

**RESOLUTION NO. 2018- 033**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH PETERSON CAT FOR A 5-YARD DUMP TRUCK FOR AN AMOUNT NOT TO EXCEED \$90,435.**

**WHEREAS**, the City Council has adopted a goal of improving street maintenance efforts, including repair of potholes; and

**WHEREAS**, the current dump truck is 20 years old and is no longer safe for hauling asphalt or other materials on steep grades; and

**WHEREAS**, a new dump truck will allow Public Works maintenance personnel to get hot asphalt mix at the Mark West Quarry to perform more effective pot hole patching on City streets; and

**WHEREAS**, the City recently joined the National Joint Powers Alliance, a nationwide public agency purchasing agent that solicits bids from various vendors for materials, equipment and supplies; and

**WHEREAS**, the City has received a quote for the purchase of the 5-Yard Dump Truck from Peterson Cat in the amount of \$90,434.84; and

**WHEREAS**, staff has confirmed that the quote from Peterson Cat is competitive compared to other vendors for comparable equipment; and

**WHEREAS**, there is \$90,000 in available appropriations under Account Numbers 15-4970-4820; \$30,000, 02-4131-4820; \$30,000 and 03-4141-4820; \$30,000 in the FY 2017-18 Budget for the purchase of the 5-Yard Dump Truck. The shortfall of \$435.00 will be appropriated from account 15-4970-4820.

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Calistoga authorizes the City Manager to execute a Purchase Agreement with Peterson Cat in an amount not to exceed \$90,435 and authorizes staff to procure the equipment.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this 17<sup>th</sup> day of April 2018, by the following vote:

**AYES:** Councilmember Kraus, Vice Mayor Dunsford, Councilmembers Lopez-Ortega and Barnes and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**KATHY FLAMMSON, City Clerk**