

RESOLUTION NO. 2009-104

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AWARDING A SOLE SOURCE CONTRACT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MID-COAST GAS FOR THE REPAIR OF THE EXISTING COMPRESSED NATURAL GAS COMPRESSOR AND TWO-YEAR RENTAL OF A SECOND COMPRESSOR IN AN AMOUNT NOT TO EXCEED \$104,000

WHEREAS, the City of Elk Grove operates a transit fleet that uses Compressed Natural Gas (CNG); and

WHEREAS, the City of Elk Grove has been awarded a grant from the State of California to construct a time-fill CNG station and has installed all of the necessary infrastructure to operate the system except for two working CNG compressors; and

WHEREAS, the City of Elk Grove attempted to competitively procure CNG Compressor Rental and Maintenance Services by circulating an open Request for Proposals, but no responses were received; and

WHEREAS, after outreach with Pacific Gas and Electric Co. Mid-Coast Gas was identified as the sole firm that meets the City's requirements for repair of the existing compressor and rental and maintenance of a second compressor.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove does hereby award a sole source contract and authorize the City Manager to execute an agreement with Mid-Coast Gas for the repair of the existing CNG compressor and two-year rental and maintenance agreement for an additional CNG Compressor in an amount not to exceed \$104,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of May 2009.



PATRICK HUME, MAYOR of the
CITY OF ELK GROVE

ATTEST:



SUSAN J. BLACKSTON, CITY CLERK

APPROVED AS TO FORM:



SUSAN COCHRAN, CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2009-104**

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

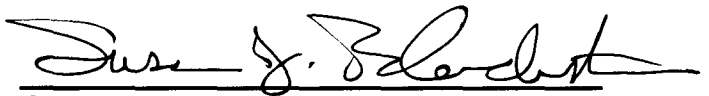
I, Susan J. Blackston, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on May 27, 2009 by the following vote:

AYES : COUNCILMEMBERS: *Hume, Scherman, Cooper, Davis, Detrick*

NOES: COUNCILMEMBERS: *None*

ABSTAIN : COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *None*


**Susan J. Blackston, City Clerk
City of Elk Grove, California**