

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
APPROVING THE PURCHASE OF TWO PIERCE BX3 INTERNATIONAL TYPE III ENGINES FROM
GOLDEN STATE FIRE APPARATUS INC. AND AUTHORIZING THE CITY MANAGER TO ACCEPT A
PROPOSAL AND EXECUTE A PURCHASE AGREEMENT WITH
GOLDEN STATE FIRE APPARATUS INC.

WHEREAS, the City Council of the City of Rocklin approved both the Fiscal Year (FY) 2021/22 Capital Budget and the FY 2022-2026 Capital Improvement Plan on June 22, 2021; and

WHEREAS, included in the FY 2021/22 Capital Budget was the replacement of one (1) Type III Wildland Unit and the FY 2022-2026 Five Year Plan called for the replacement of one (1) Type III Wildland Unit in FY 2022/23;

WHEREAS, on December 14, 2021, the City Council adopted Resolution 2021-242 approving funds to be set aside from FY2020/21 year-end savings in the General Fund (100) for City purchases and/or projects, which included the purchase of the Type III Wildland Unit originally slated for FY 2022/23; and

WHEREAS, staff has determined that it is in the City's best interest to use already established contracts that provide government agencies access to competitively bid and publicly solicited contracts from vendors who supply goods and services for fire services; and

WHEREAS, the Sourcewell Contract #022818-PMI will be used to purchase the two (2) Type III Engines and the City will enter into an agreement with Golden State Fire Apparatus Inc., the authorized dealer, for the purchase of the Engines; and

WHEREAS, the Rocklin Municipal Code Section 3.04.090, C-Cooperative purchasing/procurement and D-Piggyback purchasing allow for the City to enter into cooperative purchasing and/or piggyback purchasing without separate competitive bidding by the City; and

WHEREAS, the purchase amount for the two (2) the Type III Engines is \$1,004,982 (rounded) plus a contingency amount of \$16,018 for a total amount not to exceed of \$1,021,000 and will be funded out of the General Fund (100); and

WHEREAS, no fiscal impact has been identified as the original replacement budget of \$521,000 along with the additional \$500,000 that has been set aside for this purchase in the General Fund (100) fund balance. Staff will return to Council to appropriate a budget of \$500,000 from the fund balance in Fund 100 as part of the Quarterly Financial Report.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

Section 1. The purchase of two Pierce BX3 International Type III Engines from Golden State Apparatus Inc. in the amount of \$1,004,982 is authorized, with a contingency amount of \$16,018, for a total authorized expenditure of \$1,021,000.

Section 2. The City Manager is authorized to accept the Proposal from Golden State Fire Apparatus, Inc. in substantially the form attached hereto as Exhibit "A," and to execute a Purchase Agreement with Golden State Fire Apparatus Inc. subject to approval by the City Attorney.

PASSED AND ADOPTED this 25th day of January, 2022, by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

Bill Halldin, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

EXHIBIT A