RESOLUTION NO. 171-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE AWARD OF THE CONTRACT TO SUPPLY UNLEADED AND DIESEL FUEL THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING **COOPERATIVE** GROUP RFP E-13-17 TO PORT **CONSOLIDATED INC. IN THE AMOUNT OF \$190,000 AND** ESTABLISHING A BUDGET OF \$190,000 FOR FY2019. THE **REMAINING THREE-YEAR PROJECT BUDGET SHALL BE** \$570,000, WHICH INCLUDES AN ANNUAL COST OF **\$190,000, CONTINGENT ON FUNDING IN FUTURE FISCAL** YEARS.

WHEREAS; a contract was awarded to Port Consolidated, Inc. on March 15, 2017, through the Southeast Florida Governmental Purchasing Cooperative Group RFP E-13-17, and;

WHEREAS; the initial term with Port Consolidated, Inc. shall expire on March 14, 2022, unless terminated earlier in accordance to the General Contract Conditions.

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The use of the Southeast Florida Governmental Purchasing Cooperative Group RFP E-13-17 contract with Port Consolidated, Inc. for unleaded and diesel fuel, covering a period okf October 1, 2018 and ending September 30, 2019, is hereby approved.

<u>Section 2</u>. The award to Port Consolidated, Inc. for a twelve-month period is hereby awarded for the amount of \$190,000 for FY2019, contingent upon funding in the budget. The remaining extensions for the following three years shall be approved only upon satisfactory performance as determined in the sole discretion of the Finance Director for an additional amount of \$190,000 per year, for a three-year budget of \$570,000, contingent upon funding in future fiscal years.

<u>Section 3.</u> The Town Manager, or his designee, is hereby authorized to take such further action as may be necessary to effectuate the implementation of these services.

PASSED AND ADOPTED in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 13th day of September 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk