## **RESOLUTION NO. 2024-XX**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING THE PURCHASE OF ONE VAC-CON HYDRO EXCAVATOR TRUCK FROM MUNICIPAL MAINTENANCE EQUIPMENT, INC., IN SACRAMENTO, CA; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY ASSOCIATED DOCUMENTS IN AN AMOUNT NOT TO EXCEED \$662,500.

**WHEREAS**, on February 14, 2017, by Resolution No. 2017-17, the City Council adopted the amended City Council/Administrative Policy No. 10-9, Policy and Procedures for the Use of Vehicles and Related Equipment ("Vehicle Policy"); and

**WHEREAS**, on January 23, 2024, by Resolution 2024-02-SA, the City Council adopted the amended 2023/24 Operating Budget; and

**WHEREAS**, Purchasing Policy 10-7 requires that purchases of goods or services over \$50,000 per vendor, per fiscal year must be approved by the City Council; and

**WHEREAS**, the Vac-Con truck will be purchased utilizing a Sourcewell cooperative purchasing agreement, Contract No. 101221-VAC, from Municipal Maintenance Equipment, Inc., the authorized Vac-Con dealer for Northern California, per the Purchasing Policy; and

**WHEREAS**, this purchase is in compliance with Purchasing Policy 10-7 and the Use of Vehicles and Related Equipment Policy 10-9; and

**WHEREAS**, if approved, the total \$622,500 cost will be expended through the Water Department's 2023/24 Operating Budget, which has sufficient funds for this purchase.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Brentwood does hereby approve the purchase of one Vac-Con Hydro Excavator truck from Municipal Maintenance Equipment, Inc., in Sacramento, CA; and authorizes the City Manager or designee to execute any necessary associated documents in an amount not to exceed \$662,500.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Brentwood at a regular meeting held on the 13th day of February 2024 by the following vote: