

**RESOLUTION NO. 2011-248**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE  
WAIVING THE FORMAL SOLICITATION REQUIREMENTS PER ELK GROVE  
MUNICIPAL CODE SECTION 3.42.180(B)3 AND AUTHORIZING  
THE CITY MANAGER TO EXECUTE A CONTRACT WITH GFI GENFARE  
FOR THE PURCHASE OF ELECTRONIC FAREBOXES AND EQUIPMENT  
IN AN AMOUNT NOT-TO-EXCEED \$850,000**

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

**WHEREAS**, the City has been allocated Proposition 1B Transit-Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funding to implement and support transit capital projects; and

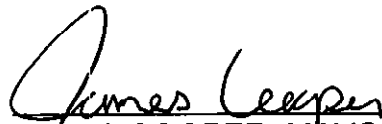
**WHEREAS**, GFI Genfare has provided 14 fareboxes currently installed in active fleet vehicles; and

**WHEREAS**, it is in the City's best interest to standardize our fareboxes throughout the fleet and to the regional standard; and

**WHEREAS**, the City of Elk Grove currently utilizes manual fareboxes, and the upgrade to automated fareboxes will allow for better fare security and increased data reporting.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby waives the formal solicitation requirements per Elk Grove Municipal Code Section 3.42.180(B)3 and authorizes the City Manager to execute a contract with GFI Genfare for the purchase of Electronic Fareboxes and Equipment in an amount not-to-exceed \$850,000.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 14<sup>th</sup> day of December 2011.



JAMES COOPER, MAYOR of the  
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,  
INTERIM CITY ATTORNEY

**CERTIFICATION  
ELK GROVE CITY COUNCIL RESOLUTION NO. 2011-248**

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

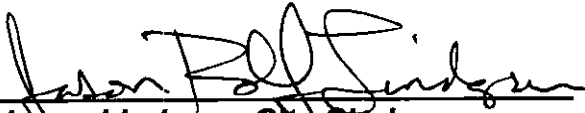
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on December 14, 2011 by the following vote:*

**AYES :**        **COUNCILMEMBERS:**        *Cooper, Hume, Davis, Detrick, Scherman*

**NOES:**        **COUNCILMEMBERS:**        *None*

**ABSTAIN :**    **COUNCILMEMBERS:**        *None*

**ABSENT:**     **COUNCILMEMBERS:**        *None*

  
\_\_\_\_\_  
**Jason Lindgren, City Clerk  
City of Elk Grove, California**