

January 22, 2020

WHEREAS, on February 14, 2014, Administrative Action No. 14-5349 authorized Supplemental Agreement No. 2 to the master agreement to extend the term for one year from March 9, 2014 to March 9, 2015, with zero cost, having no effect on the contract amount; and

WHEREAS, on December 15, 2014, Administrative Action No. 14-7200 authorized Supplemental Agreement No. 3 to the master agreement to extend the term for four-months from March 9, 2015 to July 4, 2015, with zero cost, having no effect on the contract amount; and

WHEREAS, on March 11, 2015 Administrative Action No. 15-5493 authorized Supplemental Agreement No. 4 to the master agreement to extend the term for nine-months from July 4, 2015 to April 1, 2016, with zero cost, having no effect on the contract amount; and

WHEREAS, on March 23, 2016 City Council authorized a three-year master agreement for compressed natural gas for fleet vehicles, in an amount not to exceed \$2,493,963.36, by Resolution No. 16-0419; and

WHEREAS, on March 23, 2016 City Council authorized a service contract for compressed natural gas fuel stations parts and maintenance for fleet vehicles, in an amount not to exceed \$456,720.00, by Resolution No. 16-0420.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That a master agreement for the purchase of compressed natural gas for equipped fleet vehicles for the Department of Equipment and Fleet Management is authorized with Clean Energy, a California corporation, registered to do business in Texas as California Clean Energy, Inc. (VC14154), approved as to form by the City Attorney, for a term of three years in the estimated amount of \$2,686,250.88. The amount payable pursuant to this master agreement may exceed the estimated amount, but may not exceed the amount of budgetary appropriations for this master agreement during its term. The City Manager is further authorized, in the City Manager's sole discretion, to exercise an option to extend the contract for six months by filing a notice of extension with the City Secretary's Office.

SECTION 2. That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for compressed natural gas for equipped fleet vehicles for the Department of Equipment and Fleet Management. If a written contract is required or requested for any or all purchases of compressed natural gas for equipped fleet vehicles for the Department of Equipment and Fleet Management under the master agreement instead of individual purchase orders, the City Manager is hereby authorized to execute a contract, approved as to form by the City Attorney.

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SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an estimated amount of at least \$2,686,250.88, but not more than the amount of budgetary appropriations for this master agreement during its term to Clean Energy, a California corporation, registered to do business in Texas as California Clean Energy, Inc. from Master Agreement Contract No. EFM-2019-00011724.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.