



Legislation Details (With Text)

File #: 19-2749 **Name:** RESOLUTION NO. R2019-14 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO LEASE FUEL DISPENSING EQUIPMENT)

Type: Purchasing/Contract **In control:** Village Council

On agenda: 4/9/2019 **Final action:**

Title: RESOLUTION NO. R2019-14 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO LEASE FUEL DISPENSING EQUIPMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FUEL CONTROL EQUIPMENT AGREEMENT WITH PALM BEACH COUNTY; AND PROVIDING AN EFFECTIVE DATE.

Code sections:

Attachments: 1. 1. Resolution R2019-14 ILA PBC Fuel Control Equipment, 2. 2. Exhibit A - 2nd Amendment - Wellington Fleet Agmtv3

| Date | Ver. | Action By | Action | Result |
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ITEM: RESOLUTION NO. R2019-14 (INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY TO LEASE FUEL DISPENSING EQUIPMENT)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND VILLAGE CLERK TO EXECUTE A FUEL CONTROL EQUIPMENT AGREEMENT WITH PALM BEACH COUNTY; AND PROVIDING AN EFFECTIVE DATE.

REQUEST: Approval of Resolution No. R2019-14 authorizing the execution of the Second Amendment to the Interlocal Agreement between the Village of Wellington and Palm Beach County to lease a fuel dispensing system.

EXPLANATION: On January 27, 2009, through Resolution No. R2009-09, Council approved an Interlocal Agreement with Palm Beach County to lease a fuel dispensing system that allows the Village to interface with the County's Fleet Management Computer.

The agreement provided for an original term of five (5) years with two (2) five (5) year renewal options. The original five (5) year term expired on May 20, 2014. Staff entered into the first five year renewal option on April 8, 2014 (Resolution R2014-23) scheduled to expire on May 20, 2019. Staff recommends exercising the second and final five year renewal option and approval of the Second Amendment to the Interlocal Agreement (attached) between the Village of Wellington and Palm Beach County.

All terms and conditions contained in the original agreement remain unmodified and in full force and effect. Under this Agreement the County will continue to provide all normal maintenance service and parts at a cost of

\$304.00 per month.

BUDGET AMENDMENT REQUIRED: NO

PUBLIC HEARING: NO **QUASI-JUDICIAL:**

FIRST READING: **SECOND READING:**

LEGAL SUFFICIENCY: YES

FISCAL IMPACT: Monthly fee of \$304.00 has been budgeted within the Fleet Maintenance operating budget for fiscal year 2019-2020.

WELLINGTON FUNDAMENTAL: Protecting our Investment

RECOMMENDATION: Approval of Resolution No. R2019-14 authorizing the execution of the Second Amendment to the Interlocal Agreement between the Village of Wellington and Palm Beach County to lease a fuel dispensing system.