

ECUA GENERAL RESOLUTION NO. GR20-20R

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT WITH DAVISON FUELS & OIL, INC., FOR PURCHASE OF HYDRAULIC OIL AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

WHEREAS, in November 2019, the Emerald Coast Utilities Authority (hereinafter "ECUA") entered into a contract for purchase of hydraulic oil (the "Contract") with Davison Fuels & Oil, Inc., (Davison) of Mobile, Alabama, for hydraulic oil; and

WHEREAS, the Contract allows for two one-year options to extend; with pricing as agreed to by the supplier and with the approval of the Board; and

WHEREAS, the current Contract expires on September 30, 2020; and

WHEREAS, Davison is our current supplier and has provided excellent service in the past and has agreed to honor the 2019 bid pricing for the first renewal period.

WHEREAS, funds are currently budgeted and available in the FY 2021 operating budget in the amount of approximately \$75,000; and

WHEREAS, this Contract will provide hydraulic oil for FY 2021 and expire on September 30, 2021; and

NOW THEREFORE, be it resolved by the Emerald Coast Utilities Authority:

SECTION 1. ECUA hereby directs and authorizes the Executive Director to extend the Contract for the first year of the two-year option; and

SECTION 2. This resolution shall take effect upon adoption.

Approved as to form:

ECUA General Counsel

Adopted on:

ATTEST:

Amanda Miller, Administrative Coordinator

Lois Benson, Board Chairman

Date: September 15, 2020
Account Number: Multiple
Amount: FY 2021 - \$75,000
Type of Resolution: General Resolution

EXPLANATION TO ECUA BOARD

Originating Department: Sanitation Department

PURPOSE: First one-year extension of the existing contract with Davison Fuels & Oil, Inc., (Davison) of Mobile, Alabama, for purchase of hydraulic oil for the ECUA fleet.

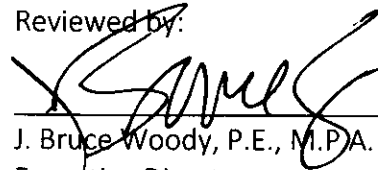
REMARKS: Staff issued a competitive request for bids for hydraulic oil on October 1, 2019. Two bids were received with Davison Fuels & Oil, Inc., of Mobile, Alabama, submitting the lowest responsive bid with no exceptions to the specifications. At its November 2019 meeting, the ECUA Board approved the contract for purchase of hydraulic oil with two possible one-year extensions with Davison. On August 12, Davison representatives informed the ECUA they would agree to the first one-year extension with no increase in cost.

Submitted by:



Randy Rudd
Deputy Executive Director of
Shared Services
969-3393

Reviewed by:



J. Bruce Woody, P.E., M.P.A.
Executive Director