

RESOLUTION R20XX-XX

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANTECA, STATE OF CALIFORNIA, AUTHORIZING PURCHASE AGREEMENT OF A NEW TRACTOR DRAWN AERIAL LADDER TRUCK (CIP 22016) FROM GOLDEN STATE FIRE APPARATUS IN THE AMOUNT OF \$1,707,772.01.

WHEREAS, the single ladder truck currently maintained by the Manteca Fire Department is at the end of its useful life and, therefore, is no longer reliably available to respond to calls for assistance; and

WHEREAS, the City of Manteca (the City) has several large buildings, which necessitate the maintenance of a reliable ladder truck; and

WHEREAS, the City can take advantage of a previously engaged competitive bidding process to use a cooperative purchase agreement, HGACBuy, to purchase a new ladder truck without the need to engage in its own competitive bidding process, thereby saving the City's time and resources; and

WHEREAS, to ensure the City receives the best price for its new ladder truck, the Fire Chief needed to sign the non-binding January 18, 2022 purchase proposal before January 31, 2022; and

WHEREAS, the FY 2021-2022 budget must be adjusted to account for the use of multiple funds rather than only Fund 540 (as adopted) to comply with Fund 540 use limitations for replacement vehicles and to fund the purchase; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City Staff, and any information provided during public meetings.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Manteca, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for the City Council's adoption of this Resolution.
2. The Fire Chief is retroactively authorized to sign the non-binding January 18, 2022 price proposal from the vendor, Golden State Fire Apparatus, to lock in the best pricing for the City.
3. The City Council hereby authorizes the City Manager to approve of the purchase of a Tractor Drawn Aerial Ladder Truck from Golden State Fire

Apparatus in the amount of \$1,707,772.01 utilizing HGACBuy purchasing contract FS12-19, product code FS19VA11, and sign any documentation as needed to effectuate this sale, the registration of this vehicle, or any other act associated with this sale.

4. Finance is department is directed to adjust the FY 2021-2022 budget by:
 - i. Reducing the budgeted appropriation for CIP 22016 (account 540.13.00.900-7000.06) from \$1,750,000 to 516,000.00; and
 - ii. Approving a budget appropriation of \$552,000 from reserves in Fund 260 (Major Equipment Purchase Fee) to an account assigned by finance for CIP 22016; and
 - iii. Approving a budget appropriation of \$190,000 from reserves in Fund 840 (Equipment) to an account assigned by finance for CIP 22016; and
 - iv. Approving a budget appropriation of \$450,000 from reserves Fund 330 (Public Safety Endowment) to an account assigned by finance for CIP 22016.

5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Manteca at a public meeting of said City Council held on the ____ day of _____, 20__, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

MAYOR: _____
BENJAMIN J. CANTU
Mayor

ATTEST: _____
CASSANDRA CANDINI-TILTON
City Clerk