

**RESOLUTION NO. 2019-005**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH FORMAL BIDDING PROCEDURES FOR THE PURCHASE OF COMMODITIES AND EQUIPMENT PER ELK GROVE MUNICIPAL CODE SECTIONS 3.42.180(B)(3) AND 3.42.180(B)(4) AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH MULTIPLE VENDORS FOR THE PROCUREMENT OF FURNITURE, FIXTURES, AND EQUIPMENT FOR THE AQUATICS CENTER AND CIVIC CENTER COMMONS SITE PROJECT (WCC002) IN AN AMOUNT NOT-TO- EXCEED \$409,600**

**WHEREAS**, the Aquatics Center and Civic Center Commons Site Project (WCC002) is a City Facility currently under construction and nearing completion; and

**WHEREAS**, the recommend furniture, fixtures and equipment (FF&E) identified with the accompanying staff report meet the Project's program and criteria; and

**WHEREAS**, for the reasons presented, dispensing with competitive proposals is proper for the purchase of the FF&E for the Aquatics Center and Civic Center Commons Site Project (WCC002) because solicitation of proposals is either not in the best interest of the City (EGMC Section 3.42.180(B)(3)) and/or the purchase is being processed through a cooperative purchasing agreement with another public agency that is substantially consistent with the City's processes (EGMC section 3.42.180(B)(4)); and

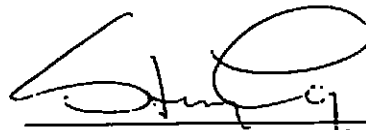
**WHEREAS**, the total collective cost for this FF&E is consistent with the budget presented on December 12, 2018; and

**WHEREAS**, the Project is included in the approved Fiscal Year 2018-23 Capital Improvement Program and is budgeted with funds in the approved Fiscal Year 2018-19 Budget.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Elk Grove hereby:

- 1) Dispenses with formal bidding procedures for the purchase of commodities and equipment pursuant to Elk Grove Municipal Code Section 3.42.180(B)(3) and 3.42.180(B)(4); and
- 2) Authorizes the City Manager to award and execute contracts with multiple vendors, for the purchase of furniture, fixtures and equipment for the Aquatics Center and Civic Center Commons Project, in an amount not to exceed \$409,600, all subject to approval as to form by the City Attorney.

**PASSED AND ADOPTED** by the City Council of the City of Elk Grove this 9<sup>th</sup> day of January 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. 2019-005**

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

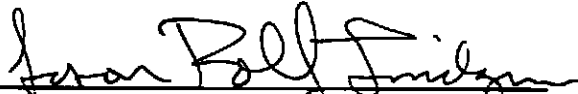
*I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on January 9, 2019 by the following vote:*

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

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

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

**ABSENT:**    **COUNCILMEMBERS:**    *Nguyen*

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