

RESOLUTION NO. RES-2021-094

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PURCHASE ORDER TO GOLDEN STATE FIRE APPARATUS INC. FOR THE PURCHASE OF TWO WILDLAND TYPE 3 FIRE ENGINES IN AN AMOUNT NOT TO EXCEED \$882,000

WHEREAS, the Fire Department has a need to purchase two Wildland Type 3 Fire Engines; and

WHEREAS, Contract No. FS12-19 between H-GAC Buy and Golden State Fire Apparatus, Inc. is a competitively awarded contract for the purchase of fire service apparatus which allows other local government agencies to purchase equipment under this contract; and

WHEREAS, Fire Department staff requests Council approve the issuance of a purchase order under the terms and conditions of the H-GAC Buy contract for the purchase of the two Wildland Type 3 Fire Engines utilizing previously allocated PG&E settlement funds.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Purchase Order with Golden State Fire Apparatus Inc. for the purchase of two Wildland Type 3 Fire Engines under the terms and conditions of H-GAC Buy Contract No. FS12-19 in an amount not to exceed \$882,000, including Proposal terms and conditions from the vendor in substantially the same form as Exhibit A to the resolution, 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 Agreement from Charge Code 05110-5584.

IN COUNCIL DULY PASSED this 8th day of June, 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 - Proposal from Golden State Fire Apparatus, Inc.