

RESOLUTION NO. 2014-R-72

**A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER'S PURCHASE ORDER PURSUANT TO RESOLUTION NO. 2014-R-56, FOR THE PURCHASE AND DELIVERY OF UNLEADED GASOLINE AND DIESEL FUEL FOR CITY OWNED VEHICLES FROM MACMILLAN OIL COMPANY OF FLORIDA INC., IN THE AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00) PER YEAR, IN ACCORDANCE WITH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP - RFP NUMBER 14-A-035, AS AMENDED, IN ORDER TO MAINTAIN A CONTINUOUS SUPPLY AND DELIVERY OF MOTOR FUEL AS REQUIRED FOR CITY OPERATIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

WHEREAS, on March 4, 2014, the City of Coral Springs, Florida ("Coral Springs"), issued *RFP No. 14-A-035 – Unleaded Gasoline and Diesel Fuel*, as amended ("RFP"), on behalf of the Southeast Florida Governmental Purchasing Cooperative ("Purchasing Co-op"), requesting competitive sealed proposals from qualified contractors to furnish unleaded gasoline and diesel fuel as a necessary commodity for all government entities participating in the Purchasing Co-op, and in accordance with the terms, conditions, requirements and specifications contained in the RFP ("Fuel Products"); and

WHEREAS, in response to the RFP, MacMillan Oil Company of Florida Inc. ("Contractor"), submitted its proposal and was competitively selected by Coral Springs as the highest ranked proposer, having established the terms and conditions required in the RFP; and

WHEREAS, on May 21, 2014, Coral Springs entered into a Memorandum of Understanding with Contractor, for the provision of Fuel Products commencing July 1, 2014, through March 31, 2017, with the option to renew for two (2) additional, two (2) year terms ("MOU"); and

WHEREAS, on October 23, 2007, the Mayor and Council of the City of North Miami ("City"), adopted Ordinance 1244 authorizing the City Manager to approve the purchase of supplies, goods and/or services from current contracts of other governmental entities, including the Purchasing Co-op; and

**WHEREAS**, the City is a current member of the Purchasing Co-op, and thereby entitled to obtain Fuel Products from Contractor at the same favorable rates made available to Coral Springs under the MOU; and

**WHEREAS**, the City administration desires to secure vital deliveries of Fuel Products at a competitive price, by piggybacking the MOU through the Purchasing Co-op, in order to continue the provision of essential City services without interruptions; and

**WHEREAS**, the City Manager determined that it is in the best interest of the City to piggyback the MOU for the provision of Fuel Products, at a cost not to exceed One Million Dollars (\$1,000,000.00) per year; and

**WHEREAS**, on July 8, 2014, the Vice Mayor as Acting Mayor and City Council passed and adopted Resolution No. 2014-R-56, authorizing the City Manager to take all necessary action and to execute all documents affecting the health, safety and welfare of the City during the City Council's recess from July 9, 2014 through September 8, 2014, subject to ratification; and

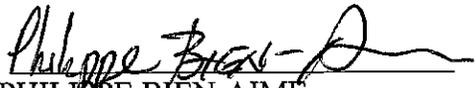
**WHEREAS**, the Vice Mayor as Acting Mayor and City Council, have determined that the uninterrupted supply of Fuel Products at a competitive price, is in the City's best interest.

**NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Ratification of City Manager's Purchase Order.** The Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, hereby ratify the City Manager's Purchase Order pursuant to Resolution No. 2014-R-56, for the purchase and delivery of Unleaded Gasoline and Diesel Fuel for City owned vehicles from MacMillan Oil Company of Florida Inc., in the amount not to exceed One Million Dollars (\$1,000,000.00) per year, in accordance with the Southeast Florida Governmental Purchasing Cooperative Group - RFP Number 14-A-035, as amended, in order to maintain a continuous supply and delivery of motor fuel as required for City operations.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 4-0 vote of the Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, this 9th day of September, 2014.

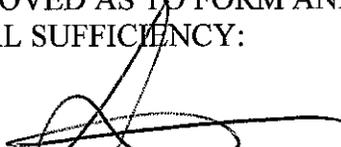
  
PHILIPPE BIEN-AIME  
VICE MAYOR AS ACTING MAYOR

ATTEST:



\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:



\_\_\_\_\_  
REGINE M. MONESTIME  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Steril

**Vote:**

Vice Mayor as Acting Mayor Philippe Bien-Aime  
Councilperson Scott Galvin  
Councilperson Carol Keys, Esq.  
Councilperson Marie Erlande Steril

<u>  x  </u>	(Yes)	<u>      </u>	(No)
<u>  x  </u>	(Yes)	<u>      </u>	(No)
<u>  x  </u>	(Yes)	<u>      </u>	(No)
<u>  x  </u>	(Yes)	<u>      </u>	(No)