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Title: Resolution - Approval of Sun Coast Resources Fuel Supplier Contract for 2018 - 2022 - P Lochte

Sponsors:

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Attachments:

Date	Ver.	Action By	Action	Result
10/16/2017	1	Board of Directors	approved	Pass

Resolution - Approval of Sun Coast Resources Fuel Supplier Contract for 2018 - 2022 - P Lochte

Submitted By: Audri Nelson

Department: Engineering

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.

Pedernales Electric Cooperative, Inc. requires fuel replenishment for operational service vehicles multiple times per week at each district. The mobile refueling program ensures that we maintain efficiency, productivity and emergency preparedness through a consolidation of all fueling activity on operational vehicles. The organization has experienced success with this program and seeks contract renewal with Sun Coast Resources, Inc.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the mobile refueling services be performed through a Master Services Agreement with Sun Coast Resources, Inc.; and

BE IT RESOLVED, that the contract for services performed by Sun Coast Resources, Inc. will not exceed \$6,000,000 or a five-year term; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.