

RESOLUTION NO. RES-2020-201

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR FOUR 40-FOOT BATTERY ELECTRIC BUSES AND SELECTED COMPONENTS FROM PROTERRA INC THROUGH THE CALIFORNIA DEPARTMENT OF GENERAL SERVICES STATE COOPERATIVE PURCHASING CONTRACT SOLICITATION 1-19-23-17C IN AN AMOUNT NOT TO EXCEED \$3,513,708

WHEREAS, the City of Santa Rosa desires to purchase four (4) 40-foot battery electric transit buses for use by the CityBus fixed route service to replace four (4) model year 2002 diesel buses; and

WHEREAS, the City of Santa Rosa has identified the opportunity to purchase battery-electric buses through State of California Department of General Services (DGS) statewide contract number 1-19-23-17C; and

WHEREAS, the statewide contract is a State Cooperative Purchasing Contract (SCPC) under Section 3019 of the FAST Act and is compliant with Federal Transit Administration (FTA) procurement guidelines; and

WHEREAS, the State of California has contracted with Proterra Inc to provide zero-emission transit buses, options, spare parts, and support to multiple participants throughout the life of the contract; and

WHEREAS, the City of Santa Rosa has evaluated available battery-electric bus options and determined that Proterra Inc provides the battery-electric bus meeting the City's requirements; and

WHEREAS, the SCPC incorporates FTA required clauses and certifications; and

WHEREAS, the Transportation and Public Works Department has determined it is in the City's best interest to participate in the SCPC as it results in a lower unit cost achieved through a large, cooperative purchase, is acceptable to the Federal Transit Administration (FTA), and includes 40-foot battery electric low-floor accessible buses; and

WHEREAS, the funding for this purchase is comprised of two federal awards that includes FTA Section 5339(b) grant funding of \$2,986,651 and state Transportation Development Act IV (TDA) matching funds of \$527,057 that have both been approved by Council; and

WHEREAS, the two federal awards that comprise the 5339(b) funding were awarded specifically for replacing aged 40-foot diesel buses in CityBus' fleet with comparable 40-foot battery electric buses and accompanying infrastructure; and

WHEREAS, the City's issuance of a purchase order to Proterra will secure a build slot for the four buses and the City will also negotiate additional terms and conditions with Proterra in parallel to complete the purchase.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the purchase of four 40-foot low-floor battery electric buses and selected components from Proterra Inc through the California Department of General Services State Cooperative Purchasing Contract Solicitation 1-19-23-17C.

BE IT FURTHER RESOLVED that the Council authorizes the Purchasing Agent to issue a purchase order to Proterra Inc for the purchase of four (4) 40-foot low-floor battery electric buses and selected components in an amount not to exceed \$3,513,708.

BE IT FURTHER RESOLVED by the Council that the Director of Transportation and Public Works or his designee is authorized to execute all documents, including any necessary agreement(s), to affect the purchase, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this purchase from Fund 1651 – Transit Capital, JL Keys 45159 and 45160.

IN COUNCIL DULY PASSED this 17th day of November, 2020.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_

City Clerk

APPROVED: \_\_\_\_\_

Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney