RESOLUTION No. 20-33

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-322 OF THE CITY'S CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER TO ADOPT THE NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT NO. 022217-EJW FOR THE PURCHASE OF FUEL FOBS EQUIPMENT AND RELATED SERVICES AS REQUIRED, IN AN AMOUNT NOT TO EXCEED THESE **SERVICES**; ANNUAL BUDGETED **FUNDS** FOR **AUTHORIZING THE CITY MANAGER TO ADOPT THE CONTRACT** AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral implemented the fuel management system and installed the fuel tank at the Police / Public Works Facility to provide fuel service to the City's fleet; and

WHEREAS, the current fuel management system utilized by the City is called EJ Ward Fuel; and

WHEREAS, this system utilizes battery operated fob modules installed on each City vehicle to authorize fuel dispensing; and

WHEREAS, the fuel fobs and fuel module have a life cycle of approximated 3 to 4 years and they need to be replaced as each module is powered by a sealed battery; and

WHEREAS, the Public Works Department (PWD) would like to procure the National Joint Powers Alliance (NJPA) Contract No. 022217-EJW "Fleet Management and Related Technologies Solutions", for the purchase of Fuel fob equipment and

Related Services as it provides the City with the most favorable prices and best service; and

WHEREAS, this adoption will allow the City to benefit from the discounted prices for parts and services, and will ensure their availability; and

WHEREAS, pursuant to Section 2-322 of the City Code, staff respectfully recommends for the Mayor and the City Council Members to authorize the City Manager to adopt the NJPA Contract No. 022217-EJW with EJ Ward for the purchase of fuel fobs equipment and related services for the term of the contract and any extension periods, in an amount not to exceed annual budgeted funds; and

WHEREAS, funds for these services are budgeted in the Public Works Fund – "Operating Supplies" Account No. 001.80005.500520 and in the Public Works Fund – "Repairs and Maintenance" Account No. 001.80005.500460.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals.</u> The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

Section 2. Approval. The adoption of the NJPA contract for the purchase of fuel fob equipment, is hereby approved.

<u>Section 3.</u> <u>Authorization.</u> The City Council of the City of Doral hereby authorizes the City to adopt the contract between National Joint Powers Alliance (NJPA) and EJ Ward, Contract No. 022217-EJW for the purchase of fuel equipment and related

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services and Repairs, as required, pursuant to Section 2-322 of the City's Code of Ordinances, in an amount not to exceed annual budgeted funds.

Section 4. Implementation. The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

<u>Section 5.</u> <u>Effective Date</u>. This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Mariaca who moved its adoption.

The motion was seconded by Councilmember Cabral and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez Vice Mayor Christi Fraga Councilwoman Digna Cabral Councilman Pete Cabrera Councilwoman Claudia Mariaca Yes Not Present at Time of Vote Yes

Absent / Excused Yes

PASSED AND ADOPTED this 12 day of February, 2020.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST

CONNIE DIAZ, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

LUIS FIGUEREDO, ESQ.

CITY ATTORNEY