

RESOLUTION NUMBER R- **315140**DATE OF FINAL PASSAGE **OCT 06 2023**

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE COOPERATIVE PROCUREMENT CONTRACT WITH HAAKER EQUIPMENT COMPANY FOR THE PURCHASE OF ELGIN SWEEPER COMPANY STREET SWEEPERS AND SPECIALTY SWEEPERS WITH RELATED EQUIPMENT, ACCESSORIES, AND SUPPLIES.

WHEREAS, the City of San Diego's (City) fleet is one of the largest in the nation, serving the eighth largest City in the United States with an inventory of over 4,600 pieces of fleet equipment; and

WHEREAS, the Department of General Services, Fleet Operations Division (FOD) oversees the City's fleet by providing comprehensive fleet management services to City departments, including repair, maintenance, acquisition, replacement, and disposal of all fleet equipment. These assets are the lifeblood of department operations throughout the City; and

WHEREAS, replacing vehicles within their economic lifecycle is a fleet management best practice, resulting in repair cost savings as well as increased vehicle reliability. As a vehicle ages, routine preventative maintenance transitions to lengthy and in-depth repairs which are often costly and take longer, making the vehicle unreliable and uneconomical to maintain; and

WHEREAS, the overall goal for any fleet vehicle is to have the vehicle available and ready to perform when needed; and

WHEREAS, with this Contract, FOD forecasts the replacement of 23 vehicles and a contingency for equipment or vehicle additions. The total Contract amount takes into account the cost of all electric street sweeper replacements, beginning in Fiscal Year 2025, to meet the City's Climate Action Plan needs; and

WHEREAS, on August 12, 2021, Sourcewell (formerly known as National Joint Powers Alliance) issued Request for Proposal (RFP) Number 093021 soliciting bids for Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies; and

WHEREAS, on November 15, 2021, as a result of the competitive process Sourcewell awarded Contract 093021-ELG, to Elgin Sweeper Company (a Division of Federal Signal Corporation) to provide Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies through November 16, 2025, with an option to extend for one (1) additional year, which could make this Contract available to the City through November 16, 2026 (Fiscal Year 2027); and

WHEREAS, after thorough analysis by FOD and demonstrations performed by City staff, the City determined that the performance and maintenance requirements of Elgin Broom Bear street sweepers better fit the City's needs. Elgin Sweeper Company is the only proposer that can provide the Broom Bear product; and

WHEREAS, on April 10, 2022, the City's Purchasing Agent certified in writing that Sourcewell Contract 093021-ELG for Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies meets the requirements for use of cooperative procurement contracts set forth in San Diego Municipal Code section 22.3208; and

WHEREAS, Sourcewell Contract 093021-ELG is in the City's best interests; to the City's economic advantage; and was competitively awarded using a process that complies with the policies, rules, and regulations developed by the City Manager; and

WHEREAS, on May 3, 2022, the City executed a Cooperative Procurement Contract with Haaker Equipment Company (an authorized dealer of Elgin Sweeper Company) under

Sourcewell Contract 093021-ELG for the purchase of Elgin Sweeper Company Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies; and

WHEREAS, the City expects that Council authorization of future debt financing will be required in order to fund the vehicle and equipment purchases under the Contract; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

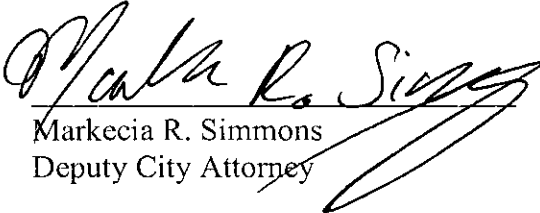
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute the First Amendment to the Cooperative Procurement Contract with Haaker Equipment Company, to add additional funding in the amount of \$14,040,000 for the purchase of Elgin Sweeper Company Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies as-needed, for a term extending through November 16, 2025, with an option to extend for one additional year, bringing the total Contract amount to a not-to-exceed of \$17,040,000, under the terms and conditions set forth in the Contract, on file with the Office of the City Clerk as Document No. RR- 315140 .

2. That the Chief Financial Officer is authorized to expend an amount not-to-exceed \$17,040,000 from the applicable Fleet Operations Vehicle Replacement Funds (Funds Numbers 720002 through 720037, and 720058 through 720059, and 720063), over the term of the Contract which includes the option to extend for one additional year, to purchase Elgin Sweeper Company Street Sweepers and Specialty Sweepers, with Related Equipment, Accessories, and Supplies, contingent upon adoption of the Annual Appropriation Ordinance for the applicable

fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

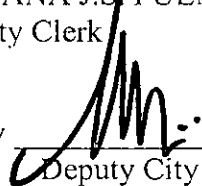
APPROVED: MARA W. ELLIOTT, City Attorney

By 
Markecia R. Simmons
Deputy City Attorney

MRS:cw
September 11, 2023
Or.Dept: General Services, Fleet Operations Division
CC No.: 3000016062
Doc. No.: 3411986

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 03 2023.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 10/5/23
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

CC 3000016062
DEPT. NO.: 1317

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____

By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$3,150,000.00

Vendor: Haaker Equipment Company

Purpose: To authorize the expenditure of funds not to exceed \$3,150,000.00 to Haaker Equipment Company for First Amendment to the Cooperative Procurement Contract between the City of San Diego and Haaker Equipment Company for the purchase of Elgin Sweeper Company Street Sweepers and Specially Sweepers, with Related Equipment, Accessories, and Supplies .

Date: August 29, 2023

By: Van Nguyen *Van Nguyen*
COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
1	NON-PROGRAM	720011	NOT_RELEVANT_GRANT	560045	OTHR-00000000-GG	1317	1317121111		\$3,150,000.00
TOTAL AMOUNT									\$3,150,000.00

CC-361 (REV 7-09)

FUND OVERRIDE ☐

CC 3000016062

Passed by the Council of The City of San Diego on OCT 03 2023, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kent Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 06 2023.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By  _____, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 315140