

RESOLUTION 2019-067

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO PURCHASE ONE (1) FORD F350 REGULAR CAB WITH FLATBED DUMP FOR THE PUBLIC WORKS MAINTENANCE DIVISION FROM DOWNTOWN FORD SALES IN THE AMOUNT OF \$59,665 AND APPROPRIATING \$49,665 FROM THE FY 2018/19 GENERAL FUND DESIGNATED RESERVES –VEHICLE AND LARGE EQUIPMENT REPLACEMENT

WHEREAS, the City’s Maintenance Division has identified a need for a flatbed dump truck in order to support litter and debris clean-up throughout the City;

WHEREAS, the addition of equipment falls under the *Improve Public Safety- 500.05-Keep San Pablo Clean Litter Control Initiative* adopted policy item under the FY 2019-21 City Council Priority Workplan, effective March 1, 2019;

WHEREAS, staff obtained a quote from Downtown Ford Sales for a Ford F350 regular cab with flatbed dump in the amount of \$59,665;

WHEREAS, the vehicle is available through the State of California CMAS Cooperative Purchase Program (State of California Contract 1-16-23-23A) and purchases through the CMAS program do not require an additional public bidding process under the cooperative purchasing exception in San Pablo Municipal Code section 3.16.110(D);

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to appropriate \$49,665 in FY 2018/19 General Fund Designated Reserves Vehicle and Large Equipment Replacement (100-0000-49999) to the Vehicle Replacement Fund / Public Works (102-3710-46300) and transfer \$10,000 from the Professional Services account in the Public Works Maintenance budget (200-3710-43600) to the Vehicle Replacement Fund (102-3710-46300) for a total of \$59,665; and

BE IT FURTHER RESOLVED that the City Council authorizes the City Manager to execute a contract with Downtown Ford Sales at a total cost \$59,665 for the purchase of a Ford F350 with a flatbed dump.

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ADOPTED this 6th day of May, 2019, by the following votes:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Pabon-Alvarado
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Patricia Ponce

Patricia Ponce, City Clerk

/s/ Rich Kinney

Rich Kinney, Mayor