

RESOLUTION NO. RES-2017-138

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE COOPERATIVE PURCHASE OF THREE 40-FOOT LOW-FLOOR ELDORADO NATIONAL BUSES FROM CREATIVE BUS SALES, INC.

WHEREAS, the City of Santa Rosa desires to purchase three 40-foot Eldorado Axess transit buses for use by the CityBus fixed route service; and

WHEREAS, the Eldorado Axess vehicles are available to the City of Santa Rosa through the 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 has been reviewed and approved by Caltrans, as the Federal Transit Administration's (FTA) designee in the state of California; and

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

WHEREAS, the Eldorado Axess has 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 determined it is in the City's best interest to participate in the CalACT joint solicitation as it results in a lower unit cost achieved through a large, cooperative purchase, is acceptable to the Federal Transit Administration (FTA), and includes 40-foot low-floor accessible buses; and

WHEREAS, the funding for this purchase is comprised of many years of funding, which have been approved in prior years by the Council. These include: FTA Section 5339 grant funding of \$702,689, FTA Section 5307 grant funding of \$329,299, Public Transportation Modernization Improvement and Service Enhancement Account Program (PTMISEA) grant funding of \$388,323 supporting appropriations of \$1,420,311 in fund 1651, JL Key 45156.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the purchase with CalACT-MBTA Vehicle Purchasing Cooperative's Solicitation of three 40-foot low-floor buses from Creative Bus Sales, Inc.

BE IT FURTHER RESOLVED by the Council that the Purchasing Agent is authorized to issue a purchase order to Creative Bus Sales, Inc. for the purchase of the buses in an amount not to exceed \$1,420,311.

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 affect the purchase, subject to approval as to form by the City Attorney.

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 18th day of July, 2017.

AYES: (5) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer

NOES: (0)

ABSENT: (2) Council Members Olivares, Schwedhelm

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney