RESOLUTION No. 20-27

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-322 OF THE CITY'S CODE OF ORDINANCES, AUTHORIZING THE CITY MANAGER TO ADOPT THE EXISTING NJPA CONTRACT NO. 05107-CPI, WHICH WAS COMPETITIVELY ENTERED INTO IN A MANNER SIMILAR TO THAT SET FORTH IN CHAPTER 2, ARTICLE V OF THE CITY CODE, FOR THE PURCHASE OF ELECTRIC VEHICLE SUPPLY EQUIPMENT AND RELATED SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000.00; AUTHORIZING THE CITY MANAGER TO TRANSFER FUNDS FROM THE PUBLIC WORKS TRANSPORTATION FUND - "CONSTRUCTION IN PROGRESS" ACCOUNT No. 101.80005.500650, TO THE PUBLIC WORKS OUTLAY TRANSPORTATION FUND _ "CAPITAL ACCOUNT No. 101.80005.500640; AUTHORIZING THE CITY MANAGER TO ADOPT THE EXISTING NJPA CONTRACT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, as the City continues to grow, there is a need to adapt and transform in order to provide better service and to accommodate the needs of a growing City. In 2012, the City of Doral adopted the Green Element as part of the Land Development Plan, that requires the City to "Lead by Example" and become one of the most sustainable communities in the state of Florida; and

WHEREAS, in 2015, the City installed two General Electric (GE) Level 2 wall mounted units in the first floor of the Government Center Parking Garage, and due to technical issues these units were offline most of the time, and no data regarding usage or costs associated with the usage could be retrieved; and

WHEREAS, in late 2018, the City replaced the GE Level 2 wall mounted units for Charge Point Level 2 - single output units since the GE Electrical Vehicle Charge Division is no longer in business and ChargePoint, Inc., has taken over the existing GE infrastructure; and

WHEREAS, in 2019, there has been over 600 sessions, an average of 50 session per month, generating over 2,000 GHG Savings; and

WHEREAS, in an effort to adapt City Facilities to emerging vehicle technologies and to continue to provide the highest quality service possible, in a timely and cost-efficient manner, the Public Works Department (PWD) recommends the adoption of the contract between NJPA and Charge Point, Contract No. 05107-CPI for the purchase of Electric Vehicle Supply Equipment and Related Services for all City of Doral Departments on an as needed basis in an amount not to exceed budgeted funds; and

WHEREAS, the adoption of this contract will allow the City to repair and/or maintain Plug-in Electric Vehicle (PEV) infrastructure at a favorable cost to the City, will promote the purchase and use of electric vehicles by the City, and will reduce substantially on fuel consumption and most important it will improve the air quality; and

WHEREAS, pursuant to Section 2-322 of the City Code, Staff respectfully requests that the Mayor and the City Council-Members approve the use of contract between NJPA and Charge Point, Contract No. 05107-CPI, which was competitively entered into in a manner similar to that set forth in Chapter 2, Article V, of the City of Doral Code, for the purchase of Electric Vehicle Supply Equipment and Related Services.

WHEREAS, funds for these services are available in the Public Works

Transportation Fund – "Construction in Progress" Account, Account No.

101.80005.500650; and

WHEREAS, the PWD respectfully requests authorization from the Mayor and the City Council Members to authorize the City Manager to transfer the available funds from the Public Works Transportation Fund – "Construction in Progress" Account, Account No. 101.80005.500650, to the Public Works Transportation Fund – "Capital Outlay Equipment" Account, Account No. 101.80005.500640.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made part hereof by this reference.

<u>Section 2.</u> Approval. The adoption of the NJPA Contract for the purchase of Electric Vehicle Supply Equipment and Related Services, is hereby approved.

Section 3. Authorization. The City Manager is authorized to the City to adopt the NJPA Contract, Contract No. 051017-CPI, for the term of the contract and any necessary extension periods for the purchase of Electric Vehicle Supply Equipment and Related Services for the purchase of the EV Charging Station equipment in an amount not to exceed \$25,000, and transfer the available funds from the Public Works Transportation Fund — "Construction in Progress" Account, Account No. 101.80005.500650, to the Public Works Transportation Fund — "Capital Outlay Equipment" Account, Account No. 101.80005.500640.

<u>Section 4.</u> <u>Implementation.</u> The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and the provisions of this Resolution.

<u>Section 5.</u> <u>Effective Date.</u> This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Mariaca who moved its adoption.

The motion was seconded by Councilmember Cabral and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez Vice Mayor Christi Fraga Councilwoman Digna Cabral Councilman Pete Cabrera Councilwoman Claudia Mariaca Yes Not Present at Time of Vote

RMUDEZ, MAYOR

Yes

Absent / Excused

Yes

PASSED AND ADOPTED this 12 day of February, 2020.

ATTEST:

CONNIE DIAZ, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

LUIS FIGUEREDO, ESQ.

CITY ATTORNEY