

RESOLUTION NO. RES-2021-222

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE PURCHASE OF TWO TYPE 1 PIERCE FIRE ENGINES IN AN AMOUNT NOT TO EXCEED \$1,700,000

WHEREAS, the Fire Department has a need to purchase two Type 1 Pierce Fire Engines; and

WHEREAS, the Interlocal Contract for Cooperative Purchasing 10-2428 between the City and the Houston-Galveston Area Council (“H-GAC”) authorizes the City to utilize H-GAC cooperative purchase agreements; and

WHEREAS, Contract No. FS12-19 between H-GAC Buy and Golden State Fire Apparatus, Inc. is a competitively awarded contract for the purchase of fire service apparatus which allows other local government agencies to purchase equipment under this contract; and

WHEREAS, the City’s agreement with H-GAC would allow the City to buy the two Pierce Type 1 Fire Engines at a favorable price; and

WHEREAS, the City considers lease financing for the procurement to potentially be in the City’s best interest.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa delegates authority to the City Manager or designee utilize to the extent possible, cooperative purchasing through the Houston-Galveston Area Council (H-GAC) and H-GAC vendor Golden State Fire Apparatus, Inc., Sacramento, CA for the purchase of two Pierce Type 1 Fire Engines in an amount not to exceed \$1,700,000, including the issuance of any purchase orders and inclusion of Proposal terms and conditions from the vendor in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council delegates authority to the City Manager or designee negotiate and execute necessary documents and agreements for lease financing of the purchase of two Pierce Type 1 Fire Engines, provided staff determines such an arrangement is in the City’s best financial interest and the related documents and agreements for any related cooperative purchase and/or lease financing are in a form approved by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement from Charge Code 05046-5584.

IN COUNCIL DULY PASSED this 14th day of December, 2021.

AYES: (7) Mayor C. Rogers, Vice Mayor Alvarez, Council Members Fleming, N. Rogers, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A - Proposal from Golden State Fire Apparatus, Inc.