

# Agenda Report

December 12, 2011

**TO:** Honorable Mayor and City Council

**FROM:** Pasadena Police Department

**SUBJECT: AWARD OF PURCHASE ORDER CONTRACT TO EXECUTIVE AIR TAXI CORPORATION FOR THE PURCHASE OF TWO BELL HELICOPTER MAIN ROTOR BLADES IN AN AMOUNT NOT TO EXCEED \$142,568.75**

**RECOMMENDATION:**

It is recommended that the City Council accept the lone bid dated November 21, 2011 submitted by Executive Air Taxi Corporation for the purchase of the two Bell Helicopter Main Rotor Blades, and authorize the City Manager to issue a purchase order contract to Executive Air Taxi Corporation in an amount not to exceed \$142,568.75.

**BACKGROUND:**

On October 20, 2011, the Pasadena Police Department Air Operations Section was awarded \$650,000 from the 2008 State Homeland Security Grant Program for technology and aviation related items for airborne operations. Within the award, approval and funding was obtained to purchase two new Bell Helicopter Main Rotor Blades for the regional helicopter. These funds were recognized by City Council on November 14, 2011.

On November 10, 2011, a Notice Inviting Bids to provide two OH 58A Main Rotor Blades was published in the Pasadena Star News and posted on the City's website.

Following advertising, the lone bid was opened on November 23, 2011, and is as follows:

<b><u>Bidder</u></b>	<b><u>Amount</u></b>
1. Executive Air Taxi Corporation, Bismarck, North Dakota	\$130,500.00
Freight Charges	\$650.00
*8.75 Local Sales tax	\$ 11,418.75
	<u>                    </u>
Total Bid	\$142,568.75

Installation of the blades will be performed by city staff. Staff believes the price to be competitive; moreover, since grant funds must be expended by January 31, 2012 it is not in the City's best interest to re-bid the project.

**COUNCIL POLICY CONSIDERATION:**

The recommended action furthers the City Council's strategic plan goal to ensure public safety.

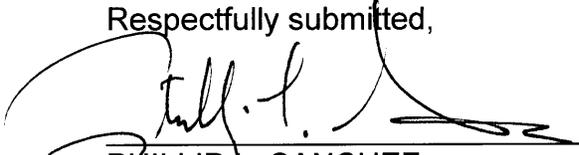
**ENVIRONMENTAL ANALYSIS:**

The action is categorically exempt from CEQA pursuant to State CEQA Section 15061 (b) (3), the General Rule that CEQA only applied to projects that may have an effect on the environment.

**FISCAL IMPACT:**

The cost of this action will be \$142,568.75 in account 8504-230-401000-91140. All of which will be funded from additional revenues from the FY08 Sub-Grantee Homeland Security Grant Program recognized by City Council on November 14, 2011.

Respectfully submitted,

  
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Chief of Police

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