

RESOLUTION NO. 2007- 67

**A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE
TO AUTHORIZE THE RELEASE OF A PURCHASE ORDER
FOR BUS SHELTERS AND FIXTURES
TO LNI CUSTOM MANUFACTURING, INC. OF HAWTHORNE, CALIFORNIA**

WHEREAS, In January, 2006, the City released a Request for Proposals seeking potential vendors to provide bus shelters and fixtures to support *e-tran*; and

WHEREAS, The City received five proposals on February 9th, 2007; and

WHEREAS, City staff reviewed the proposals from the five potential vendors and determined that four of the proposals were deemed responsive; and

WHEREAS, LNI Custom Manufacturing, Inc. of Hawthorne, California offers the lowest price per bus shelter and fixture reviewed, and has met the requirements stated by the City in the provision of bus shelters and fixtures; and

WHEREAS, Section 15 of City Ordinance 04-2001 provides that City purchases over \$20,000 must be approved by the Council through competitive bidding; and


WHEREAS, The cost for the initial purchase of sixteen bus shelters from LNI totals \$114,321.43 for six shelters in the Old Town area and 10 shelters for locations throughout the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager or his designee to negotiate and execute a purchase order for bus shelters and fixtures with LNI Custom Manufacturing Inc. of Hawthorne, California for a term starting April 1, 2007 terminating March 31, 2012.

BE IT FURTHER RESOLVED that the bus shelters and fixtures purchased from the Purchase Order with LNI Custom Manufacturing Inc. will be maintained in accordance with Federal Transit Administration requirements and that the bus shelters and fixtures will be added to the City asset inventory.

BE IT FURTHER RESOLVED that the bus shelters and fixtures purchased from the Purchase Order with LNI Custom Manufacturing Inc. is contingent on available grant funding awarded to the City of Elk Grove and that the City is not obligated to purchase bus shelters and fixtures beyond the base number of sixteen.

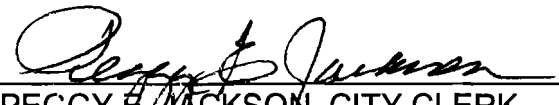
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 28th day of March 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:



PEGGY E. JACKSON, CITY CLERK



JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-67**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

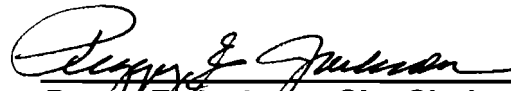
I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 28, 2007 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Davis, Scherman, Hume, Leary

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



**Peggy E. Jackson, City Clerk
City of Elk Grove, California**

