RESOLUTION NO. 2020-078

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO CONTRACT C-16-613 WITH DOWNTOWN FORD SALES, INC. FOR VEHICLE REPAIR AND MAINTEANCE OF CITY OWNED VEHICLES, EXTENDING THE CONTRACT UNTIL MAY 31, 2020 AND AUTHORIZING AN EXPENDITURE OF FUNDS NOT-TO-EXCEED \$39,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE TERM OF THE CONTRACT NOT-TO-EXCEED \$500,000]

- **WHEREAS**, vehicle repair and maintenance of the City's vehicles is necessary in delivering service to the residents of the City of Elk Grove; and
- **WHEREAS**, in November of 2016 the City issued a formal Invitation to Bid for repair and maintenance of City-owned vehicles and thereby complied with the competitive bid requirements within the City's contracts and purchasing ordinance (Elk Grove Municipal Code Chapter 3.42); and
- **WHEREAS**, Downtown Ford Sales, Inc. met all the criteria in the Invitation to Bid and was determined to be the lowest responsible and responsive bidder and contract C-16-613 ("Contract") was issued; and
- **WHEREAS**, the Contract allows for amendments, changes, and extensions if those terms are agreeable to both parties; and
- **WHEREAS**, in January of 2020, the City Council authorized the first amendment to the Contract, increasing compensation in the amount of \$36,000 and extending the term through April 30, 2020 (contract ref. C-20-034). The purpose of that amendment was to extend the existing contract to allow staff time to issue a new Invitation to Bid in anticipation of issuing a new contract; and
- **WHEREAS**, staff issued an Invitation to Bid in February 2020. At the March 25, 2020 City Council meeting, the City Council rejected all bids and directed staff to rebid the services; and
- **WHEREAS**, this second amendment to the Contract will provide additional compensation and time for Downtown Ford to continue to service the City's vehicle fleet while a new Invitation to Bid is issued and new contract awarded by the City Council; and
- **WHEREAS** Downtown Ford Sales, Inc. has agreed to extend the Contract until May 31, 2020, at the current rates for labor and parts or until a new contact is awarded.
- **NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute the second amendment to Contract C-16-613 with Downtown Ford Sales, Inc. of Sacramento, in substantially the form presented, for vehicle repair and maintenance for City vehicles, authorizing an expenditure of funds not-to-exceed \$39,000 [for a total expenditure of funds over the term of the contract not-to-exceed \$500,000].

PASSED **AND ADOPTED** by the City Council of the City of Elk Grove this 8^{th} day of April 2020

STEVE LY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

ONATHAN P. HOBBS

CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2020-078

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 April 8, 2020 by the following vote:

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

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Jason Lindgren, City Clerk
City of Elk Grove, California