

RESOLUTION 2017-067

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO TO (1) AUTHORIZE THE PURCHASE OF ONE FULLY EQUIPPED MAINTENANCE PICK-UP TRUCK FOR THE PUBLIC WORKS MAINTENANCE DIVISION; ONE UNEQUIPPED FORD TRANSIT VAN FOR THE COMMUNITY SERVICES RECREATION DIVISION; ONE FORD FUSION HYBRID VEHICLE FOR DEVELOPMENT SERVICES; TWO FORD FUSION HYBRIDS, ONE FORD FOCUS ELECTRIC, AND ONE PICK-UP TRUCK FOR PUBLIC WORKS ENGINEERING DIVISION; (2) DECLARE CERTAIN VEHICLES AS SURPLUS PROPERTY TO BE SOLD OR DISPOSED OF; AND (3) APPROPRIATE \$205,633 FROM GENERAL FUND DESIGNATED RESERVE/ VEHICLE REPLACEMENT TO THE VEHICLE REPLACEMENT FUND TO PAY FOR THE PURCHASES

WHEREAS, the vehicle replacement policy meets the Council Priority Workplan item: Fiscal Sustainability (Budget Spending Controls), effective October 1, 2016;

WHEREAS, this is not a project as defined by CEQA;

WHEREAS, Public Works Maintenance Division vehicle #600 (2007 Chevrolet Silverado Pick-up with 31,333 miles) is one of the oldest maintenance vehicles in the fleet and due to the mileage and condition staff recommends removal of this vehicle from the fleet and replacement with one (1) Ford F-150 Pick-up truck;

WHEREAS, Community Services Recreation Division vehicle #11 (2000 Chevy Astro Van with 49,309 miles) has provided 17 years of service with the City and staff recommends the removal of this vehicles from the fleet and replacement with one (1) Ford Transit Van;

WHEREAS, Development Services, #306 (2007 Honda Civic Hybrid with 16,996 miles) has low mileage with battery and mechanical issues and staff recommends the removal of this vehicle from the fleet, and replacement with one (1) Ford Fusion Hybrid vehicle;

WHEREAS, Public Works Engineering Division's vehicles #317 (1999 Ford Ranger Pick-up with 20,186 miles) and #300 (1997 Ford Ranger Pick-up with 37,141 mile) are some of the oldest vehicles in the fleet. #304 (2007 Honda Civic Hybrid with 19,636 miles) and #305 (2007 Honda Civic Hybrid with 20,143 miles) are 10 years old and developing mechanical issues. Staff recommends the removal of these vehicles from the fleet and replacement with one (1) Ford Focus Electric, one (1) Ford F-150 Pick-up truck, and two (2) Ford Fusion Hybrids;

WHEREAS, Staff has researched available vehicles and has found suitable replacements which meet the City's requirements available through the State of California CMAS Cooperative Purchase Program. Purchases through the CMAS program does not require a public bid as it is under an existing government contract (State of California Contract 1-16-23-23A);

WHEREAS, pursuant to San Pablo Municipal Code section 3.16.110(E), purchases through the CMAS program do not require the City to conduct a public bid as it is under an existing government contract that followed a competitive process already; and

WHEREAS, the total cost of the seven vehicles (including sales tax, tire tax, and transportation fees) is \$205,633. Of this amount, \$205,633 will be appropriated from fund balance in the FY 2016/17 General Fund Designated Reserve (100-0000-00000) into an expense account in the Vehicle Replacement Fund (102-3410-46300).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby declares property #11 (2000 Chevrolet Astro Van), #300 (1997 Ford Ranger), #304 (2007 Honda Civic), #305 (2007 Honda Civic), #306 (2007 Honda Civic), #317 (1999 Ford Ranger), and #600 (2007 Chevrolet Silverado) to be surplus and authorizes the Finance Director to dispose of by sale or disposal said surplus equipment, as set forth in San Pablo Municipal Code §3.16.120, by auction to the highest bidder.

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo authorizes the City Manager to purchase seven vehicles and appropriate \$205,633 from fund balance in the General Fund Designated Reserve/Vehicle Replacement (100-0000-00000) into an expenditure account in the Vehicle Replacement Fund (102-3410-46300).

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ADOPTED this 17th day of April, 2017, by the following vote:

AYES:	COUNCILMEMBERS:	Cruz, Kinney, Morris, Calloway and Valdez
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:	APPROVED:
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/s/ Ted J. Denney
Ted J. Denney, City Clerk

/s/ Cecilia Valdez
Cecilia Valdez, Mayor