seal)