



Folsom City Council Staff Report

MEETING DATE:	12/13/2022
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10957 – A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group for the Purchase of a Valve Truck and Appropriation of Funds
FROM:	Environmental and Water Resources Department

RECOMMENDATION / CITY COUNCIL ACTION

The Environmental and Water Resources Departments recommends that the City Council pass and adopt Resolution No. 10957 – A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group for the Purchase of a Valve Truck and Appropriation of Funds.

BACKGROUND / ISSUE

The Environmental and Water Resources Department (EWR) recognizes the need to maintain a fleet of vehicles that will be able to provide reliable, efficient and responsive service. In coordination with the Fleet staff, current department vehicles are reviewed to help identify priority vehicles for replacement based on service life, mileage and purpose. This agreement will facilitate replacement of a valve truck used by the Water Quality division that, based on this review, has exceeded its' expected service life in terms of age, mileage and ongoing maintenance costs.

This resolution will authorize the City Manager to execute an agreement with National Auto Fleet Group for the purchase of a valve truck for a not-to-exceed amount of \$75,556.78.

POLICY / RULE

In accordance with Chapter 2.36 of the Folsom Municipal Code, supplies, equipment, services, and construction with a value of \$66,141 or greater shall be awarded by City Council.

ANALYSIS

EWR staff coordinated with the Fleet staff to review current department vehicles, to help identify priority vehicles for replacement based on service life, mileage and purpose.

A vehicle identified as high priority for replacement is the valve truck used by the Water Quality Division. This is an essential piece of equipment used for exercising valves within the water distribution system, which is a requirement of the California code of regulations. The current valve truck was purchased in 2006 and has already undergone various repairs, resulting in the vehicle and equipment being out of service for a total of at least 10 weeks during the past year. Separate purchase of the truck bed and equipment has already been approved by City Council through Resolution 10929. This resolution allows for purchase of the vehicle on which the truck bed and equipment will be assembled.

EWR staff coordinated with Fleet staff to obtain a quote from Sourcewell, previously known as the National Joint Powers Agency, for the required vehicle. Sourcewell is a national cooperative purchasing entity of which the City of Folsom is a member. The City has purchased numerous items through Sourcewell.

National Auto Fleet Group has a current contract with Sourcewell and provided a quote for the requested valve truck for a total of \$75,556.78.

The Environmental and Water Resources Department recommends that the City Council authorize the City Manager to execute an agreement with National Auto Fleet Group for the purchase of a valve truck for a total amount not to exceed \$75,556.78.

FINANCIAL IMPACT

An appropriation in the amount of \$75,557 will be required for the purchase of this vehicle. Staff proposes to transfer \$75,557 from the Capital Replacement Fund (Fund 602) to the Water Operating Fund (Fund 520) as a transfer out from the Capital Replacement Fund.

The replaced vehicles will be sold in accordance with Folsom Municipal Code, section 2.36.220, Disposition of surplus personal property.

ENVIRONMENTAL REVIEW

This action is exempt from environmental review under the California Environmental Quality Act (CEQA).

ATTACHMENT

Resolution No. 10957 – A Resolution Authorizing the City Manager to Execute an Agreement with National Auto Fleet Group for the Purchase of a Valve Truck and Appropriation of Funds

Submitted,

Marcus Yasutake, Director
ENVIRONMENTAL AND WATER RESOURCES DEPARTMENT

RESOLUTION NO. 10957

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH NATIONAL AUTO FLEET GROUP FOR THE PURCHASE OF A VALVE TRUCK AND APPROPRIATION OF FUNDS

WHEREAS, Environmental and Water Resources Department staff has validated the need to purchase a valve truck based on an approved replacement schedule; and

WHEREAS, this purchase will be made through Sourcewell, which used its recognized cooperative purchasing agreement to award a contract to National Auto Fleet Group in an amount not to exceed \$75,556.78; and

WHEREAS, an additional appropriation will be required in the Water Operating Fund (Fund 520) for this purchase; and

WHEREAS, staff is proposing to transfer from the Capital Replacement Fund (Fund 602) the additional funds needed, in the amount of \$75,557; and

WHEREAS, sufficient funds are available in the Capital Replacement Fund (Fund 602) for this transfer; and

WHEREAS, replaced equipment will be sold in accordance with Folsom Municipal Code section 2.36.220, Disposition of surplus personal property; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute an Agreement with National Auto Fleet Group for the purchase of a dump truck for a not-to exceed amount of \$75,556.78.

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate \$75,557 in the Capital Replacement Fund (Fund 602) as a transfer to the Water Operating Fund (Fund 520) and to appropriate an additional expense and revenue in the Water Operating Fund (Fund 520) in the amount of \$75,557.

PASSED AND ADOPTED this 13th day of December, 2022, by the following roll-call vote:

AYES: Councilmember(s):
NOES: Councilmember(s):
ABSENT: Councilmember(s):
ABSTAIN: Councilmember(s):

MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

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CITY OF
FOLSOM
DISTINCTIVE BY NATURE