## **RESOLUTION NO. 2015-175**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH NEW FLYER OF AMERICA INC. TO PURCHASE EIGHT 40' COMPRESSED NATURAL GAS (CNG) TRANSIT BUSES IN AN AMOUNT NOT-TO- EXCEED \$4.6 MILLION

WHEREAS, the City of Elk Grove operates a comprehensive schedule of transit services, including both commuter service and an extensive local fixed route service, with a maximum service level operated during the morning and evening commute hours (peak service), utilizing numerous used vehicles that vary greatly in age, condition and useful life; and

WHEREAS, in February of 2015, consistent with Elk Grove Municipal Code Section 3.42.180(B)(4), staff participated in a joint procurement Request for Proposals (RFP) process issued and led by Omnitrans, a public transit agency in San Bernardino County, for the provision of 40' CNG buses on behalf of the Cities of Elk Grove, Culver City, Montebello, and Torrance, University of California-Unitrans, the Sunline Transit Agency and the County of Stanislaus, which solicitation included separate quantities and options for each agency; and

WHEREAS, under the cooperative purchasing process, each participating agency is required to award and enter into its own separate purchase contract with the awarded contractor; and

WHEREAS, the \$864,000 of awarded Federal Transit Administration Section 5307 funds, the \$1,284,000 of awarded Congestion Mitigation Air Quality funds, the \$1,741,330 of California State Proposition 1B Bond Funds, and \$537,000 of State Transit Assistance Funds and \$83,121 of Local Transportation Funds allocated to the City for transit through the Transportation Development Act, will be used to fund the purchase of eight 40' CNG buses to replace functionally obsolete fleet vehicles scheduled for replacement.

NOW, THEREFORE, BE IT RESOLVED that the City Council approves the cooperative purchasing process and authorizes the City Manager to enter into a contract to purchase eight 40' CNG transit buses from New Flyer of America Inc. in an amount not-to-exceed \$4.6 million.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Council authorize the transfer of \$83,121 of Local Transportation Funds from Transit's FY 2015/16 operating budget into Transit's FY 2015/16 capital purchase budget for the purchase of the eight 40' CNG buses.

PASSED AND ADOPTED by the City Council on the City of Elk Grove this 26th day of August 2015.

> GARY DAVIS, MAYOR of the CITY OF ELK GROVE

APPROVED AS TO FORM:

CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2015-175

STATE OF CALIFORNIA	)	
COUNTY OF SACRAMENTO	)	SS
CITY OF ELK GROVE	)	

I, Jason Lindgren, 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 August 26, 2015 by the following vote:

AYES: COUNCILMEMBERS: Davis, Hume, Detrick, Ly, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, Otty Glerk City of Elk Grove, California