## **RESOLUTION NO. 2017-213**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE FORMAL BIDDING REQUIREMENTS PER ELK GROVE MUNICIPAL CODE SECTION 3.42.180(B)(3) AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH PERFORMANCE AUTOMOTIVE GROUP INC., A CALIFORNIA CORPORATION DBA ELK GROVE FORD FOR THE PURCHASE OF ONE FISCAL YEAR REPLACEMENT FORD TRANSIT VAN WITH MAVRON INC., CAGING SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$57,500

WHEREAS, the City of Elk Grove's Fleet division maintains all City vehicles and procures replacements when necessary; and

WHEREAS, the City's Fleet division has identified one Animal Control van that has reached it's useful life of City service and requires replacement; and

WHEREAS, in October of 2016, the City announced a formal Invitation to Bid (ITB) for a new unused Ford Transit van with MAVRON Inc., Animal Control Caging System; and

WHEREAS, Performance Auto Group Inc., a California corporation dba Elk Grove Ford (Elk Grove Ford) met all of the requirements of the ITB, and therefore was found to be the lowest responsive responsible bidder and was awarded contract C-16-577 in November 2016; and

**WHEREAS**, Staff requested Elk Grove Ford to match the terms and conditions of contract C-16-577 for a second van purchase; and

WHEREAS, Elk Grove Ford agreed to match the terms and conditions of contract C-16-577, which was competitively bid, thus the City is receiving a competitive price; because Elk Grove Ford is located within the City of Elk Grove, one percent of every taxable sale will return to the City; and the expenditures of staff time and money to compile the necessary bid documents for a small quantity vehicle purchase will not likely result in a better price or an outcome more advantageous to the City; and

WHEREAS, for the reasons presented, it is not in the best of interest of the City to conduct formal bidding for the replacement purchase of the subject Animal Control van; and

**WHEREAS**, Fleet Services has sufficient funding identified in its 2017-18 Fiscal Year operating budget for this purchase.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby determines that formal competitive bidding is not in the best interest of the City for the subject vehicle and hereby dispenses with the formal bid requirements pursuant to the Elk Grove Municipal Code Section 3.42.180(B)(3) for a contract for the purchase of the subject vehicle; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute a contract with Performance Auto Group Inc., a California corporation dba Elk Grove Ford for the purchase of one Ford Transit van with MAVRON, Inc. Animal Control Caging System in an amount not-to-exceed \$57,500.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 13<sup>th</sup> day of September 2017

STEVELY, MAYOR of the CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS; CITY ATTORNEY

## CERTIFICATION ELK GROVE CITY COUNCIL RESOLUTION NO. 2017-213

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 September 13, 2017 by the following vote:

AYES: COUNCILMEMBERS: Ly, Hume, Nguyen, Suen

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Detrick

Jason Lindgren, City Clerk City of Elk Grove, California