RESOLUTION NO. R2017-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH. FLORIDA. APPROVING A PURCHASE ORDER BETWEEN PORT CONSOLIDATED, INC. AND THE CITY OF NORTH MIAMI BEACH, FOR THE PURCHASE OF UNLEADED GASOLINE AND DIESEL FUEL; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND THE BUDGETED. ESTIMATED REMAINING EXPENDITURE OF \$250,000.00 AND THEREAFTER ESTIMATED ANNUAL EXPENDITURE OF \$500,000.00 AS APPROVED IN THE BUDGET **APPROPRIATION** PROCESS.

WHEREAS, the City of North Miami Beach ("City"), Police and Public Utilities Departments require the purchase of unleaded gasoline and diesel fuel for city fleet, generators, and police vehicles; and

WHEREAS, the City routinely participates with the Southeast Florida Governmental Cooperative Purchasing Group ("CO-OP"), which is in line with the North Miami Beach Strategic Plan's mission of providing excellent municipal services and being financially responsible; and

WHEREAS, the CO-OP is comprised of government entities from the Southeast region of Florida and provides cost savings and cost avoidances to member entities by utilizing the buying power of combined requirements for common basic items; and

WHEREAS, the City is an active member of the CO-OP which, with the City of Pompano Beach acting as the lead agency, issued RFP E-13-17 "Unleaded Gasoline and Diesel Fuel; and

WHEREAS, the CO-OP awarded the RFP to Port Consolidated, Inc., for a three (3) year term with one (1) two (2) year renewal; and

WHEREAS, Section 3-2.2 of the City's Code of Ordinances provides that the Chief Procurement Officer has the authority to join with other governmental entities in cooperative purchasing plans, when the best interests of the City would be served; and

WHEREAS, the City has estimated expenditure of \$250,000.00 for remaining 2017 Fiscal Year and thereafter an estimated annual expenditure of \$500,000.00 for the purchase of unleaded gasoline and diesel fuel and Section 3-3.14 of the City's Code of Ordinances provides that contracts in excess of fifty thousand dollars (\$50,000.00) shall be awarded by the City Commission; and

WHEREAS, the City Manager with the Chief of Police, Public Utilities Director and Chief Procurement Officer recommend that the City Commission approve and authorize the City Manager or designee to issue a purchase order for the purchase of unleaded gasoline and diesel fuel between Port Consolidated, Inc., and the City; and

WHEREAS, the Mayor and City Commission believe it is in the best interests of the City to authorize the City Manager or designee to issue a purchase order and expend funds in an estimated amount of \$250,000.00 for Fiscal Year 2017 and then an annual estimated expenditure in the amount of \$500,000.00 for the purchase of unleaded gasoline and diesel fuel from Port Consolidated, Inc., as approved through the budget appropriation process.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA:

Section 1 The aforementioned recitals are true and correct

Section 2. The Mayor and City Commission hereby authorize the City Manager or designee to issue a purchase order and expends funds in an estimated amount of \$250,000.00 for Fiscal Year 2017 and then annual estimated expenditure amount of \$500,000.00 for the purchase of unleaded gasoline and diesel fuel from Port Consolidated, Inc., as approved through the budget appropriation process.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this 21st day of March, 2017.

ATTEST:	
PAMELA L. LATIMORE	GEORGE VALLEJO
CITY CLERK	MAYOR
(CITY SEAL)	
	APPROVED AS TO FORM, LANGUAGE AND FOR EXECUTION
	JOSE SMITH CITY ATTORNEY
Sponsored by: Mayor and City Commission	