

RESOLUTION NO. 2273

A RESOLUTION OF THE CITY OF WILSONVILLE ACTING AS THE LOCAL CONTRACT REVIEW BOARD AUTHORIZING THE SOUTH METRO AREA REGIONAL TRANSIT DEPARTMENT (SMART) TO PURCHASE TWO, 25' 21 PASSENGER ELDORADO NATIONAL AEROTECH BUSES WITH CNG FUEL PACKAGE AND ASSOCIATED EQUIPMENT FROM SCHETKY NW SALES INC.

WHEREAS, a goal of the South Metro Area Transit Department (SMART) is to replace older buses with cleaner more fuel efficient buses and not rely on one singular fuel source to further Implementation Measure 5.10 of the Transit Master Plan and City Council Goal 2: To Engage Community in Smart Growth and Sustainability Concepts;

WHEREAS, the City Council directed staff to begin transition to CNG by including the purchase of two, grant funded CNG fueled vehicles in the 2010-11 budget and to install a small CNG fueling station at the Elligsen site capable of being moved to the Boberg site once a new fleet facility is constructed. The CNG station equipment will store 80 GGE (Gas Gallon Equivalent) and will produce 38 GGE per day.

WHEREAS, based on Federal Transit Administration useful life standards, two buses have exceeded these standards and need to be replaced;

WHEREAS, the federal program (49 U.S.C.5310) Elderly and Disabled Capital program funds are managed by the Oregon Department of Transportation (ODOT) Public Transit Division. Eligible recipients must be public bodies with legal authority to receive and dispense federal funds. Eligible purposes include but are not limited to capital investments in bus and bus related activities such as replacement of buses. The expenditures must be used to support transportation services for elderly and persons with disabilities;

WHEREAS, SMART received an allocation through the State of Oregon Public Transit Division, ODOT Grant Agreement Number 26565. The match rate is 89.72/10.27 percent. The allocation of \$176,244 in (49 U.S.C. 5310) federal funds to provide 89.73% of the cost of purchasing two 25' 21 passenger Eldorado National Aerotech buses with CNG fuel package and additional scheduled options;

WHEREAS, the grant from ODOT 5310 and the proposed purchase of two buses is included in the approved fiscal year 2010-11 budget for the City of Wilsonville and their use will support transportation services for elderly and disabled persons;

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;

WHEREAS, Schetky NW Sales, Inc. has supplied the lowest responsible bid quote under the state price agreement for Aerotech buses with a CNG fuel package option for a total cost of \$225,676.00 and staff recommends acceptance; 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 as recommended by staff.

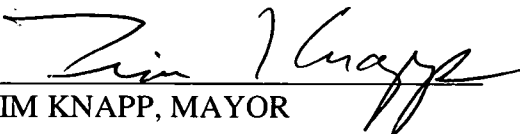
NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

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 award a Purchase Order contract for the purchase of two 25' 21 passenger El Dorado/National buses with CNG fuel package and associated equipment to Schetky NW Sales, Inc.
2. Authorize the expenditure of \$225,676.00 for this purchase, which does not to exceed the total FY 2010-11 amounts as budgeted, from:

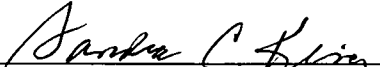
Account	Budget Amount
260-160-45060	\$ 317,492.

3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on February 7, 2011 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

Councilor Goddard - No

Councilor Starr - Yes

Councilor Núñez - Yes

Councilor Hurst - Yes