

RESOLUTION NO. 2375

A RESOLUTION OF THE WILSONVILLE CITY COUNCIL, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AUTHORIZING SOUTH METRO AREA REGIONAL TRANSIT (SMART) TO PURCHASE TWO 25-FOOT/19-PASSENGER EL DORADO NATIONAL GASOLINE POWERED AEROTECH BUSES ALONG WITH ASSOCIATED EQUIPMENT FROM SCHETKY NW SALES, INC.

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 cutaway buses in SMART's current fleet have now exceeded those standards; and

WHEREAS, SMART received a State of Oregon grant (#27734) of up to \$172,282 to provide 80 percent of the funding to purchase two replacement vehicles; and

WHEREAS, the grant for the purchase of these two buses is set to expire on June 30, 2013; and

WHEREAS, the normal delivery schedule for cutaway buses is 5 to 6 months, and

WHEREAS, the grant from the State and the proposed purchase of two buses are included in the approved fiscal year 2012/13 budget for the City of Wilsonville; and

WHEREAS, SMART has utilized the State price agreement and will purchase the buses through the State procurement program in accordance with all City, State, and Federal procurement requirements that guarantee open and fair competition; and

WHEREAS, Schetky NW Sales, Inc. has supplied a quote in the State price agreement for Aerotech buses in the amount of \$79,899 each, including all scheduled options; and

WHEREAS, SMART has chosen to purchase two vehicles with selected options for a total of \$159,798; and

WHEREAS, the City has budgeted funds to cover the 20 percent match amount (\$31,960) required for the grant; 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 procurement program.

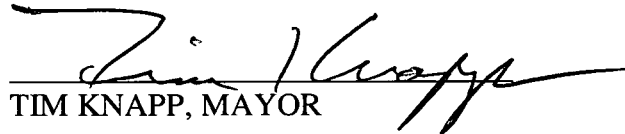
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. Based on the above recitals which are incorporated herein, the City Council, acting as the Local Review Board, does hereby approve and authorize SMART to submit a Purchase Order for the purchase of two 25-foot/19-passenger El Dorado/National buses and associated equipment to Schetky NW Sales, Inc.
2. The expenditures for this purchase are hereby authorized, not to exceed the total FY 2012/13 amount as budgeted:

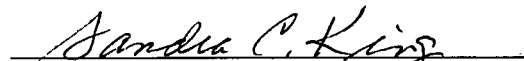
<u>Account</u>	<u>Budget Amount</u>
260-160-45060	\$215,352

3. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on August 20, 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 - Yes
- Councilor Goddard - Yes
- Councilor Starr - Yes