



## Legislation Details (With Text)

**File #:** 18-043      **Version:** 1      **Name:**

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**File created:** 1/25/2018      **In control:** City Council / Housing Authority / Successor Agency to the Redevelopment Agency

**On agenda:** 3/19/2018      **Final action:** 3/19/2018

**Title:** Rescind Previous Award of Master Lease Agreement to Holman Capital Corporation for the Financing of the Capital Improvement Program (CIP) Project "City Hall AC Control System Upgrade," Project No. 428-2590-XXXXX-71039; and Award a New Master Lease Agreement to BBVA Compass Bank, in the Amount of \$2,349,563 for "City Hall AC Control System Upgrade", Purchase of Twelve (12) Police Department Vehicles, and all Related Financing Fees; and Award the Purchase of Twelve (12) New/Replacement 2018 Ford Utility Police Interceptor Vehicles to National Auto Fleet Group in an Amount Not to Exceed \$374,832

### RESOLUTION NO. 2018- 23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA, AMENDING THE FISCAL YEAR 2017/18 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY INCREASING THE REVENUE ESTIMATES BY \$16,300 FROM NEW MASTER LEASE PROCEEDS AND APPROPRIATING THE FUNDS TO CIP "CITY HALL AC CONTROL SYSTEM UPGRADE," Project No. 428-2590-XXXXX-71039; AMENDING THE FISCAL YEAR 2017/18 ADOPTED BUDGET BY APPROPRIATING \$606,056 IN THE CAPITAL OUTLAY FUND FOR THE PURCHASE OF TWELVE (12) NEW/REPLACEMENT FORD UTILITY POLICE INTERCEPTOR VEHICLES AND AWARD THE PURCHASE TO NATIONAL AUTO FLEET GROUP IN THE AMOUNT NOT TO EXCEED \$374,832

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**Attachments:** 1. Staff Report 03132018.pdf, 2. BBVA Compass Resolution.pdf, 3. NJPA Document.pdf

Date	Ver.	Action By	Action	Result
3/19/2018	1	City Council / Housing Authority / Successor Agency to the Redevelopment Agency		

Rescind Previous Award of Master Lease Agreement to Holman Capital Corporation for the Financing of the Capital Improvement Program (CIP) Project "City Hall AC Control System Upgrade," Project No. 428-2590-XXXXX-71039; and Award a New Master Lease Agreement to BBVA Compass Bank, in the Amount of \$2,349,563 for "City Hall AC Control System Upgrade", Purchase of Twelve (12) Police Department Vehicles, and all Related Financing Fees; and Award the Purchase of Twelve (12) New/Replacement 2018 Ford Utility Police Interceptor Vehicles to National Auto Fleet Group in an Amount Not to Exceed \$374,832

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