## **RESOLUTION NO. 2016-193**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH COMPETITIVE PROPOSALS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH APOLLO VIDEO TECHNOLOGY, LLC FOR THE PURCHASE AND INSTALLATION OF ONBOARD SURVEILLANCE CAMERAS AND SUPPORTING SOFTWARE FOR THE CITY'S FIXED-ROUTE BUS FLEET, WITH AN OPTION TO PURCHASE ADDITIONAL VIDEO SURVEILLANCE EQUIPMENT AND SUPPORTING SOFTWARE AT A FIXED PRICE PER UNIT FOR UP TO THREE YEARS FROM THE EXECUTION OF THIS CONTRACT, IN AN AMOUNT NOT TO EXCEED \$235,000 [FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$355,000]

WHEREAS, the City of Elk Grove applied for and received \$190,233 in Proposition 1B – Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) funds through the Sacramento Area Council of Governments (SACOG) in January 2014, for the purchase and installation of video surveillance cameras on the City's fixed-route bus fleet; and

WHEREAS, the City entered into a Subrecipient Agreement (C-14-424) with SACOG in August 2014, in order to receive these funds through reimbursements as project expenses were incurred; and

WHEREAS, in March 2015, the City received additional PTMISEA funds in the amount of \$88,081 to be used for the purchase and installation of video surveillance cameras in the City's fixed-route bus fleet; and

WHEREAS, in September 2016, the City executed an Amendment (C-16-412) to the Subrecipient Agreement in order to add the \$88,081 to the total reimbursable amount from SACOG, totaling \$278,314, and extend the length of the Subrecipient Agreement to June 2017; and

**WHEREAS**, the City has purchased and installed video camera and supporting data recording/storage equipment, which is propriety to Apollo Video Technology, LLC, into nine of the City's fixed-route buses; and

WHEREAS, continuing to purchase goods and services from Apollo helps ensure both technical continuity and compatibility between existing and future equipment installed into the City's fixed-route transit fleet; and

**WHEREAS**, for the reasons presented, pursuit of competitive proposal for the subject goods and services is not in the best interest of the City.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the City Council of the City of Elk Grove hereby dispenses with competitive proposals for the subject goods and services and authorizes the City Manager execute a contract with Apollo Video Technology, LLC for the purchase and installation of video surveillance equipment and supporting software for the City's fixed-route bus fleet, with an option to purchase

additional video surveillance equipment and supporting software at a fixed price per unit for up to three years from the execution of this Contract, in an amount not to exceed \$235,000 [for a total Contract amount not to exceed \$355,000].

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of October 2016.

GARY DAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHAN P. HOBBS, CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2016-193

STATE OF CALIFORNIA	)	
COUNTY OF SACRAMENTO	)	<b>S</b> 5
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 October 12, 2016 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jasion Lindgren, City Clerk City of Elk Grove, California