

**RESOLUTION NO. 2388**

**A RESOLUTION OF THE CITY OF WILSONVILLE AUTHORIZING PROCUREMENT OF COMPRESSED NATURAL GAS FUEL SYSTEM COMPONENTS FROM NORTHWEST PUMP & EQUIPMENT, AUTHORIZED REPRESENTATIVE OF BRC FUEL MAKER.**

WHEREAS, in November 2010, SMART/Fleet staff was directed to move forward with a small-scale Compressed Natural Gas (CNG) fueling station to test and serve CNG buses at the Elligsen Road Fleet Facility; and

WHEREAS, after significant research it was determined that most companies in this industry manufacture commercial-scale CNG fueling systems, which are much larger than what is needed to serve SMART's CNG fueling needs now or in the foreseeable future, and that BRC Fuel Maker is the only company that could be identified that provides small-scale CNG fueling systems of the sort needed to fuel a small number of SMART buses; and

WHEREAS, BRC Fuel Maker utilizes territorial distributorships; and

WHEREAS, the City specially procured a CNG fueling system from BRC Fuel Maker and installed this system at the Elligsen Road Fleet Facility with the intent of relocating this system to the new SMART/Fleet Maintenance Facility to be constructed on Boberg Road; and

WHEREAS, subsequent to this procurement, SMART received grant funding to procure additional CNG buses which created a need to expand the previously procured CNG fueling system; and

WHEREAS, Northwest Pump & Equipment Company, is the current authorized regional distributor for BRC Fuel Maker in the Portland metro area; and

WHEREAS, Northwest Pump & Equipment Company has designed an expansion plan for the City's existing CNG facility; and

WHEREAS, Northwest Pump & Equipment Company provided the City with a quote to relocate the existing CNG facility and add the expansion components needed to serve the City's expanding fleet of CNG buses in the amount of \$109,119; and

WHEREAS, it was determined that BRC Fuel Maker, through its authorized regional representative Northwest Pump & Equipment Company, is the only provider of the components needed for expansion of this small-scale CNG fueling system; and

WHEREAS, time was of the essence as any delays in procuring and installing this system will cause delays to the SMART/Fleet Maintenance Facility building project which will result in expenses to the City; and

WHEREAS, it was in the City's best interest to proceed with this procurement as the only viable option and with time being of the essence due to the move; and

WHEREAS, the combined impact of the need for additional equipment and moving the equipment had the unplanned impact of causing the contract to exceed staff authority by \$9,119 and therefore requires ratification by City Council..

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

1. It is in the City's best interests to relocate the City's CNG fueling system from the Elligson Road fleet maintenance facility to the new facility on Boberg Road, and to upgrade this system with the equipment needed to serve SMARTs growing fleet of CNG buses.
2. It is found that BRC Fuel Maker, through its authorized regional distributor Northwest Pump & Equipment Company, is the only source that can provide the needed services and equipment.
3. City Council authorizes and ratifies the procurement of the needed services and equipment from Northwest Pump & Equipment Company for the quoted amount of \$109,119.00.
4. This resolution is effective upon adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 17th day of December, 2012, and filed with the Wilsonville City Recorder this date.

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TIM KNAPP, MAYOR

ATTEST:

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Sandra C. King, MMC, City Recorder

SUMMARY OF VOTES:

Mayor Knapp	Yes
Council President Núñez	Yes
Councilor Goddard	Excused
Councilor Starr	Yes
Councilor Fitzgerald	Yes