

RESOLUTION NO. 2018-234

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE COMPETITIVE BIDDING PROCEDURE PURSUANT TO ELK GROVE MUNICIPAL CODE SECTION 3.42.180(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH CLEVER DEVICES, LTD., FOR THE PURCHASE AND INSTALLATION OF AN ONBOARD AUTOMATIC STOP ANNOUNCEMENT SYSTEM AND SUPPORTING TECHNICAL ASSISTANCE FOR NINE FIXED-ROUTE FLEET BUSES, IN AN AMOUNT NOT TO EXCEED \$140,000

WHEREAS, the City of Elk Grove has applied for and received a total of \$111,740 in combined funding through Proposition 1B Transit Safety and Security grant funds through the California Office of Emergency Services (CalOES) California Transit Security Grant Program (CTSGP) for the purchase and installation of an automated stop announcement (system); and

WHEREAS, the grant funding has currently accrued approximately \$4,130 in interest, to-date, which is required to be spent on the project per the CTSGP funding program's guidelines; and


WHEREAS, as part of the most recent bus procurement through New Flyer, five buses have already been equipped with the automated stop announcement system; and

WHEREAS, in order to ensure both technical continuity and compatibility with existing equipment, pursuit of competitive proposals for the subject goods and services is not in the best interest of the City; and

WHEREAS, the City will utilize all available grant funding, all interest accrued until the project's completion, and available FY 2018-19 Transportation Development Act (TDA) funding revenue to cover all costs associated with this project.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive bidding procedure pursuant to Elk Grove Municipal Code Section 3.42.180(B)(3) and authorizes the City Manager to execute a contract with Clever Devices, Ltd., for the purchase and installation of an onboard automated stop announcement system and supporting technical assistance for nine fixed-route fleet buses, in an amount not to exceed \$140,000.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of October 2018



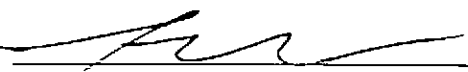
STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2018-234**

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 October 24, 2018 by the following vote:

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

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN: **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *Detrick*



Jason Lindgren, City Clerk
City of Elk Grove, California