

RESOLUTION NO. RES-2023-114

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR ONE FORD E-450 CUTAWAY BASE SD CHASSIS AND SELECTED COMPONENTS FOR USE AS A MOBILE HOSTAGE NEGOTIATION UNIT FROM LDV, INC. UNDER A HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE AGREEMENT (CONTRACT NUMBER AM10-20) IN AN AMOUNT NOT TO EXCEED \$313,520.19 UTILIZING FUNDING AWARDED FROM THE DEPARTMENT OF HEALTH CARE SERVICES GRANT

WHEREAS, on October 20, 2022, the County of Sonoma, awarded a California Department of Health Care Services (DHCS) grant to the Santa Rosa Police Department for the purpose of purchasing one mobile hostage negotiation vehicle in the amount of \$313,520.19; and

WHEREAS, the City of Santa Rosa desires to purchase one (1) Ford E-450 Cutaway Base SD chassis van for use as a mobile hostage negotiation unit by the Police Department; and

WHEREAS, the City of Santa Rosa has identified the opportunity to purchase one mobile hostage negotiation unit through the H-GAC contract number AM10-20; and

WHEREAS, H-GAC is a regional government cooperation and planning provider in the state of Texas which serves as a contracting agency to streamline the procurement process for public agencies and takes advantage of the most favorable pricing.; and

WHEREAS, H-GAC has a contract with LDV, Inc. for preferential pricing of one mobile hostage negotiation unit. The specifications for these units through the H-GAC contract meet the Santa Rosa Police Departments requirements for this type of equipment; and

WHEREAS, LDV, Inc. Cooperative Purchasing Agreement was established pursuant to H-GAC's public competitive procurement process; and

WHEREAS, the City's issuance of a purchase order to LDV, Inc. will secure a build slot for the one van.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the use of the Houston-Galveston Area Council (H-GAC) cooperative purchase of one Ford E-450 Cutaway Base SD chassis van and selected components for use as a mobile hostage negotiation vehicle from LDV, Inc. through the Cooperative Procurement purchase Contract AM10-20 in an amount not to exceed \$313,520.19.

BE IT FURTHER RESOLVED that the Council delegates authority to the City Manager or designee to negotiate and execute any purchase orders, agreements, amendments, or any other documents necessary to facilitate 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 JL Key 95948.

IN COUNCIL DULY PASSED this 11th day of July, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney