

RESOLUTION NO. RES-2021-048

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A ONE-YEAR BLANKET PURCHASE ORDER WITH SEVEN (7) ONE-YEAR RENEWAL OPTIONS FOR THE PURCHASE OF VEHICLE TELEMATIC SYSTEM COMPONENTS WITH GEOTAB USA, INC. THROUGH THE STATE OF CALIFORNIA COOPERATIVE AGREEMENT NUMBER 1-19-58-69

WHEREAS, the City of Santa Rosa's Transportation and Public Works Department (TPW) submitted a request to initiate a Request for Proposal process for the purchase of a vehicle telematic system for the City of Santa Rosa (City); and

WHEREAS, Purchasing, a Division of Finance, released Request for Proposal 20-105 which closed on November 18, 2020; and

WHEREAS, an evaluation panel of three City staff members, represented by TPW, Information Technology, and the Police Department, reviewed and scored proposals received; and

WHEREAS, after reviewing all the RFP proposals, including the four proposals invited to present, staff elected to reject all proposals and transition the procurement to a cooperative purchase under section 3-08.160 of the City Code; and

WHEREAS, staff determined that the State of California Cooperative Contract Number 1-19-58-69 was the best value and to the advantage of the City to utilize; and

WHEREAS, TPW and Finance Department staff request Council approval of the Purchasing Agent's issuance of a Blanket Purchase Order, City Purchase Order Terms and Conditions, utilizing the State of California Cooperative Contract Number 1-19-58-69 (Exhibit C), including the City's Adoption of California Contract - Additional Terms (Exhibit A), for the purchase of certain vehicle telematic system components, warranty, software and support attached to this resolution as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the issuance of a one-year Blanket Purchase Order with seven (7) one-year renewal options for telematic vehicle system components and equipment, to Geotab USA, Inc ., Las Vegas Nevada, utilizing the State of California Cooperative Contract 1-19-58-69 (Exhibit C), including the City's Adoption of California Contract – Additional Terms (Exhibit A) for the purchase of certain vehicle telematic system components, warranty, software and support attached to this resolution as Exhibit B in an amount not to exceed \$250,000.

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BE IT FURTHER RESOLVED that the Council authorizes the City Manager or his designee to execute any additional documentation that may be necessary to complete procurement under the Purchase Order, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 23rd day of March, 2021.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

- Exhibit A - Adoption of State of California Contract - Additional Terms
- Exhibit B - Cost Pricing Sheet
- Exhibit C - State of California Cooperative Contract Number 1-19-58-69