

RESOLUTION NO. 2017-130

**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 FIVE REPLACEMENT
40' COMPRESSED NATURAL GAS (CNG) TRANSIT BUSES IN AN AMOUNT NOT
TO EXCEED \$2.975 MILLION, AND AUTHORIZING THE FACILITIES AND FLEET
MANAGER TO ISSUE CHANGE ORDERS NOT-TO EXCEED \$25,000**

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). As the system expanded, the City acquired numerous used vehicles to meet demand. These vehicles varied greatly in age, condition and useful life; and

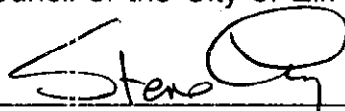
WHEREAS, In February of 2015, staff participated in a joint procurement Request for Proposals (RFP) issued and led by Omnitrans, a public transit agency in San Bernardino County, for the provision of 40' CNG buses on behalf of the City of Elk Grove, Culver City, City of Montebello, City of Torrance,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

WHEREAS, Each participating agency is required to award and enter into sole and separate contracts with the awarded contractor; and

WHEREAS, The purchase of the five, 40' CNG transit buses is expected to not exceed \$2.975 Million. The local funding is from non-General Fund including State Transportation Assistance (STA) for the local match (\$389,077) and addition FY 17/18 STA funds, in the amount of \$17,923 for the additional costs associated with the bus purchase that were not previously budgeted in Transit's Budget. The \$17,923 needed for the additional costs will be transferred from existing FY 2017/18 STA programmed in Transit's FY 2017/18 operating budget (511 account), into Transit's FY 2017/18 capital projects budget (514 account). STA funds are allocated to the City for transit through the Transportation Development Act.

NOW, THEREFORE, BE IT RESOLVED that the City Council authorize the City Manager to enter into a contract to purchase five 40' CNG transit buses from New Flyer of America, Inc. in an amount not-to-exceed \$2.975 million, and authorizing the Facilities and Fleet Manager to approve change orders not-to-exceed \$25,000.

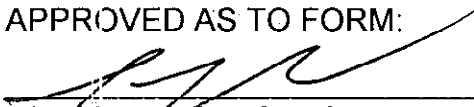
PASSED AND ADOPTED by the City Council of the City of Elk Grove this 14th day of June 2017.



STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:


JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:


JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-130**

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

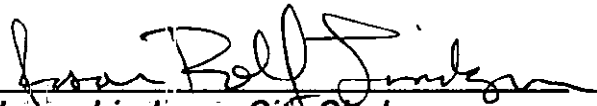
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on June 14, 2017 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None



Jason Lindgren, City Clerk
City of Elk Grove, California