

RESOLUTION APPROVING WEX FUEL CARD PROPOSAL FOR SERVICES AND CONTRACT AND AUTHORIZING THE TOWN OF LANSING DIRECTOR OF PUBLIC WORKS/HIGHWAY SUPERINTENDENT TO SIGN SAID CONTRACT

RESOLUTION 26-

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, the Town of Lansing Director of Public Works/Highway Superintendent has the responsibility of purchasing gasoline and diesel fuel for use in all Town of Lansing and Lansing Fire Department's vehicles and equipment, and due to unforeseen circumstances, the Town no longer has an available bulk gas or diesel tank. Due to this situation, this purchase will fall under emergency purchasing provisions, allowing the Town and the Lansing Fire Department to utilize the Tompkins County owned fuel island located at 797 Warren Road, Ithaca, NY 14850 as the primary fueling source. With the purchase of the WEX Card System the Town and the Fire Department will be operational and able to provide life saving services; and

WHEREAS, WEX Fuel Card Services is the selected provider which offers contract #S70422 through the New York State Office of General Services (NYS OGS). The contract and its terms have been reviewed by the Town Counsel; and

WHEREAS, upon consideration of the foregoing premises and subject to final approval of minor changes desired by the Director of Public Works/Highway Superintendent, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Town Board approves such contract; and be it further

RESOLVED, that the Town of Lansing Director of Public Works/Highway Superintendent be authorized to execute the final version of the Order Form and Master Service Agreement.