

RESOLUTION NO. RES-2020-011

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PURCHASE ORDER TO GOLDEN STATE FIRE APPARATUS, INC. FOR THE PURCHASE OF A TRACTOR DRAWN AERIAL LADDER TRUCK IN AN AMOUNT NOT TO EXCEED \$1,431,717.18, AND AUTHORIZING \$1,432,000.00 TO BE APPROPRIATED FROM GENERAL FUND UNASSIGNED RESERVES

WHEREAS, the City of Santa Rosa's Fire Department wishes to replace a Tractor Drawn Aerial Ladder Truck (Ladder Truck) that has been in service for over 22 years, which has exceeded its useful life; 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 Fire Department staff request Council approve the issuance of a purchase order under the terms and conditions of the H-GAC Buy contract for the purchase of the Ladder Truck.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Purchase Order with Golden State Fire Apparatus, Inc. for the purchase of a Tractor Drawn Aerial Ladder Truck under the terms and conditions of H-GAC Buy Contract No. FS12-19 in an amount not to exceed \$1,431,717.18.

BE IT FURTHER RESOLVED that Council authorizes the Chief Financial Officer to appropriate \$1,432,000.00 from the General Fund unassigned reserves to purchase the Ladder Truck and the associated equipment needed to outfit the Ladder Truck.

IN COUNCIL DULY PASSED this 28th day of January, 2020.

AYES: (5) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivares,
Rogers

NOES: (0)

ABSENT: (2) Council Members Tibbetts, Sawyer

ABSTAIN:

ATTEST: _____
Deputy City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney

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