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EXHIBIT 1
RESOLUTION NO. 2017-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE CITY OF POMPANO BEACH RFP E-13-17, UNLEADED GASOLINE AND DIESEL FUEL FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL AS BUDGETED FOR IN FISCAL YEAR FY2016-2017; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-8 Exception to Bid Requirements, (6) Bids and Contracts from Other entities, and Section 23-9 Cooperative Purchasing the City Manager is authorized to join with other units of government in cooperative purchasing to procure supplies, materials, equipment and services, when the best interests of the City would be served, subject to the requirement that any purchase in excess of \$50,000 requires City Commission approval; and

WHEREAS, the Public Works Department-Fleet Maintenance Division, is responsible for providing fuel for all City vehicles in the Fire, Police, Code Compliance, Parks and Recreation, Human Services and Public Works Departments; and

WHEREAS, Public Works is also responsible for tracking and ordering, when necessary, the diesel and unleaded fuel inventory for all of the City generators, all lift stations, and the underground tanks located at the Department of Public Works Compound; and

WHEREAS, the City of Hallandale Beach is a Participating Agency in the Southeast Florida Governmental Purchasing Cooperative Group (Co-Op); and

WHEREAS, the City participates in the Co-Op Group in order take advantage of cost savings that a city of this size would otherwise be unable to realize; and

40 **WHEREAS**, the current piggyback contract with MacMillan expires March 31,
41 2017, and the city requires a new contract for the purchase of fuel; and

42
43 **WHEREAS**, the City of Pompano, acting as the lead agency for approximately
44 forty five (45) other agencies in this Co-Op procurement, released RFP E-13-17, Unleaded
45 Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative
46 Group, on December 20, 2016. The RFP closed on January 20, 2017, and was followed
47 by an evaluation committee selecting Port Consolidated, Inc. for award; and

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49 **WHEREAS**, on February 28, 2017, the City of Pompano adopted an ordinance on
50 1st Reading awarding RFP E-13-17 to Port Consolidated, Inc. for the purchase of diesel
51 fuel and has scheduled 2nd Reading for March 14, 2017; and

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53 **WHEREAS**, on March 15, 2017, or soon thereafter an executed contract will be
54 made available online on the co-op contract page. The term of the contract is for three
55 (3) years and includes an option to renew for two (2) additional two (2) year terms; and

56
57 **WHEREAS**, the Mayor and City Commission find that it is in the best interest of
58 the City and its residents to utilize the City of Pompano Beach RFP E-13-17, Unleaded
59 Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative
60 Group contract with Port Consolidated, Inc. to procure unleaded gasoline and diesel fuel
61 as budgeted for fiscal year FY 2016-2017.

62
63 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
64 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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66 **SECTION 1. City Manager's Authorization.** The Mayor and City
67 Commission hereby authorize the City Manager to utilize the City of Pompano Beach RFP
68 E-13-17, Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental
69 Purchasing Cooperative Group contract with Port Consolidated, Inc. to procure unleaded
70 gasoline and diesel fuel as budgeted for fiscal year FY 2016-2017. Further authorizing the
71 City Manager to execute all documents necessary to effectuate the expenditure of funds
72 for the project.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ___ day of March, 2017.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION
ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY