Resolution approving Municipal Service Center Fuel Dispensing Upgrades.

## RESOLUTION

WHEREAS, the City of La Crosse has its own fuel dispensing facilities at the Municipal Service Center, 2000 Marco Drive, that serves the fuel needs of the city's motorized fleet as well as other local government agencies, and

WHEREAS, the equipment at this fuel dispensing facility is from the original facility opening in December 1976 making it almost 39 years old, and

WHEREAS, because of age, replacement parts for the above dispensing equipment are obsolete and unavailable putting the efficiency and reliability of the City's fuel dispensing facilities at serious risk, and

WHEREAS, the Department of Public Works, Street Department, Information Systems & Technology Department, and the Fuel Management Team have been made aware of the potential risk of the aged dispensing equipment and have researched, discussed, and recommended options in the best interests of the City's fleet and the tax paying public directed the Fuel Management Team to solicit the replacement of fuel dispensing equipment, operating software, and dispensing island refurbishing at the Municipal Service Center, and

WHEREAS, the Fuel Management Team, as directed above, has procured costs through the City's National Joint Powers Alliance (NJPA) cooperative membership from METCO in the amount of \$89,569.22 and approximately \$3,000.00 (hardware equipment needed for operating software & cabling) provided by the City, and

WHEREAS, the Fuel Management Team, as Board of Public Works/Common Council approved in August 2011 and currently in place, implemented a \$.01 per gallon fuel used surcharge to fund Federal and State mandated inspections/reporting requirements recommends this surcharge be raised to \$.10 per gallon fuel used to reimburse the above listed project costs and at such time the project costs are paid in full, estimated at 36 months, then revert back to the \$.01 per gallon fuel used to continue to fund mandated inspections/reporting costs.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of La Crosse that it hereby authorizes the Fuel Management Team to proceed with the fuel dispensing equipment replacement, operating software replacement, and dispensing island refurbishing at the Municipal Service Center as proposed by METCO in the amount of \$89,569.22 and approximately \$3,000.00 for City provided hardware & cabling.

BE IT FURTHER RESOLVED that the costs for such project shall be from the Fuel Management Fund 725.

BE IT FURTHER RESOLVED that the current \$.01 per gallon used surcharge be increased to \$.10 per gallon used to reimburse the Fuel Management Special Appropriation Fund 725 until reimbursement in full is completed and then shall revert back to \$.01 per gallon used.

BE IT FURTHER RESOLVED that the Fuel management Team and the Director of Finance are hereby authorized to take any and all steps necessary to effectuate this resolution.

I, Teri Lehrke, certify that this resolution was duly and officially adopted by the Common Council of the City of La Crosse on August 13, 2015.

Teri Lehrke, City Clerk

City of La Crosse, Wisconsin

Teri Lehrhe