

RESOLUTION NO. 2015-067

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH DILAX SYTEMS, INC. FOR THE PURCHASE AND INSTALLATION OF AUTOMATIC PASSENGER COUNTING SYSTEMS IN THE CITY'S TRANSIT FLEET IN THE AMOUNT OF \$226,810.36 AND AUTHORIZING CONTRACT CHANGES UP TO AN AMOUNT OF \$5,799.64 FOR A FINAL NOT-TO-EXCEED AMOUNT OF \$232,610

WHEREAS, the City of Elk Grove's Transit Division is responsible for acquiring Federal and State funds in order to maintain and improve the City's transit fleet and services; and

WHEREAS, the Transit Division was awarded Federal Transit Administration Section 5307 grant program funding for the project in the amount of \$186,088, and provided a 20% local match of State Transportation Development Funds in the amount of \$46,522 in the Fiscal Year (FY) 2014-15 Budget to satisfy Federal grant requirements and fully fund the project in an amount not-to-exceed \$232,610; and

WHEREAS, staff conducted a formal request for proposals in October of 2014 to seek economies of scale and thereby complied with the competitive bid requirements of Elk Grove Municipal Code Chapter 3.42 regarding contracts and purchasing; and

WHEREAS, DILAX Systems, Inc. met all of the criteria in the request for proposal and was determined to be the most responsive, qualified, and cost effective vendor for the project.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager to execute a contract with DILAX Systems, Inc. in an amount not-to-exceed \$226,810.36 for the purchase and installation of Automatic Passenger Counting Systems in the City's transit fleet.


BE IT FURTHER RESOLVED that the City Council of the City of Elk Grove hereby authorizes the City Manager, to make any necessary contract changes up to an amount of \$5,799.64 bringing the final total contract cost to an amount that cannot exceed \$232,610.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 8th day of April, 2015.




GARY DAVIS, 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. 2015-067

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

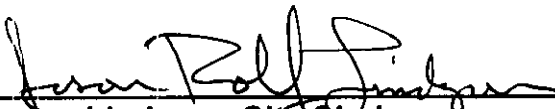
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on April 8, 2015 by the following vote:

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

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

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

ABSENT: **COUNCILMEMBERS:** ***None***



Jason Lindgren, City Clerk
City of Elk Grove, California