## STOCKTON CITY COUNCIL

RESOLUTION APPROPRIATING FUNDS FOR CITY OF STOCKTON AQUATIC FACILITIES AND DENTONI PARK, APPROVING FINDINGS, AND A COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT DENTONI PARK

In July 2021, the City received confirmation of a Local Assistance Specialized Grant from the State of California Department of Parks and Recreation Office of Grants and Local Services for improvements at City of Stockton Aquatic Facilities and the purchase and installation of playground equipment at Dentoni Park; and

The playground equipment at Dentoni Park is over 40 years old, in poor condition, and needs to be replaced; and

Sourcewell is a national cooperative procurement organization based in offering publicly solicited contracts to government entities nationwide. Sourcewell is a public agency based in Minnesota that issues Cooperative Purchasing Agreements to simplify the procurement process for public agencies and take advantage of volume purchasing. Use of a Cooperative Purchasing Agreement streamlines administrative costs and procedures while maintaining the integrity of the competitive bidding process; and

Sourcewell has a contract (#01052-BUR) with BCI Burke Company, LLC for the purchase of commercial-grade playground systems. The specifications for the playground available through the Sourcewell contract meet the City's requirements for this type of equipment; and

The Sourcewell Cooperative Purchasing Agreement with BCI Burke Company, LLC was established pursuant to a formal competitive bidding process conducted by Sourcewell on behalf of its governmental members, of which the City is one; and

For the purchase of new playground equipment at Dentoni Park, staff recommends utilizing a Sourcewell contract (#010521-BUR) with BCI Burke Company, LLC in the amount of \$150,231.13; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

1. The City Council hereby authorizes amending the Fiscal Year 2021-22 Annual Budget to appropriate funds from the California Department of Parks and Recreation Office of Grants and Local Services in the amount of:

- a. \$2,700,000 to the Aquatic Facilities Renovation & Replacement, Project No. CR18020 for the replacement of the Victory Park pool.
- b. \$2,700,000 to the McKinley Park Renovation, Project No. WR21017 for the renovation of the McKinley Park pool.
- c. \$250,000 to the Dentoni Park Playground Equipment Replacement, Project No. WP22035.
- 2. The City Council hereby approves the following findings in support of granting an exception to the competitive bid process pursuant to Stockton Municipal Code (SMC) section 3.68.070:
  - a. Sourcewell established a Cooperative Purchasing Agreement for the purchase of playground equipment and other parks amenities.
  - b. The Sourcewell Cooperative Purchasing Agreement with BCI Burke Company, LLC was established pursuant to a formal competitive bidding process conducted by Sourcewell on behalf of its governmental members, of which the City is one.
  - c. The bid specification used by Sourcewell has been assessed as compatible to the City's standards.
  - d. Taking advantage of the leveraged procurement agreements negotiated by Sourcewell will save the administrative expense of City staff conducting separate procurements.
  - e. SMC section 3.68.070.A.5 allows exceptions to competitive bidding for Cooperative Purchasing Agreements authorized by Council for the purchase of supplies or services through other governmental jurisdictions or public agencies.
- 3. The City Council hereby authorizes the use of a Cooperative Purchasing Agreement through Sourcewell to provide the City access to preferential pricing programs from BCI Burke Company, LLC.
- 4. The City Council hereby authorizes the City Manager to approve a contract in the amount of \$150,231.13 with BCI Burke Company, LLC for the purchase of playground equipment at Dentoni Park, a copy of which is attached as Exhibit 1 and incorporated by this reference.

| 5. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution. |
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| PASSED, APPROVED, and ADOPTED <u>December 14, 2021</u> .  |
| KEVIN J. LINCOLN II Mayor of the City of Stockton ATTEST:   |
| ELIZA R. GARZA, CMC<br>City Clerk of the City of Stockton   |