

RESOLUTION NO. 2176

A RESOLUTION OF THE CITY OF WILSONVILLE ACTING THROUGH ITS SOUTH METRO AREA REGIONAL TRANSIT DEPARTMENT, HEREINAFTER REFERED TO AS SMART, AUTHORIZING THE PURCHASE OF TWO 25' 21 PASSENGER EL DORADO NATIONAL AEROTECH BUSES AND TWO ADA EQUIPPED LOW FLOOR DODGE MINIVANS ALONG WITH ASSOCIATED EQUIPMENT FROM SCHETKY NW SALES, INC.

WHEREAS, based on Federal Transit Administration useful life standards two buses and two minivans in SMART's current fleet have exceeded these standards; and

WHEREAS, the Federal program (49 U.S.C. 5307) makes Federal resources available to urbanized areas for transit capital and operating assistance in urbanized areas and for transportation related planning. 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, overhaul of buses, rebuilding of buses, crime prevention and security equipment and construction of maintenance and passenger facilities; All preventive maintenance and some Americans with Disabilities Act complementary paratransit service are considered capital costs.

WHEREAS, the Federal program (49 U.S.C. 5309) provides capital assistance for three primary activities: modernization of existing rail systems, new and replacement buses and facilities, new fixed guideway systems.

WHEREAS, SMART received an allocation of \$72,000 in (49 U.S.C. 5307) Federal funds and \$141,192 in (49 U.S.C. 5309) funds for fiscal year 2008/09 to provide 80% of the funding to purchase replacement vehicles; SMART will provide a 20% match of \$53,298.

WHEREAS, the grants from the Federal Transit Administration and the proposed purchase of two buses and two minivans is included in the approved fiscal year 2008/09 budget for the City of Wilsonville; and

WHEREAS, SMART has utilized the State price agreement and will purchase the buses and mini-vans through the State procurement program in accordance with all City, State, and Federal procurement requirements that guarantee open and fair competition; and

WHEREAS, Schetky NW Sales, Inc has supplied a quote in the state price agreement for Aerotech buses in the amount of \$86,727 each, including all scheduled options; and the state price agreement for Dodge minivans in the amount of \$46,518 each, including all scheduled options.

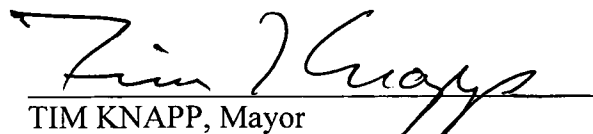
WHEREAS, SMART has chosen to purchase four vehicles with selected options for a total of \$266,490.

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

1. Based on the above recitals incorporated herein, the City Council, acting as the Local Review Board, does hereby approve and authorize SMART to submit a Purchase Order for the purchase of two 25 foot/21 passenger El Dorado/National buses and associated equipment and two Dodge minivans and associated equipment to Schetky NW Sales, Inc.
2. Authorize the expenditures for this purchase not to exceed the total FY 2008/09 amounts as budgeted or amended from:

<u>Account</u>	<u>Budget Amount</u>
260-160-45060	\$266,490
3. This resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting there of this May 18, 2009 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 Kirk	Yes
Councilor Núñez	Excused
Councilor Ripple	Yes
Councilor Hurst	Yes

MEMORANDUM

Date: May 12, 2009

To: Honorable Mayor and City Council

From: Cynthia Thompson, Transit Director (BCB Consulting)
Steve Allen, Transit Operations

Subject: Resolution No. 2176

SMART received approval for \$213,192 in grant funds for fiscal year 2008/09 through two Federal Transit Administration grant programs 49 U.S.C. 5307 and 5309 to replace buses that have reached the end of their useful life.

SMART utilized the Oregon Procurement and Information Network (ORPIN) to meet City, State, and Federal procurement requirements and guarantee open and fair competition. Schetky Northwest Sales supplied a quote through the ORPIN process and their products meet SMART's vehicle requirements.

The attached resolution authorizes the City/SMART to purchase two (2) 25 feet, 21 passenger Eldorado National Aerotech buses and two (2) low floor, ADA equipped, Dodge minivans. The total cost for these four vehicles is \$266,490 including \$53,298 in local match funds.

The new vehicles will replace two (2) 2002 Aerotech's, each with over 150,000 miles, a 1997 Dodge Caravan and a 2003 Chevrolet Venture with over 100,000 miles. SMART sells used vehicles through the State auction and we anticipate each vehicle will bring between two and four thousand dollars.

SMART's fleet is aging and many of SMART's vehicles have reached the end of their useful life and are in need of replacement. Over the last year there has been some discussion between Council and staff about purchasing large buses and making SMART's fleet more environmentally friendly. This purchase is for the smaller vehicles in SMART's fleet and alternative fuel options available for this size and style of vehicle are extremely limited or cost prohibitive. It is SMART's goal over the next few years to create a more environmentally friendly fleet of buses and prior to purchasing large coaches, there will be an opportunity for staff and Council to discuss and weigh the alternative fuel options.

Staff recommends Council approve this resolution for replacement of four (4) vehicles to ensure SMART's ability to continue to provide quality services for the elderly and disabled population and the community at large.