<b>RESOLUTION N</b>	O. 2017 - 116
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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO UTILIZE THE CITY OF POMPANO BEACH RFP E-13-17 FOR THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT WITH PORT CONSOLIDATED, INC. TO PROCURE UNLEADED GASOLINE AND DIESEL FUEL IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED AND SEVENTY-FIVE THOUSAND AND ONE HUNDRED FIFTY DOLLARS (\$475,150) AS BUDGETED FOR IN FISCAL YEAR FY2017-2018; **AUTHORIZING** THE MANAGER TO EXECUTE ALL RELATED DOCUMENTS TO EFFECTUATE THE PROJECT AS NEEDED: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 23-9 of the City of Hallandale Beach ("City") Code, the City Manager shall have the authority to join with other units of government in cooperative purchasing plans or to purchase pursuant to formal written contracts or competitive bids of other governmental units, when the best interests of the city would be served, subject to the requirement that purchases in excess of \$50,000 require City Commission approval; and

WHEREAS, the Public Works Department-Fleet Maintenance Division ("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. The Division is also responsible for tracking and ordering the diesel and unleaded fuel inventory for City generators, lift stations, and underground tanks; and

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

WHEREAS, the City of Pompano Beach, acting as the lead agency for approximately forty five (45) other agencies awarded RFP E-13-17, Unleaded Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative Group to Port Consolidated, Inc. for the purchase of diesel fuel and unleaded gasoline for a three year term with the option to renew the contract for an additional period of two years; and

41 WHEREAS, the Mayor and City Commission find that it is in the best interest of 42 the City and its residents to utilize the City of Pompano Beach RFP E-13-17, Unleaded 43 Gasoline and Diesel Fuel for Southeast Florida Governmental Purchasing Cooperative 44 Group contract with Port Consolidated, Inc. to procure unleaded gasoline and diesel fuel 45 as budgeted for in Fiscal Year 2017-2018. 46 47 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA: 48 49 50 SECTION 1. City Manager's Authorization. The Mayor and City Commission hereby authorize the City Manager to utilize the City of Pompano Beach RFP E-13-17. 51 52 Unleaded Gasoline and Diesel Fuel for the Southeast Florida Governmental Purchasing 53 Cooperative Group contract with Port Consolidated, Inc. to procure unleaded gasoline and 54 diesel fuel in an amount not to exceed four hundred and seventy-five thousand and one 55 hundred fifty dollars (\$475,150) as budgeted for in fiscal year FY 2017-2018. Further 56 authorizing the City Manager to execute all documents necessary to effectuate the 57 expenditure of funds for the project. 58 59 SECTION 2. Effective Date. This Resolution shall take effect immediately upon 60 its passage and adoption. 61 APPROVED AND ADOPTED this 4th day of October, 2017. 62 63 64 65 66 67 68 69 SPONSORED BY: CITY ADMINISTRATION 70 71 ATTEST: 72 73 MARIO BATAILLE: CMC 74 VOTE CITY CLERK 75 AYE/NAY 76 Mayor Cooper APPROVED AS TO LEGAL SUFFICIENCY AND 77 FORM 78 Vice Mayor London 79 Comm. Lazarow 80 Comm. Taub JENNIFER MERINO 81 CITY ATTORNEY 82