

RESOLUTION NO. 2024-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRENTWOOD APPROVING THE PURCHASE OF ONE NEW REPLACEMENT VALVE TURNING TRUCK, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$249,720

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 June 25, 2024, by Resolution 2024-73, the City Council approved the 2024/25 – 2025/26 Operating Budget; and

WHEREAS, the Purchasing Policy 10-7 requires that purchases or services over \$50,000 be approved by City Council; and

WHEREAS, the Water Division is requesting to replace the current Ford F250 valve turning truck with a new larger Ford F550 truck with an articulating arm and other onboard features to improve efficiency; and

WHEREAS, the added articulating arm will ensure the Water Division meets regulatory requirements of their Valve Exercising Program per the State's Division of Drinking Water's findings during the City's 2021 Sanitary Survey; and

WHEREAS, the valve turning truck due for replacement has been in service for over 10 years and currently has over 45,000 miles and more than 3,500 hours on the engine and valve turning system; and

WHEREAS, the replacement E.H. Wachs valve turner truck will be purchased in a total not to exceed amount of \$249,720 utilizing a Sourcewell cooperative purchasing agreement, Contract No. 032824-RTG, from Rush Truck Center in San Diego, CA; and

WHEREAS, the total not to exceed cost of \$249,720 will be funded by the Water Enterprise Fund and Vehicle and Equipment Replacement Fund; and the budgeted amounts for the purchase are included in the 2024/25 – 2025/26 Operating Budget in each fund; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Brentwood does hereby approve the purchase of one new replacement valve turning truck, and authorizes the City Manager or designee to execute any necessary documents in a total amount not to exceed \$249,720 for fiscal year 2024/25.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Brentwood at a regular meeting held on the 10th day of December 2024 by the following vote: