

34438

June 11, 2013

TO: Board of Acquisition and Contract

FROM: George N. Longworth, Commissioner-Sheriff
Department of Public Safety

RE: **Authority to amend a Resolution adopted April 25, 2013 which authorized an Agreement with Enterprise Holdings, Inc. for the rental of surveillance vehicles for the Department of Public Safety through the New York State Contract Award Number 22273 in the amount of \$82,533 for the term January 1, 2012 through December 31, 2013, in order to change the name of the contracting party to the Subsidiaries of Enterprise Holdings, Inc. as set forth in Schedule "1" to the Resolution.**

Authority is requested for your Honorable Board to amend the resolution adopted on April 25, 2013 which authorized the County to enter into an agreement with Enterprise Holdings, Inc. ("Enterprise") for the rental of surveillance vehicles for the Department of Public Safety through the New York State Contract Award Number 22273 in the amount of \$82,533, payable at rates reflected in the State Contract for the term January 1, 2012 through December 31, 2013 (the "Resolution"), in order to change the name of the contracting party to the Subsidiaries of Enterprise Holdings, Inc. as set forth in Schedule "1" to the Resolution. This is necessary as Enterprise has recently informed us that only the Subsidiaries rent cars, so all rental agreements must be with the Subsidiaries reflected in Schedule "1". The agreement has not been entered into.

All other terms and conditions of the Resolution shall remain in full force and effect.

A resolution authorizing that the name of the contracting party be changed from Enterprise Holdings, Inc. to the Subsidiaries of Enterprise Holdings, Inc. as set forth in Schedule "1" is attached hereto for your Honorable Board's consideration.

GNL/DI
Attachment

RESOLUTION

Upon a communication from the Commissioner-Sheriff, Department of Public Safety, be it hereby

RESOLVED, the County is hereby authorized to amend a resolution adopted on April 25, 2013 which authorized the County to enter into an agreement with Enterprise Holdings, Inc. to provide surveillance vehicles pursuant to the New York State Contract for Passenger Vehicle Rental Award Number 22273 in the amount of \$82,533 payable at the rates indicated in the State Contract, for the term January 1, 2012 through December 31, 2013 (the "Resolution") in order to change the name of the contracting party from Enterprise Holdings, Inc. to the Subsidiaries of Enterprise Holdings, Inc. as set forth in Schedule "1", attached hereto and made a part hereof; and be it further

RESOLVED, that all other terms and conditions of the Resolution shall remain in full force and effect.

Account to be Charged

N/A

Fund	Dept.	Major Program, Program & Phase or Unit	Object/ Sub Object	Dollars

Budget Funding Years (must match resolution)

Start Date 01/01/2012

End Date 12/31/2013

Funding Source

\$ _____ (must match resolution)

Tax Dollars: _____

State Aid _____

Federal Aid _____

Other _____

APPROVED BOARD OF ACQUISITION & CONTRACT - 05/20/2013 COMPTROLLER, SECRETARY

SCHEDULE "1"

Enterprise Leasing Company of STL, LLC (as successor in interest to Enterprise Leasing Company of St. Louis); Enterprise Leasing Company of Georgia, LLC (as successor in interest to Enterprise Leasing Company of Georgia); Enterprise Leasing Company of Florida, LLC (as successor in interest to Enterprise Leasing Company, a Florida Corporation); Enterprise Leasing Company of KS, LLC (as successor in interest to Enterprise Leasing Company of Kansas); EAN Holdings, LLC (as successor in interest to Enterprise Leasing Company of Houston, Enterprise Leasing Company of DFW, Enterprise Leasing Company of New Orleans, Enterprise Leasing Company of Hawaii, Enterprise Leasing Company, a Washington Company, Enterprise Leasing Company of Oregon, Enterprise Leasing Company – Southwest, Enterprise Rent-A-Car Company of Texas); Enterprise Leasing Company of Orlando, LLC (as successor in interest to Enterprise Leasing Company of Orlando); Enterprise Leasing Company of Indianapolis, LLC (as successor in interest to Enterprise Leasing Company of Indianapolis, Inc.); Enterprise Rent-A-Car Company of Boston, LLC (as successor in interest to Enterprise Leasing Company of Boston, Inc.); Enterprise Leasing Company of Denver, LLC (as successor in interest to Enterprise Leasing Company of Denver); Enterprise Leasing Company of Chicago, LLC (as successor in interest to Enterprise Leasing Company of Chicago); Enterprise RAC Company of Maryland, LLC (as successor in interest to Enterprise Leasing Company, a Maryland Corporation); Enterprise Leasing Company of Philadelphia, LLC (as successor in interest to Enterprise Leasing Company of Philadelphia); Enterprise RAC Company of Baltimore, LLC (as successor in interest to Enterprise Leasing Company of Baltimore); Enterprise Leasing Company of Minnesota, LLC (as successor in interest to Enterprise Leasing Company, a Minnesota Corporation); Enterprise Leasing Company of Detroit, LLC (as successor in interest to Enterprise Leasing Company of Detroit); Enterprise Leasing Co of Norfolk/ Richmond, LLC (as successor in interest to Enterprise Leasing Company of Norfolk/Richmond); Enterprise Rent-A-Car Company of San Francisco, LLC (as successor in interest to Enterprise Leasing Company of San Francisco); ELRAC, LLC (as successor in interest to ELRAC, INC.); SNORAC, LLC (as successor in interest to SNORAC, Inc.); Enterprise Rent-A-Car Company of Sacramento, LLC (as successor in interest to Enterprise Rent-A-Car Company of Sacramento); Enterprise Rent-A-Car Company of Los Angeles, LLC (as successor in interest to Enterprise Rent-A-Car Company of Los Angeles); Enterprise RAC Company of Cincinnati, LLC (as successor in interest to Enterprise Rent-A-Car Company of Cincinnati); CLERAC, LLC (as successor in interest to CLERAC, Inc.); Enterprise Rent-A-Car Company of Pittsburgh, LLC (as successor in interest to Enterprise Rent-A-Car Company of Pittsburgh); Enterprise Rent-A-Car Company of Wisconsin, LLC (as successor in interest to Enterprise Rent-A-Car Company, Inc.); Enterprise Rent-A-Car Company of UT, LLC (as successor in interest to Enterprise Rent-A-Car Company of Utah); CAMRAC, LLC (as successor in interest to CAMRAC, Inc.); Enterprise Rent-A-Car Company of Rhode Island, LLC (as successor in interest to Enterprise Rent-A-Car Company of Rhode Island); Enterprise Leasing Company of Phoenix, LLC (as successor in interest to Enterprise Leasing Company of Phoenix); Enterprise Leasing Company-Southeast, LLC (as successor in interest to Enterprise Leasing Company- Southeast); Enterprise Leasing Company- West, LLC (as successor in interest to Enterprise Leasing Company- West); Enterprise Leasing Company- South Central, LLC (as successor in interest to Enterprise Leasing Company- South Central); Enterprise Rent-A-Car Company of Tennessee, LLC (as successor in interest to Enterprise Rent-A-Car Company of Tennessee); PENRAC, LLC (as successor in interest to PENRAC, Inc.); Enterprise Rent-A-Car Company of KY, LLC (as successor in interest to Enterprise Rent-A-Car Company of Kentucky); Enterprise Rent-A-Car Company - Midwest, LLC (as successor in interest to Enterprise Rent-A-Car Company - Midwest); Enterprise RAC Company of Montana/Wyoming, LLC (as successor in interest to Enterprise Rent-A-Car Company of Montana/Wyoming) and PRERAC, Inc.