

**RESOLUTION NO. 2020-142**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO CONTRACT NO. C-17-343 WITH MERRIMAC PETROLEUM, INC. DBA MERRIMAC ENERGY GROUP OF LONG BEACH FOR BULK AND CARDLOCK FUEL SERVICES FOR CITY OWNED VEHICLES, EXTENDING THE CONTRACT UNTIL JULY 15, 2022 AND AUTHORIZING AN EXPENDITURE OF FUNDS NOT-TO-EXCEED \$300,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE TERM OF THE CONTRACT NOT-TO-EXCEED \$1.8 MILLION]**

**WHEREAS**, bulk and cardlock fueling services are necessary in delivering service to the residents of the City of Elk Grove; and

**WHEREAS**, in May of 2017 the City issued a formal Invitation to Bid (ITB) to seek economies of scale for bulk and cardlock fueling services for City-owned vehicles and thereby complied with the competitive bid requirements within the City's contracts and purchasing ordinance (Elk Grove Municipal Code Chapter 3.42); and

**WHEREAS**, Merrimac Petroleum, Inc. dba Merrimac Energy Group of Long Beach (Merrimac Energy Group) met all the criteria in the ITB and was determined to be the lowest responsible and responsive bidder and Contract No.C-17-343 was issued; and

**WHEREAS**, Contract No. C-17-343 allows for amendments, changes, and extensions if those terms are agreeable to both parties, and it specifically allows an extension for two additional years; and

**WHEREAS**, Merrimac Energy Group has agreed to extend the existing contract until July 15, 2022, at the current terms and conditions.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the first amendment to Contract No. C-17-343 with Merrimac Energy Group, in substantially the form presented, for bulk and cardlock fuel services for City vehicles, extending the contract until July 15, 2022, and authorizing an expenditure of funds not-to-exceed \$300,000 *[for a total expenditure of funds over the term of the contract not-to-exceed \$1.8 million]*.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 24<sup>th</sup> day of June 2020




STEVE LY, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,  
CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-142**

**STATE OF CALIFORNIA            )**  
**COUNTY OF SACRAMENTO    )**     **ss**  
**CITY OF ELK GROVE         )**

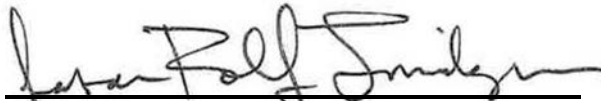
***I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 24, 2020 by the following vote:***

**AYES:            COUNCILMEMBERS:     *Ly, Detrick, Hume, Suen***

**NOES:           COUNCILMEMBERS:     *None***

**ABSTAIN:       COUNCILMEMBERS:     *None***

**ABSENT:        COUNCILMEMBERS:     *Nguyen***



***Jason Lindgren, City Clerk  
City of Elk Grove, California***