

RESOLUTION NO. 2007-128

A RESOLUTION OF THE LODI CITY COUNCIL ACKNOWLEDGING AWARD OF A CALIFORNIA AIR RESOURCES BOARD REIMBURSEMENT GRANT, APPROVING A BACKHOE PURCHASE, AND APPROVING THE PURCHASE AND INSTALLATION OF A CLEAIRE EMISSIONS REDUCTION DEVICE IN ACCORDANCE WITH GRANT FUNDING REQUIREMENTS, AND FURTHER APPROPRIATING FUNDS

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WHEREAS, the Water Services Division currently operates three backhoe tractors to perform construction and maintenance activities on the City's water and wastewater infrastructure; and

WHEREAS, the backhoes currently utilized consist of a 1996 John Deere, a 1990 Case, and a 1976 Case, and all three have exceeded their seven-year replacement cycle and a new replacement backhoe is needed; and

WHEREAS, staff applied for and successfully acquired a reimbursement grant in the amount of \$69,606 from the California Air Resources Board, which assists public agencies in the replacement of older, higher polluting diesel engines and/or off-road construction equipment and requires that the old backhoe be destroyed; and

WHEREAS, to expedite the purchase, staff recommends purchasing the backhoe utilizing the Sonoma County contract whose bid specifications meet or exceed the needs of the Division; and

WHEREAS, the specifications were competitively bid by Sonoma County, and Papé Machinery, Inc. was the successful low bidder; and

WHEREAS, the proposal submitted by Papé Machinery, Inc. for the proposed backhoe purchase by the City of Lodi is \$68,040 plus tax for a total cost of \$73,313.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby acknowledges the award of a California Air Resources Board Reimbursement Grant, and hereby approves the purchase of a backhoe from Papé Machinery, Inc., of French Camp, California, utilizing the County of Sonoma contract at a cost not to exceed \$73,313, and further approves the installation of a Diesel Emissions Reduction Device from Cleaire at a cost of \$14,770 and the destruction of the 1976 Case backhoe; and

BE IT FURTHER RESOLVED that funds in the amount of \$88,083 be appropriated from the Wastewater Fund for these purchases.

Dated: July 18, 2007

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I hereby certify that Resolution No. 2007-128 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 18, 2007, by the following vote:

- AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, and Mayor Johnson
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – Hitchcock
- ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk