## **RESOLUTION NO. 2291**

A RESOLUTION OF THE CITY OF WILSONVILLE ACTING AS THE LOCAL CONTRACT REVIEW BOARD AUTHORIZING THE SOUTH METRO AREA REGIONAL TRANSIT DEPARTMENT (SMART) TO PURCHASE ONE, 40' LOW FLOOR, HEAVY DUTY CLEAN BURNING DIESEL BUS THROUGH THE 2010 LANE TRANSIT DISTRICT RFP OPTION CLAUSE.

WHEREAS, a goal of the South Metro Area Transit Department (SMART) is to replace older buses with cleaner more fuel efficient buses; and that our vehicles meet industry standards and are maintained to ensure the safety of our passengers.

WHEREAS, based on Federal Transit Administration useful life standards, all of the City's three 40' buses have met or exceeded that standard and should be replaced;

WHEREAS, the newer, lower floor 40' bus vehicles have more capacity and can assist the SMART in meeting increasing demand for several of our commuter routes without additional operating expense.

WHEREAS, SMART received 5307 capital grant funds, through the Federal Transit Administration for \$298,123 plus local match to purchase one 40-foot, low-floor, heavy duty clean burning diesel bus.

WHEREAS, the grant for the purchase of a 40' low floor, heavy duty, diesel bus from FTA 5307 funds is set to expire on June 30, 2011 unless Wilsonville has an established contract with a qualified vendor.

WHEREAS, the proposed purchase of the bus will be ordered in fiscal year 2011-12 and with anticipated delivery in fiscal year 2012-13 at which time it will be included in the 2012-13 budget for the City of Wilsonville and its use will support transportation services for all City residents and Wilsonville employers;

WHEREAS, Lane Transit District conducted a competitive RFP process for 40' foot, low-floor, heavy duty, diesel bus that met local, State, and Federal procurement requirements that guarantee open and fair competition and contained an option clause for the City of Wilsonville to purchase up to five 40' low-floor, heavy duty, clean burning diesel vehicles within the contract term.

WHEREAS Gillig, at a base price of \$361,480 was selected as the lowest responsible bidder for the Lane Transit District Competitive RFP and accepted all contract terms including the City of Wilsonville Option Clause, staff recommends acceptance; and

WHEREAS, the contract price is within the Federal/Match amount available for purchase and staff is recommending purchase.

WHEREAS, the City Council has duly appointed itself as the Local Contract Review Board and acting as the Local Contract Review Board is authorized to award the purchase contract in conformance with the state procurement program as recommended by staff.

## NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

- Based on the above recitals, which are incorporated herein, the City Council, acting as
  the Local Review Board, does hereby approve and authorize SMART to award a
  Purchase Order contract for one 40' Gillig 40' low-floor, heavy duty, clean burning
  diesel bus
- 2. From the following account in fiscal year 2012-13 budget:

Account

**Budget Amount** 

260-160-45060

\$ 361,480

3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on May 16, 2011 and filed with the Wilsonville City Recorder this date.

TIM KNAPP, MAYOR

ATTEST:

Sandra C. King, City Recorder, MMC

**SUMMARY OF VOTES:** 

Mayor Knapp

Yes

Councilor Goddard

Yes

Councilor Starr

Yes

Councilor Núñez

Yes

Councilor Hurst

Excused