



City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	Item Type:		1 st Reading	2 nd Reading
2/5/2020	<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other	Ordinance Reading	N/A	N/A
		Public Hearing	<input type="checkbox"/>	<input type="checkbox"/>
		Advertising Required	<input type="checkbox"/>	<input type="checkbox"/>
		Quasi Judicial:	<input type="checkbox"/>	<input type="checkbox"/>
Fiscal Impact (\$):	Account Balance (\$):	Funding Source:	Project Number :	
\$85,000	\$120,000	Sanitation Fund Compress Nat'l Gas Fuel 3420-552130		
Contract/P.O. Required	RFP/RFQ/Bid Number:	Sponsor Name:	Department:	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		James Sylvain, Director of Public Works	Public Works	
Strategic Plan Focus Areas:				
<input checked="" type="checkbox"/> Financial	<input checked="" type="checkbox"/> Organizational Capacity	<input checked="" type="checkbox"/> Infrastructure	<input type="checkbox"/> Development, Redevelopment and Economic Development	
Implementation Timeline				
Estimated Start Date: 2/6/2020			Estimated End Date: 8/30/2020	

SHORT TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, DECLARING A UNIQUE CIRCUMSTANCE PURSUANT TO CHAPTER 23, SECTION 8 (5), EXCEPTION TO BID REQUIREMENTS, OF THE CITY OF HALLANDALE BEACH CODE OF ORDINANCES; AUTHORIZING THE CITY MANAGER TO PURCHASE COMPRESSED NATURAL GAS (CNG) FROM OPIS ENERGY AND PETROCARD; AND PROVIDING FOR AN EFFECTIVE DATE.

STAFF SUMMARY:

Summary:

The purpose of this item is to request authorization to expend an amount in excess of fifty thousand dollars (\$50,000) to purchase compressed natural gas (CNG) with PetroCard and Opis, in FY 19/20, Pursuant to Chapter 23, Section 23-8 (5) – Exception to Bid Requirements - Unique Circumstances and waiving the requirement for a written contract.

Background:

The Sanitation Division utilizes eight (8) CNG (Compressed Natural Gas) trucks to collect Solid Waste on a daily basis. Currently there are only two companies providing CNG fuel in Tri-County area: Opis Energy and PetroCard. Opis Energy was used as the primary fueling station and PetroCard was the secondary.

Current Situation:

Both stations have had periods of service interruption in the past year due to equipment breakdown. Staff proposes to reserve the right to spend an amount over the \$50,000 threshold based on the availability of fuel at either one of these CNG stations. The reason for such proposal is to assure there is no interruption in refueling Sanitation trucks and providing sanitation service in the event of a breakdown at either one of the fueling stations.

Why Action is Necessary:

Pursuant to Chapter 23, Section 23-8 (5). - Unique circumstances. Where the City Commission finds unique circumstances to establish that competitive bidding is not in the best interest of the City; however, such purchases in excess of \$50,000.00 shall require a formal, written contract approved by the City Commission. The City Commission, upon request by the City Manager, may waive the requirement for a formal written contract when such a contract would not be in the best interest of the city.

PROPOSED ACTION:

Staff recommends approval of the attached Resolution to authorize the City Manger to spend an amount in excess of fifty thousand dollars (\$50,000), but not-to-exceed one hundred and twenty thousand dollars (\$120,000) to purchase compressed natural gas (CNG) with PetroCard and Opis, in FY 19/20, Pursuant to Chapter 23, Section 23-8 (5) – Exception to Bid Requirements - Unique Circumstances; and to authorize the City Manager to waive the requirement for a written contract; and to execute all related documents to effectuate the purchase as needed and providing an effective date.

ATTACHMENT(S):

Exhibit 1 – Proposed Resolution