

RESOLUTION NO. 2020-2673

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, APPROVING AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF FUEL PRODUCTS REQUIRED FOR TOWN OPERATIONS AND RELATED TO TOWN FACILITIES, PROPERTIES, FLEET AND INFRASTRUCTURE; FINDING THAT THE PURCHASE OF FUEL PRODUCTS IS EXEMPT FROM COMPETITIVE PROCUREMENT PURSUANT TO SECTION 3-13(7) OF THE TOWN CODE OF ORDINANCES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Surfside (the “Town”) regularly is in need of purchasing fuel products required for proper and efficient Town operations and related to Town facilities, fleet and infrastructure: and

WHEREAS, the Town’s Public Work Department regularly solicits competitive pricing on fuel purchases from three local vendors, Lank Oil, Flamingo Oil and Urbietta Oil (hereinafter “Vendors”), which fuel purchases exceed the Town Manager’s expenditure authority for the fiscal year; and

WHEREAS, Section 3-13(7) of the Town Code of Ordinances (the “Code”) exempts from competitive procurement or bidding the purchase of fuel products necessary for Town operations, and related to operation and maintenance of Town facilities, properties, fleet and infrastructure; and

WHEREAS, pursuant to Section 3-6(c) of the Town Code, the Town Commission wishes to approve the purchase of fuel products and authorize the expenditure of funds exceeding \$25,000 for the current and future fiscal years, and authorize the purchase of fuel products from the Vendors after reasonable efforts to secure the most competitive pricing; and

WHEREAS, the Town Commission finds that this Resolution is in the best interest and welfare of the residents of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval and Authorization for Expenditure of Funds. That the Town Commission approves the purchase of fuel products and authorizes the expenditure of funds exceeding \$25,000 for the current and future fiscal years, and authorizes the purchase of fuel products from the Vendors after reasonable efforts to secure the most competitive pricing.

Section 3. Exemption from Competitive Bidding. That the Town Commission finds that the purchase of fuel products is exempt from competitive bidding pursuant to Section 3-13(7) of the Town Code.

Section 4. Implementation. That the Town Commission hereby authorizes the Town Manager and Town Officials to take any and all necessary action which is necessary to purchase the fuel products and implement the purposes of this Resolution.

Section 5. Effective Date. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED on this 11th day of February, 2020.

Moved By: Commissioner Karukin
Second By: Vice Mayor Gielchinsky

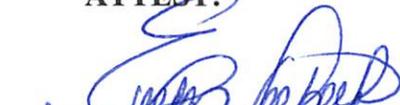
FINAL VOTE ON ADOPTION

Commissioner Barry Cohen	<u>Yes</u>
Commissioner Michael Karukin	<u>Yes</u>
Commissioner Tina Paul	<u>Yes</u>
Vice Mayor Daniel Gielchinsky	<u>Yes</u>
Mayor Daniel Dietch	<u>Yes</u>



Daniel Dietch
Mayor

ATTEST:



Sandra Novoa, MMC
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**



Weiss Serota Helfman Cole & Bierman, P.L.
Town Attorney