

RESOLUTION NO. 2019-045

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL REQUEST FOR PROPOSAL PROCEDURES PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42 AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SACRAMENTO REGIONAL TRANSIT DISTRICT (SACRT) TO PROVIDE THE CITY'S FIXED ROUTE LOCAL AND COMMUTER TRANSIT SERVICES, AMERICANS WITH DISABILITIES ACT (ADA) PARATRANSIT SERVICES, AND SUPPORTING TRANSIT MAINTENANCE OPERATIONS; AND EXECUTE A SECOND AMENDMENT TO THE SERVICE AGREEMENT BETWEEN SACRT AND CITY OF ELK GROVE (C-17-290) MODIFYING THE PROPORTIONATE SHARE PAYMENT REQUIREMENTS UPON EXECUTION OF THE CONTRACT WITH SACRT TO PROVIDE THE CITY'S TRANSIT SERVICES AND MAINTENANCE OPERATIONS

WHEREAS, the City of Elk Grove operates a comprehensive transit system; and

WHEREAS, the City currently contracts with an outside vendor, MV Transportation, Inc. (MV), for the operation of its transit services and maintenance operations that will conclude on June 30, 2019; and

WHEREAS, on December 12, 2018, the City Council of the City of Elk Grove directed staff to negotiate a contract with Sacramento Regional Transit District (SacRT) to provide the City's transit services and maintenance operations following the expiration of MV's current contract with the City on June 30, 2019; and

WHEREAS, the contract with SacRT establishes a five-year term for SacRT to operate the City's transit services and maintenance operations, beginning on July 1, 2019, and ending on June 30, 2024;

WHEREAS, the contract with SacRT provides for City and SacRT to discuss and negotiate terms of annexation by June 30, 2020, should the City determine that SacRT's contract performance within the contract's first year exceeds the performance of the City's transit service contractor in Fiscal Year 2018/19; and

WHEREAS, as a condition of the contract with SacRT, SacRT has agreed to treat the amounts paid by the City under the contract as the City's proportionate share payment for the final year of the current Service Agreement that the City had executed with SacRT on July 13, 2017 (C-17-290), and amended on June 7, 2018 (C-18-343); and

WHEREAS, pursuant to Elk Grove Municipal Code section 3.42.188(B)(3), the City Council may dispense with the formal request for proposals procedure when, as here, and for the reasons presented, in the judgment of the City Council, compliance with the procedure is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove finds that a formal request for proposals process is not in the best interest of the City, hereby dispenses with the formal request for proposals procedure, and authorizes the City Manager to execute a contract with SacRT in substantially the same form included herein to provide the City's fixed-route local and commuter transit services,

ADA paratransit service, and supporting transit maintenance operations, commencing on July 1, 2019, with a total contract cost not-to-exceed \$36,000,000.

AND BE IT FURTHER RESOLVED that the City Manager is authorized to execute the Second Amendment to the Service Agreement between SacRT and the City (C-17-290), in substantially the same form included herein, modifying the proportionate share payment requirements upon execution of the contract with SacRT to provide the City's transit services and maintenance operations.

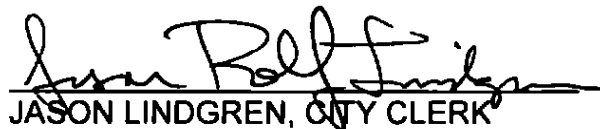
AND BE IT FURTHER RESOLVED that the City Manager is authorized to execute any amendments, revisions, or modifications to the City's contract with SacRT in order to respond to changes in federal and/or state regulations, as well as to address changes to the contract's provisions that improve transit operations and administrative functions, so long as the contract's five-year term and total cost of \$36,000,000 are not exceeded.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13th day of March 2019



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. 2019-045

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

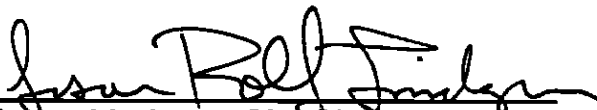
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on March 13, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Detrick*


Jason Lindgren, City Clerk
City of Elk Grove, California