A RESOLUTION OF THE ALBANY CITY COUNCIL, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, WAIVING COMPETITIVE BIDDING AND AWARDING A SOLE SOURCE CONTRACT TO AUTO ADDITIONS, INC.; AUTHORIZING THE CHIEF OF POLICE TO SIGN ONGOING VEHICLE LEASE AGREEMENTS AND AUTHORIZING LEASE OF AN ADDITIONAL POLICE VEHICLE.

WHEREAS, the Albany City Council serves as the City's Local Contract Review Board; and

WHEREAS, the Local Contract Review Board may award a contract without competitive bidding when the contractor is the sole source of the goods and services required; and

WHEREAS, the Albany City Council authorized the purchase of an additional dog for K-9 patrol; and

WHEREAS, the Albany City Council authorized Department Directors to sign contracts and agreements (Resolution 5183, dated August 24, 2005).

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

<u>SECTION 1</u>. The City of Albany City Council, acting as the Local Contract Review Board, adopts the following findings:

- 1. Auto Additions, Inc. provides a sole source service, in accordance with ORS 279B.075 and OAR 137-047-0275, that is accessed by many agencies in Oregon. The next closest qualifying vendor is in Michigan; and
- 2. All patrol vehicles must be designed and equipped identically, using the same equipment, technology, and configuration, so any officer can safely use any patrol vehicle, even during high risk/high liability situations; and
- 3. Auto Additions, Inc. has equipped and maintained our emergency vehicles since approximately 1995 and has provided our leased police vehicles and maintenance since 2004. Auto Additions, Inc. is familiar with our fleet, which saves time and money on maintenance; and
- 4. The lease of police vehicles is a planned and authorized capital expenditure as part of the Police General Fund budget under Leased Vehicles, 100-30-1301-60221; and

## SECTION 2.

- 1. The Chief of Police is authorized to sign lease agreements with Auto Additions Inc. and Auto Leasing Specialists, LLC, as the sole source provider, after the public notice period has ended and no written comments or protests have been received.
- 2. The Albany Police Department is authorized to expand their leased vehicle fleet by one K-9 vehicle.

DATED AND EFFECTIVE THIS 23RD DAY OF MAY 2007.

Mayor Mayor Min

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