

RESOLUTION NO. 2011-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BELL AFFIRMING THE CONTRACT FOR PARA-TRANSIT SERVICES WITH THE OLDTIMERS FOUNDATION AND DIRECTING THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO TERMINATE ALL CONTRACTS WITH THE OLDTIMERS FOUNDATION EFFECTIVE ON JULY 1, 2011, AND TO ISSUE A REQUEST FOR PROPOSALS FOR PARA-TRANSIT SERVICES

WHEREAS, the City of Bell (“City” or “Bell”) on March 13, 1996, entered into a contract with the Oldtimers Foundation, a non-profit public benefit corporation (“OTF”) for para-transit services; and

WHEREAS, over the past 15 years, the City and the OTF have apparently entered into various addenda and other agreements for para-transit services related to the 1996 agreement and for other services, including Community Development Block Grant Technical Assistance and Programmatic Compliance and Reporting Services; and

WHEREAS, on June 29, 2010, the City and the OTF evidently entered into a Joint Purchase Agreement for the provision of three (3) motor vehicles from Creative Bus Sales for the purpose of having the OTF provide Bell residents with Dial a Ride service. Under that agreement the total purchase price for the vehicles was \$152,215.94. The City applied for, received and contributed a \$90,000.00 grant from the Los Angeles Metropolitan Transportation Authority and the OTF contributed \$62,215.94 for the purchase of the three (3) vehicles; and

WHEREAS, the June 2010 agreement provides that the City retains ownership of and title to the vehicles and that the “agreement may be terminated at any time, with or without cause, by either party upon thirty (30) days’ prior written notice”; and

WHEREAS, to ensure fiscal accountability and management of the City’s contract opportunities in an open and transparent manner, it is in the City’s best interests to prepare and issue a Request for Proposal for para-transit services for Bell residents.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL, DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

Section 1. The above findings are true and correct and are incorporated herein by reference.

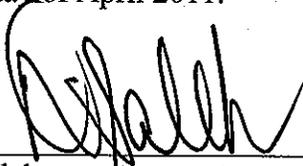
Section 2. The June 29, 2010 agreement between the City and the OTF is hereby affirmed.

Section 3. The Interim Chief Administrative Officer is hereby directed to provide written notice of termination of the June 29, 2010 agreement, and any and all other addenda or agreements for services with the OTF, in accordance with the notice provisions as set forth in the agreements and that the termination of all agreements with OTF shall be effective as of July 1, 2011 at 12:01 a.m.

Section 4. The Interim Chief Administrative Officer is hereby directed to prepare and issue a Request for Proposals for para-transit services and to report to the City Council with the names of qualified applicants on or before June 20, 2011.

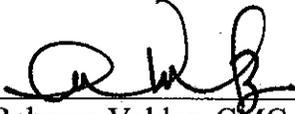
Section 5. This Resolution shall take effect immediately and the City Clerk shall certify to the adoption of this Resolution and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 20th day of April 2011.



Ali Saleh
MAYOR

ATTEST:



Rebecca Valdez, CMC
CITY CLERK

I, Rebecca Valdez, CMC, City Clerk of the City of Bell, do hereby certify that the above Resolution No. 2011-08 was duly adopted by the City Council of the City of Bell at a special meeting thereof, held on the 20th day of April, 2011, and the same was adopted by the following vote:

- AYES: Councilmember Alvarez, Quintana, Valencia, Vice Mayor Harber and Mayor Saleh
- NOES: None
- ABSTAIN: None
- ABSENT: None



Rebecca Valdez, CMC
CITY CLERK

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