

City of Santa Rosa



Legislation Details

File #: 22-0617 **Version:** 1 **Name:** Proterra Second Amendment
Type: CC- Consent - Resolution **Status:** Agenda Ready
File created: 8/2/2022 **In control:** City Council
On agenda: 8/23/2022 **Final action:** 8/23/2022
Title: RESOLUTION - AMEND CONTRACT WITH PROTERRA, INC TO INCLUDE PURCHASE OF BATTERIES AND EXTENDED WARRANTIES FOR FOUR BATTERY- ELECTRIC BUSES

RECOMMENDATION: It is recommended by the Transportation and Public Works Department that the Council, by resolution: 1) approve Amendment No. 2 to Contract No. PA-2021-001-SRCB, with Proterra Operating Company, Inc., a Delaware corporation, formerly known as Proterra Inc (Proterra), Burlingame, California, to increase compensation by \$1,551,292 for a total not to exceed amount of \$5,065,000 to accommodate purchase of bus batteries and an extended battery warranty; 2) authorize the Purchasing Agent to issue an amendment to Purchase Order 166357 to Proterra to include the additional purchase, rather than lease of the bus batteries; and 3) authorize the Director of Transportation and Public Works or designee to execute all documents necessary to effect the purchase, subject to approval as to form by the City Attorney.

Sponsors: Transit

Indexes: Not a Project

Code sections: 15378 - Not a Project

Attachments: 1. Staff Report, 2. Resolution, 3. Exhibit A - Second Amendment, 4. Presentation

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|----------|--------|
| 8/23/2022 | 1 | City Council | to adopt | Pass |