RESOLUTION NO. 2013-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL BIDDING REQUIREMENTS PER ELK GROVE MUNICIPAL CODE SECTION 3.42.180(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PERFORMANCE AUTOMOTIVE GROUP INC., A CALIFORNIA CORPORATION DBA ELK GROVE FORD FOR THE PURCHASE OF SEVEN FISCAL YEAR REPLACEMENT FORD POLICE INTERCEPTOR UTILITY VEHICLES AND THREE REPLACEMENT FORD SEDAN VEHICLES IN AN AMOUNT NOT-TO-EXCEED \$307,000, WITH AN OPTION TO PURCHASE AN ADDITIONAL THREE VEHICLES FOR A TOTAL COMPENSATION AMOUNT NOT-TO-EXCEED \$404,000

WHEREAS, the City of Elk Grove's Fleet division maintains all City vehicles and procures replacements when necessary; and

WHEREAS, the City's Fleet division has identified seven patrol vehicles and three sedans that have reached their useful life of City service and require replacement; and

WHEREAS, the City's Fleet division anticipates purchasing up to an additional three vehicles in fiscal year 2013-2014 to replace vehicles in City's existing fleet that may become damaged by collision; and

WHEREAS, the State of California opened a competitive bidding process for the purchase of Ford police patrol vehicles and passenger sedans; and

WHEREAS, Performance Automotive Group Inc., a California Corporation dba Elk Grove Ford (Elk Grove Ford) has been asked to match the prices of the State issued contracts to purchase the vehicles in Elk Grove; and

WHEREAS, Elk Grove Ford agreed to match the prices posted in the State of California's large quantity contract award, which was competitively bid, thus the City is receiving a competitive price; the expenditures of staff time and money to compile the necessary bid documents for a small quantity of vehicles will not likely result in a better price or an outcome more advantageous to the City; and Elk Grove Ford is located within the City of Elk Grove and therefore one percent of every taxable sale will return to the City; and

WHEREAS for the reasons presented, it is not in the best of interest of the City to conduct formal bidding for the purchase of the subject vehicles; and

WHEREAS, Fleet Services has sufficient funding identified in its 2013-14 fiscal year operating budget for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby determines that formal competitive bidding is not in the best interest of the City for the subject vehicles and hereby dispenses with the formal bid requirements pursuant to the Elk Grove Municipal Code Section 3.42.180(B)(3) for a contract for the purchase of the subject vehicles:

NOW, THEREFORE, BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute a contract with Performance Automotive Group, Inc., a California corporation doing business as Elk Grove Ford for the purchase of seven Ford police patrol interceptor utility vehicles and three Ford sedans in an amount not-toexceed \$307,000, with an option, in the City Manager's discretion, to purchase an additional three vehicles for a total compensation amount not-to-exceed \$404,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of July 2013.

GARY DAVIS, MAYOR of the

CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

CITY ATTORNEY

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-132

| 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 July 24, 2013 by the following vote:

AYES: COUNCILMEMBERS: Davis, Detrick, Cooper, Hume, Trigg

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk City of Elk Grove, California