

**BEFORE THE BOARD OF EDUCATION
OF THE TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT
PLACER COUNTY, CALIFORNIA**

RESOLUTION NO. 19-2023-2024

**APPROVING AND AUTHORIZING A CONTRACT WITH A-Z BUS SALES, INC.
FOR PURCHASE OF FOUR (4) ELECTRIC SCHOOL BUSES
PURSUANT TO PUBLIC CONTRACT CODE SECTION 20118**

WHEREAS, the Tahoe Truckee Unified School District (“District”) has an urgent need to obtain new school buses for its students; and

WHEREAS, Section 20118 of the Public Contract Code allows the District to enter into a contract to lease or purchase said materials and/or equipment, without advertising for bids, if the District’s Governing Board (“Board”) determines that it is in the best interest of the District to do so and provided that said materials and/or equipment comply with the specifications and unit prices established by a competitively-bid contract awarded by another local public agency; and

WHEREAS, on December 13, 2023, The Board of Education approved Resolution No. 10-2023-2024 authorizing the District to participate in the Hybrid and Zero-Emission Truck and Bus Voucher Incentive Project (“HVIP”) Public School Bus Set-Aside Program to receive funding for the purchase of eligible electric buses; and

WHEREAS, the State of California (“State”) has approved and selected authorized truck and bus dealers to participate in the HVIP and requires HVIP funding recipients to make eligible purchases through such authorized dealers; and

WHEREAS, A-Z Bus Sales, Inc. has been approved by the State as an authorized HVIP dealer; and

WHEREAS, the staff of the District recommends the Board approve and authorize the District to enter into a contract with A-Z Bus Sales for the purchase of four (4) Blue Bird T3RE 3904, 78 passenger model electric school buses at the cost and as described therein.

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT FINDS, DETERMINES AND RESOLVES as follows:

1. The foregoing recitals are true and correct.
2. The Purchase Agreement pursuant to Public Contract Code 20118 as described above between TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT and A-Z Bus Sales, Inc. is found to be in the best interest of the District and is hereby approved and ratified.

3. The District staff is authorized and directed to take all steps necessary or convenient to purchase four (4) Blue Bird T3RE 3904, 78 passenger model electric school buses in accordance with said Agreement.
4. The District’s Superintendent and her designee are individually authorized and directed to execute the Agreement on behalf of the District (subject to making such changes to the Agreement as may be necessary or appropriate) to consummate the purchase of school buses, any documents, or supplementary agreements necessary to secure possession, use, or ownership of said school buses, and to approve any amendments as necessary to carry out the provisions of this authorizing Resolution.
5. This Resolution shall take effect immediately upon its adoption.

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APPROVED, PASSED AND ADOPTED by the following vote of the members of the Board of Education of the Tahoe Truckee Unified School District, Placer County, State of California
March 20, 2024

AYES:

NOES:

ABSENT:

ABSTAIN:

Kerstin Kramer
Secretary to the Board

ATTEST:

I, Cris Hennessey, Clerk to the Board of Education, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of Education of the Tahoe Truckee Unified School District at its meeting of March 20, 2024, which Resolution is on file in the office of the said Board.

Cris Hennessey
Clerk to the Board of Education
Tahoe Truckee Unified School District