RESOLUTION NO. 2019-073

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE FIXED ROUTE, ADA PARATRANSIT/DIAL-A-RIDE, AND MAINTENANCE OPERATIONS CONTRACT WITH MV TRANSPORTATION, INC. (CONTRACT NO. C-14-233) TO INCREASE THE TOTAL CONTRACT AMOUNT BY \$1,350,000 FOR A TOTAL CONTRACT COMPENSATION AMOUNT NOT-TO-EXCEED \$31,850,000

WHEREAS, the City contracted with MV Transportation, Inc. (MV) in July 2014, for MV to provide the City's transit services and maintenance operations for a five-year term, with a total contract amount not-to-exceed \$30,500,000 (Contract No. C-14-233); and

WHEREAS, the Contract anticipated a total of 320,000 revenue hours that would be billed to the City by MV during the Contract's five-year term; and

WHEREAS, the City pays MV monthly for any fixed route and paratransit revenue hours occurring during that month based on an annual rate established in Exhibit C of the current Contract, in addition to fixed monthly administrative fees that are established for each year of the Contract; and

WHEREAS, between July 2014, and February 2019, the City has paid MV \$29,519,463 for a total of 331,113 revenue hours and fixed monthly administrative fees occuring during that time period; and

WHEREAS, staff estimates that the remaining \$980,537 of Contract spending authority will not be enough to cover expenses generated from 25,600 anticipated revenue hours and fixed monthly administrative fees that will be owed to MV for providing service through the end of the Contract's term; and

WHEREAS, staff recommends increasing the Contract's spending authority by \$1,350,000 in order to pay MV for transit services provided through the Contract's remaining term.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the third amendment to the Fixed Route, ADA Paratransit/Dial-A-Ride, and Maintenance Operations Contract with MV Transportation, Inc. to increase the total contract amount by \$1,350,000 for a total contract amount not to exceed \$31,850,000.

PASSED AND ADOPTED by the City Council of the City, of Elk Grove this 24th day of April 2019

> STEVE LY. MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JONATHANTP. HOBBS.

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-073

STATE OF CALIFORNIA)	
COUNTY OF SACRAMENTO	j	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 April 24, 2019 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California