RESOLUTION NO. RES-2025-057

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE WAIVER OF COMPETITIVE BID BETWEEN THE CITY OF SANTA ROSA AND ENDOTO CORP FOR THE PURCHASE OF K71 BOLLARDS FOR THE DEPLOYMENT OF QUICK BUILD LOW-STRESS BICYCLE FACILITIES

WHEREAS, the Metropolitan Transportation Commission (MTC) launched an Active Transportation (AT) Technical Assistance (TA) Program with a goal of spurring implementation of MTC's Complete Streets Policy and AT Network, while also securing additional statewide and other AT funding for the region; and

WHEREAS, TA funds of \$960,000 were awarded to various Bay Area jurisdictions and approved by the Joint MTC Planning Committee and the Association of Bay Area Governments Administrative Committee on December 8, 2023; and

WHEREAS, of these funds, the City of Santa Rosa and the City of San Jose were each awarded \$200,000 in funds to procure K71 bollards for the deployment of quick build low-stress bicycle facilities; and

WHEREAS, MTC requires a local resolution authorizing Supplement Number 5 to the Master Funding Agreement by the Metropolitan Transportation Commission and the City of Santa Rosa, supplementing the Master Funding Agreement dated September 1, 2018; and

WHEREAS, The Santa Rosa City Council authorized Supplement Number 5 to the Master Funding Agreement by the Metropolitan Transportation Commission and the City of Santa Rosa, at the September 24, 2024 Council meeting.

NOW, THEREFORE, BE IT RESOLVED, that City of Santa Rosa Staff is proposing that Council adopt the Resolution to approve the Waiver of Competitive Bid with eNdoto Corp to 1,350 K71 bollards for no more than \$200,000 for the deployment of quick build low-stress bicycle facilities.

BE IT FURTHER RESOLVED, the K71 Delineators will be used on four roadway segments with a small contingency reserved for ongoing maintenance and replacement. All roadway segments are part of the MTC Active Transportation Network.

BE IT FURTHER RESOLVED, that the MTC, the grantor, has approved the use of a Waiver of Competitive Bid with the grant funds of \$200,000.

BE IT FURTHER RESOLVED, that there is no pending or threatened litigation that might adversely affect the project or projects described in Exhibit B to this resolution, or that might impair the ability of the City of Santa Rosa to carry out the project.

BE IT FURTHER RESOLVED, that the City of Santa Rosa attests to the accuracy of and approves the statements in Exhibit A and Exhibit B to this resolution.

BE IT FURTHER RESOLVED, that a certified copy of this resolution and its exhibits, and any accompanying supporting materials shall be forwarded to the Metropolitan Transportation Commission.

BE IT FURTHER RESOVED that the Council authorizes the Waiver of Competitive Bid with eNdoto Corp and for the City's purchasing agent to issue the purchase order of 1,350 K71 bollards for no more than \$200,000 for the deployment of quick build low-stress bicycle facilities.

BE IT FURTHER RESOLVED that the funds to be used for reimbursement will come from JL 17678, Bicycle Facilities, for the purpose of purchasing K71 bollards.

IN COUNCIL DULY PASSED this 15th day of April, 2025.

AYES:	(5) Mayor Stapp Rogers	o, Council Members Bañue	elos, Fleming, MacDonald,	
ABSENT:	(2) Vice Mayor	(2) Vice Mayor Alvarez, Council Member Okrepkie		
ABSTAIN:	(0)			
RECUSE:	(0)			
ATTEST:		APPROVED:		
	City Clerk		Mayor	
APPROVED AS				
	1	City Attorney		
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