

RESOLUTION NO. 28732

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE PURCHASE OF C.P. HUNTINGTON LOCOMOTIVE ENGINE AND PARTS PACKAGE IN THE AMOUNT OF \$217,178.75 FROM CHANCE RIDES, INC., WITCHITA KANSAS AND WAIVING COMPETITIVE BIDDING

WHEREAS, a new C.P. Huntington locomotive engine will replace the 46 year old engine currently operated in Howarth Park; and

WHEREAS, the engine is obsolete, has exceeded its useful life expectancy and is difficult to repair; and

WHEREAS, the Santa Rosa Parks Foundation, a non-profit organization, entered into a Memorandum of Understanding with the City on October 8, 2013 to fundraise for a new train at Howarth Park; and

WHEREAS, market research for this type of equipment has determined that there is a very limited market for product that can meet current City specifications; and

WHEREAS, Chance Rides, Inc. has provided a proposal for a C.P. Huntington locomotive; and

WHEREAS, the Chance Rides, Inc. proposal has been reviewed by the Parks Foundation and staff and it is recommended to accept as being in the City's best interest; and

WHEREAS, the Council has considered the staff report and proposal and, as a result, has concluded the proposal is in the City's best interest to accept.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the purchase of a C.P. Huntington locomotive engine in the amount not to exceed \$217,178.75 from Chance Rides, Inc. and to waive competitive bidding.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to appropriate the funds.

IN COUNCIL DULY PASSED this 19th day of January, 2016.

AYES: (7) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Olivares, Wysocky

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Vice Mayor

APPROVED AS TO FORM:

City Attorney