



ECUA GENERAL RESOLUTION NO. GR20-23

A GENERAL RESOLUTION UTILIZING STATE CONTRACTS TO PURCHASE NEW TIRES FOR THE ECUA FLEET; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MULTIPLE PURCHASE ORDERS WITH THE STATE OF FLORIDA AND THE FLORIDA SHERIFF'S ASSOCIATION PURCHASING CONTRACT FOR NEW TIRE DEALERS; AUTHORIZING FUNDING FROM THE APPROPRIATE LINE ITEM; AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

WHEREAS, the Emerald Coast Utilities Authority (hereinafter "ECUA") has over 450 vehicles in the fleet to provide water, wastewater and sanitation services; and

WHEREAS, to keep those vehicles in a roadworthy and safe operating condition, the Sanitation Department Fleet Maintenance Garage maintains an inventory of new tires to replace those which become worn or damaged and are no longer safe for use on ECUA vehicles; and

WHEREAS, The State of Florida and the Florida Sheriff's Association offer competitively bid purchasing contracts with multiple local vendors for the purchase of new tires. The ECUA has utilized these new tire purchasing contracts for many years and staff is requesting approval to continue that practice for FY 2021; and

WHEREAS, ECUA staff has recommended that ECUA authorize the Executive Director to execute multiple purchase orders with local new tire dealers based on the current State of Florida and Florida Sheriff's Association Purchasing Contracts in accordance with Section 13-3(a) of the ECUA Code; and

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

SECTION 1. ECUA hereby directs and authorizes the Executive Director to execute multiple purchase orders; and

SECTION 2. ECUA hereby authorizes the operating budget funds in the amount of \$500,000 from Garage Division – Sanitation Department.

SECTION 3. This General 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 accounts
Amount: \$500,000
Type of Resolution: General Resolution

EXPLANATION TO ECUA BOARD

Originating Department: Garage Division – Sanitation Department

PURPOSE: Purchase of new tires for the ECUA fleet of vehicles.

REMARKS: Since October 2006, ECUA has utilized the Florida State Purchasing Contract and the Florida Sheriff's Association Purchasing Contract to purchase new tires for fleet vehicles. These cooperative purchasing agreements are competitively bid each year and made available to local governments for the purchase of various equipment and supplies purchased by state and local governments. Due to the large volume and economies of scale, staff recommends the use of this cooperative purchase agreement through the Florida State Purchasing and the Florida Sheriff's Association Purchasing Contracts in accordance with Section 13-3(a) of the ECUA Code.

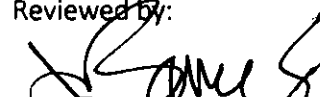
Staff estimates the purchase cost of new tires for the ECUA will be approximately \$500,000 for FY 2021. The cost of the new tires will be charged to the vehicle maintenance and repair account for the appropriate ECUA division to which the vehicle is assigned.

Submitted by:



Randy Rudd
Deputy Executive Director of
Shared Services
850-969-3393

Reviewed by:



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