## RESOLUTION NO. \_\_\_\_\_

## RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA WAIVING COMPETITIVE BIDDING AND APPROVING A SOLE SOURCE PURCHASE OF ODYSSEY FAREBOXES FOR CITYBUS IN AN AMOUNT NOT TO EXCEED \$333,187

WHEREAS, The City of Santa Rosa has previously purchased eleven Odyssey fareboxes from GFI Genfare, a Division of SPX Corporation, as part of the last two bus procurements; and

WHEREAS, the City desires to replace aging fareboxes and standardize the type of fareboxes used in the CityBus fleet by replacing the old fareboxes with Odyssey fareboxes; and

WHEREAS, GFI Genfare manufactures and sells Odyssey fareboxes and has the capability to deliver the fareboxes to the City in a timely manner before the start up of the Automatic Vehicle Locator system; and

WHEREAS, GFI Genfare is the sole source for the Odyssey fareboxes and has submitted a proposal for the purchase of twenty-two Odyssey fareboxes and specified parts which staff has determined to be a fair and reasonable offer.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa waives competitive bidding and accepts the sole source proposal of GFI Genfare for the Odyssey farebox purchase in an amount not to exceed \$333,187.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to increase appropriations in JL Key 45145 – FY 12-13 Farebox Replacement by \$333,187 to this project, the source of funds being Transportation Development Act Article IV funds.

IN COUNCIL DULY PASSED this	day of	, 2013.
AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
ATTEST:	APPROVED:	
City Clerk		Mayor
APPROVED AS TO FORM:		

City Attorney