

RESOLUTION NO. 2020-086

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH NEW
FLYER OF AMERICA INC. TO PURCHASE EIGHT REPLACEMENT 40'
COMPRESSED NATURAL GAS (CNG) TRANSIT BUSES IN AN AMOUNT NOT TO
EXCEED \$5.4 MILLION, AND AUTHORIZING THE FACILITIES AND FLEET
MANGER TO APPROVE CHANGE ORDERS NOT-TO-EXCEED \$47,000**

WHEREAS, the City of Elk Grove operates a comprehensive schedule of transit services, including both commuter service and an extensive local fixed route service, with a maximum service level operated during the morning and evening commute hours (peak service). As the system expanded, the City acquired numerous used vehicles to meet demand. These vehicles varied greatly in age, condition and useful life; and

WHEREAS, in February of 2015, staff participated in a joint procurement Request for Proposals (RFP) issued and led by Omnitrans, a public transit agency in San Bernardino County, for the provision of 40' CNG buses on behalf of the City of Elk Grove, Culver City, City of Montebello, City of Torrance, University of California-Unitrans, the Sunline Transit Agency, and the County of Stanislaus. The solicitation included separate quantities and options for each agency; and

WHEREAS, each participating agency is required to award and enter into sole and separate contracts with the awarded contractor; and

WHEREAS, the purchase of the eight 40' CNG transit buses is expected to not exceed \$5.4 Million. Funding to purchase the buses has been secured from various federal and state funding sources, with local funding that is being used to either address the federal matching requirements or to provide the additional funding necessary to cover the contract's overall cost amount. The local funding is from available FY 2018-19 State Transit Assistance (STA) funding, FY 2019-20 Senate Bill 1 - State of Good Repair (SB 1-SGR) funding, and FY 2019-20 STA revenue funds that the City has either already restricted and claimed for these projects, or the revenue is not assigned to any programmed operating expenses and is therefore available for this capital project. No General Fund monies are being used for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to enter into a contract with New Flyer of America, Inc., to purchase eight 40' CNG transit buses in an amount not to exceed \$5.4 million, and authorizing the Facilities and Fleet Manager to approve change orders not to exceed \$47,000.

AND BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, or designee, to make any changes, modifications, and transfers necessary to Transit's operating (511) and capital (514) budgets in order to utilize the revenue funds available for this project.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 22nd day of April 2020




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. 2020-086

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 22, 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