

RESOLUTION NO. RES-2022-205

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE PURCHASE OF FIVE TYPE 1 FIRE ENGINES IN AN AMOUNT NOT TO EXCEED \$4,755,000

WHEREAS, the Fire Department has a need to purchase five Type 1 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 five Type 1 Fire Engines at a favorable price.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the use of the Houston-Galveston Area Council (H-GAC) through H-GAC vendor Golden State Fire Apparatus, Inc., Sacramento, CA for the purchase of five Type 1 Fire Engines in an amount not to exceed \$4,755,000.

BE IT FURTHER RESOLVED that the Council delegates authority to the City Manager or designee to negotiate and execute any purchase orders, agreements, amendments, or any other documents necessary to facilitate the purchase, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 25th day of October, 2022.

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

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.