

RESOLUTION NO. R23-39

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, (1) AWARDING A ONE-YEAR CONTRACT WITH THE OPTION OF TWO, ONE-YEAR EXTENSIONS TO MERRIMAC PETROLEUM, INC. DBA MERRIMAC ENERGY GROUP FOR CITY FUEL SUPPLY AND DELIVERY SERVICES; AND (2) AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACT DOCUMENTS

WHEREAS, the Public Works Department is responsible for providing fuel for the vehicles and equipment used by all City of Palos Verdes departments; and

WHEREAS, awarding this contract allows the City to continue using the refueling station to fuel City vehicles and to ensure adequate fuel supply for emergency preparedness; and

WHEREAS, On July 25, 2023, City Council approved Resolution 23-26 to authorize the one-time fuel purchase of up to \$40,000. The adopted budget for Fiscal Year 2023-2024 allocated \$110,000 for fuel purchase and is sufficient to award this contract of up to \$70,000 for FY 2023/2024; and

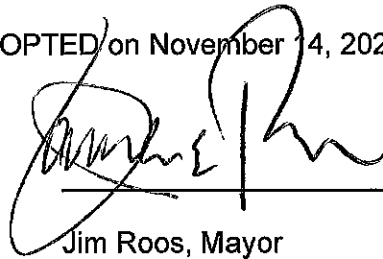
NOW, THEREFORE, the City Council of the City of Palos Verdes Estates, California does hereby RESOLVE, DETERMINE, and ORDER:

Section 1: It is recommended that City Council award a contractor agreement with Merrimac Petroleum, Inc. dba Merrimac Energy Group

Section 2: The City Manager is hereby authorized to take all necessary actions to record this action of the City Council; and

Section 3: The Interim City Clerk is hereby authorized to certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

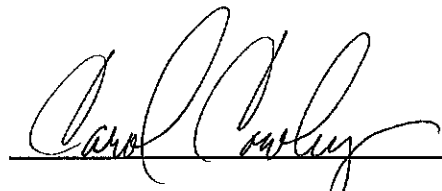
PASSED, APPROVED AND ADOPTED on November 14, 2023.




Jim Roos, Mayor

ATTEST:

APPROVED AS TO FORM:



Carol Cowley, Interim City Clerk



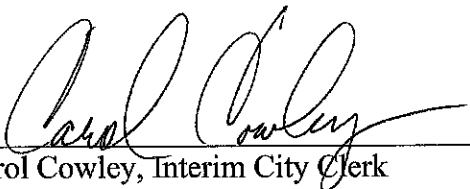
Trevor Rusin, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Carol Cowley, Interim City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R23-39** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 14th day of November 2023, by the following vote:

AYES: COUNCILMEMBERS: Lozzi, Kemps, McGowan, Murdock, Roos,
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: None
ABSTAIN: COUNCILMEMBER: None



Carol Cowley, Interim City Clerk