

RESOLUTION NO: RES-2018-171

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING AN AMENDMENT OF PURCHASE ORDER 154728 TO CREATIVE BUS SALES, INC. FOR THE PURCHASE OF SELECTED FINAL BUS COMPONENTS IN AN AMOUNT NOT TO EXCEED \$150,810

WHEREAS, on July 18, 2017, Council, by Resolution RES-2017-138, approved the cooperative purchase of three 40-Foot Low-Floor EIDorado National Axess (“EIDorado Axess”) buses from Creative Bus Sales, Inc. through CalACT-MBTA Vehicle Purchasing Cooperative’s Solicitation #12-03; and

WHEREAS, on November 1, 2017, Council, by Resolution RES-2017-217, approved the cooperative purchase of one additional EIDorado Axess bus from Creative Bus Sales, Inc. through CalACT-MBTA Vehicle Purchasing Cooperative’s Solicitation #12-03; and

WHEREAS, the four EIDorado Axess buses were available for purchase using options assigned to the City of Santa Rosa from CalACT-MBTA Vehicle Purchasing Cooperative’s Solicitation #12-03; and

WHEREAS, the Cooperative is a consortium of 127 different transit authorities and municipalities that is administered by the State Transit Association, CalACT, with the Morongo Basin Transit Authority in Southern California as lead agency that issues the contract documents; and

WHEREAS, this procurement was reviewed and approved by Caltrans, as the Federal Transit Administration’s (FTA) designee in the state of California; and

WHEREAS, the Cooperative’s procurement was reviewed by FTA Chief Legal Counsel, who in January 2014 confirmed its eligibility for use of federal funds; and

WHEREAS, the EIDorado Axess buses have been purchased and satisfactorily operated through this consortium by a number of transit agencies, including Los Angeles Department of Transportation, Sonoma County Transit, Napa Valley Transit Authority, and the County of Sacramento; and

WHEREAS, the Transportation and Public Works Department has identified additional bus components necessary to prepare the previously approved four EIDorado Axess buses currently under final construction for service in the Santa Rosa CityBus system; and

WHEREAS, the funding for this amendment to Purchase Order 154728 is from the Transportation Development Act Article IV funding of \$150,810 in fund 1651, JL Key 45156, and approval of this action does not have a fiscal impact on the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Council that the Purchasing Agent is authorized to amend purchase order no. 154728 to Creative Bus Sales, Inc. for the purchase of the additional bus components in an amount not to exceed \$150,810.

BE IT FURTHER RESOLVED by the Council that the Director of Transportation and Public Works or the Director's designee is authorized to execute all documents necessary to effectuate the purchase.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this purchase from Fund 1651 - Transit Capital, JL Key 45156.

IN COUNCIL DULY PASSED this 2nd day of October, 2018.

AYES: (6) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Tibbetts

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney