## Resolution No. 2021-166 N.C.S. of the City of Petaluma, California

RESOLUTION AUTHORIZING THE PURCHASE OF A PIERCE ENFORCER TYPE 1 FIRE ENGINE WITH A LITHIUM BATTERY STYSTEM AND IDLE REDUCTION TECHNOLOGY FROM GOLDEN STATE FIRE APPARATUS NOT TO EXCEED \$860,000 THROUGH SOURCEWELL COOPERATIVE PURCHASING PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO COMPLETE THE PURCHASE

**WHEREAS**, the City of Petaluma seeks to purchase the replacement of one Front-Line Type 1 Fire Engine; and

**WHEREAS**, on August 2, 2021, Council approved the expenditure of \$800,000 of the City's American Rescue Plan Act (ARPA) allocation for the purchase of a replacement fire engine; and

WHEREAS, the City is a member of the Sourcewell Cooperative Purchasing Program (formerly National Joint Powers Alliance) which supports cooperative purchasing, allowing the City the opportunity to access competitively awarded and nationally leveraged cooperative purchasing contracts; and

**WHEREAS**, the Sourcewell Cooperative Purchasing Program provides an advantage by creating an opportunity to access competitively awarded nationally leveraged cooperative purchasing contracts in accordance with Petaluma Municipal Code Section 4.01.100 and 2 Code of Federal Regulations Part 200 (Uniform Guidance for Federal Awards); and

WHEREAS, an electric-powered fire engine option was researched by the Fire Department and found there is currently one fire engine manufacturer with a unit currently in the "proof of concept" testing phase, but not currently available on the open market; and

WHEREAS, the same manufacturer is currently producing the only one-of-its kind hybrid style fire engine that incorporates a lithium battery system and idle reduction technology that Petaluma Fire Department estimates will reduce consumption and omissions of 500 gallons of diesel fuel annually; and

**WHEREAS**, the fire engine with this latest technology is available through the Sourcewell Cooperative Purchasing Program for purchase through Golden State Fire Apparatus and is comparably priced to similar fire engines when compared without the additional cost of this technology; and

**WHEREAS**, funding in the amount not to exceed of \$860,000 is needed to cover the cost of the fire engine of which \$800,000 was approved by Council action on August 2, 2021; and

**WHEREAS**, a budget adjustment is recommended from the Vehicle and Equipment Replacement Fund to cover the additional amount of up to \$60,000; and

WHEREAS, the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378, in that replacing a Fire Engine does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and because the action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment; and

WHEREAS, if the proposed action did constitute a project under CEQA the action is exempt under the common-sense exemption, CEQA Guidelines Section 15061(b)(3) as the replacement vehicle with "idle reduction technology" will reduce emissions and CEQA Guidelines Section 15301 as the operation of a public mechanical equipment involving negligible or no expansion of use.

## **NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Petaluma hereby:

- 1. Declares the above recitals to be true and correct and are incorporated into this resolution as findings of the City Council.
- 2. Finds that the proposed action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378, in that replacing a Fire Engine does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment, and because the action constitutes organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment. If the proposed action did constitute a project under CEQA the action is exempt under the common-sense exemption, CEQA Guidelines Section 15061(b)(3) as the replacement vehicle with "idle reduction technology" will reduce emissions and CEQA Guidelines Section 15301 as the operation of a public mechanical equipment involving negligible or no expansion of use.
- 3. Finds that purchasing the Fire Engine through the Sourcewell Cooperative Purchasing Program is in compliance with the purchasing requirements of the Petaluma Charter and Municipal Code and 2 Code of Federal Regulations Part 200 (Uniform Guidance for Federal Awards).
- 4. Approves the purchase of one Pierce Enforcer Type 1 Fire Engine with lithium battery system and idle reduction technology from Golden State Fire Apparatus not to exceed \$860,000 including tax through Sourcewell Cooperative Purchasing Program.
- 5. Authorizes the City Manager to execute all necessary documents to complete the purchase.
- 6. Approves a budget adjustment of \$60,000 from the Vehicle and Equipment Replacement Fund which will be brought forward in conjunction with first quarter budget adjustments.

Under the power and authority conferred upon this Council by the Charter of said City.

I hereby certify the foregoing Resolution was introduced and adopted by the **REFERENCE:** Approved as to Council of the City of Petaluma at a Regular meeting on the 18th day of October DocuSigned byrm: 2021, by the following vote: 5EF85AE94F3048D... City Attorney **AYES:** Mayor Barrett; Barnacle, Fischer; Healy, King, McDonnell, Pocekay **NOES:** None ABSENT: None ABSTAIN: None DocuSigned by: DocuSigned by: ATTEST: -604102E6B48F42E