

RESOLUTION NO. 2425

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILSONVILLE ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AUTHORIZING THE SOUTH METRO AREA REGIONAL TRANSIT DEPARTMENT (SMART) TO PURCHASE TWO, 40-FOOT LOW FLOOR, HEAVY DUTY CLEAN DIESEL/ELECTRIC HYBRID BUSES THROUGH THE SECTION 5308 FEDERAL GRANT.

WHEREAS, a goal of the South Metro Area Regional Transit (SMART) is to replace older buses with cleaner more fuel efficient buses that meet industry standards and are maintained to ensure the safety of SMART's passengers; and

WHEREAS, based on Federal Transit Administration (FTA) useful life standards, two of the City's 35-foot 1990 buses with close to one million miles have exceeded those standards in terms of both age and mileage and should be replaced; and

WHEREAS, the grant for the purchase of two 40' low floor, heavy duty, clean diesel/electric hybrid bus from FTA Section 5308 funds will enable SMART to replace the oldest vehicles in its fleet, neither of which is currently operational; and

WHEREAS, the newer, lower floor 40' buses have added capacity and can assist SMART in meeting increasing demand on commuter routes without additional operating expense; and

WHEREAS, SMART received approval for FTA grant number D2012-CLNF-016, through the Federal Clean Fuels Grant Program, for \$1,058,250 plus a 17% local match (\$216,750) to purchase two hybrid diesel-electric buses and two natural gas (CNG) powered vans; and

WHEREAS, action on the acquisition of the CNG vans will occur through a separate City Council Resolution; and

WHEREAS, upon approval by the City Council the new buses will be ordered in fiscal year 2013-14, with anticipated delivery in fiscal year 2014-15; and

WHEREAS, Lane Transit District (LTD) conducted a competitive Request For Proposals (RFP) process for 40-foot, low-floor, heavy duty, hybrid diesel buses that met local, State, and Federal procurement requirements by guaranteeing open and fair competition and that

process included an option clause for the City of Wilsonville to purchase up to five of these vehicles within the contract term; and

WHEREAS, Gillig, at a price of \$1,109,950 was selected as the lowest responsible bidder through the LTD competitive RFP, including all contract terms of the City of Wilsonville Option Clause; and

WHEREAS, the contract price is within the Federal/Match amount available for purchase; 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 and Federal procurement programs 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 Contract Review Board, does hereby approve and authorize SMART to award a Purchase Order contract for two 40' Gillig low-floor, heavy duty, clean diesel/electric hybrid buses.
2. Funds from the federal grant and local match will be taken from the following account in the fiscal year 2014-15 budget:

Account	Budget Amount
260-160-45060	\$921,258 (Federal)
	\$188,692 (City)
Total:	\$1,109,950 (total)

3. This Resolution is effective upon adoption.

ADOPTED by the Wilsonville City Council at a regular meeting on June 17, 2013, 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 - Yes

Council President Starr - Yes

Councilor Fitzgerald - Excused

Councilor Stevens - Yes