

RESOLUTION NO. RES-2019-078

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING PURCHASE ORDER NO. 159531 WITH MADDEN INDUSTRIAL CRAFTSMEN INC., PORTLAND, OREGON FOR THE ACQUISITION AND DELIVERY OF A PORTLAND LOO™ PREFABRICATED RESTROOM UNIT

WHEREAS, the City's Transportation and Public Works Department has a need to acquire a prefabricated restroom; and

WHEREAS, the Council of the City of Santa Rosa approved an appropriation of funds in the Fiscal Year 2018-19 budget for Project Key 17595 for Public Restrooms; and

WHEREAS, the Transportation and Public Works and Finance Departments issued a Request for Proposals (RFP) 18-89 to evaluate prefabricated restroom solutions; and

WHEREAS, Madden Industrial Craftsmen Inc., Portland, Oregon is the sole manufacturer of the proposed Portland Loo™ prefabricated restroom solution; and

WHEREAS, Madden Industrial Craftsmen, Inc. was evaluated by a selection committee and deemed responsive and responsible.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves Purchase Order No. 159531 with Madden Fabrication Inc., Portland, Oregon for the acquisition and delivery of one Portland Loo™ in an amount not to exceed \$125,000.

IN COUNCIL DULY PASSED this 25th day of June, 2019.

AYES: (7) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney