

**RESOLUTION NO. 2374**

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

WHEREAS, a goal of South Metro Area Regional Transit (SMART) is to replace older buses with cleaner more fuel-efficient buses meeting industry standards to serve local residents, employees and employers; and

WHEREAS, based on Federal Transit Administration useful life standards, two of the City's three 40-foot buses have now exceeded those service life standards in terms of both age and mileage and; therefore, those buses should be replaced; and

WHEREAS, the newer, low floor 40-foot buses have the capacity and can assist SMART in meeting increasing demand for several SMART commuter routes, including improved access by persons with disabilities, without additional operating expense; and

WHEREAS, SMART received approval of \$288,000 of grant funds through the Federal Transit Administration Section 5307 capital grant program and committed a local match of \$72,000 to purchase one 40-foot, low-floor, heavy duty clean burning diesel bus; and

WHEREAS, this Section 5307 grant requires the City of Wilsonville to have an established contract with a qualified vendor for the purchase of the specified bus by September 1, 2012; and

WHEREAS, it is proposed that this bus be ordered in fiscal year 2012-13, with anticipated delivery in fiscal year 2013-14, which will require that funds be included in the 2013-14 budget; and

WHEREAS, Lane Transit District (LTD) conducted a competitive Request For Proposal (RFP) process for 40-foot, low-floor, heavy duty, diesel buses that met local, state, and federal procurement requirements guaranteeing open and fair competition; and

WHEREAS, Lane Transit District's RFP contained an option clause for the City of Wilsonville to purchase up to five of those vehicles within the contract term; and

WHEREAS the Gillig Bus Company, 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, and

WHEREAS, the Lane Transit District option clause allows SMART to purchase a bus meeting our specifications for not more than \$360,000, and this amount is covered by available federal grant and local match funds (federal grant amount of \$288,000, plus the local match amount of \$72,000); and

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 and federal procurement requirements; and

WHEREAS, the staff recommends that the City Council approve this Resolution to allow the staff to order a new 40-foot Gillig bus through the Lane Transit District RFP process.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:**

1. Based on the above recitals, which are incorporated herein, the City Council, acting as the Local Contract Review Board, does hereby approve and authorize SMART to award a Purchase Order contract for one Gillig 40-foot low-floor, heavy duty, clean burning diesel bus;
2. The City Manager is directed to include funding for this acquisition in the proposed budget for the 2013-14 fiscal year; and
3. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on August 6, 2012, 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

Council President Núñez - Excused

Councilor Goddard - Yes

Councilor Starr - Yes