## RESOLUTION NO. RES-2020-215

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZES THE USE OF THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE AGREEMENT WITH CIMLINE AND AUTHORIZATION FOR THE CITY MANAGER TO EXECUTE NECESSARY AGREEMENT(S) TO PURCHASE TWO CIMLINE M2DH CRACK SEALERS TO CIMLINE, INC., PLYMOUTH, MN, IN AN AMOUNT NOT TO EXCEED \$131,936.50

WHEREAS, the Transportation and Public Works Department (TPW) submitted a request to Purchasing to utilize the H-GAC Buy Cooperative Agreement with CimLine (Contract No. 20-00885) to purchase two Cimline M2DH Crack Sealers and related products; and

WHEREAS, this purchase will replace current City vehicles #30401 and #30402 which have met the replacement criteria under the TPW Fleet Vehicle Replacement Program; and

WHEREAS, the H-GAC Buy Cooperative Purchasing Program is a competitive bidding process that assists local governments in reducing costs through this government-togovernment procurement service available nationwide; and

WHEREAS, on March 24, 2010, the City entered an Interlocal Contract for Cooperative Purchasing with H-GAC (ILC No. 10-2428) that allows the City to participate in the H-GAC cooperative purchasing program; and

WHEREAS, Santa Rosa City Code Section 3-08.160 allows for the use of cooperative purchases.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa authorizes the City to purchase two CimLine M2DH Crack Sealers under the the Cooperative Agreement between H-GAC and Cimline (No. 20-00885), attached as Exhibit A to the resolution and incorporated herein by reference.

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BE IT FURTHER RESOLVED that the Council authorizes the City Manager to negotiate and execute any additional agreement(s) necessary to complete the purchase of the two Cimline M2DH Crack Sealers from Cimline, subject to a not-to-exceed amount of \$131,936.50 as set forth in the quote attached as Exhibit B to the resolution and incorporated herein by reference, and provided such agreements are in a form approved by the City Attorney.

IN COUNCIL DULY PASSED this 8th day of December, 2020.

AYES:	(7) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Dowd, Olivare	es,
	Rogers, Sawyer, Tibbetts	

NOES:	(0)				
ABSENT:	(0)				
ABSTAIN:	(0)				
ATTEST:	City Clerk	APPROVED:	Mayor		
APPROVED AS TO FORM:					

City Attorney

Exhibit A – H-GAC Cooperative Agreement between H-GAC and Cimline Exhibit B – Cimline Quote