



AGENDA MEMORANDUM

Future Item for the City Council Meeting of July 26, 2016
Action Item for the City Council Meeting August 9, 2016

DATE: July 26, 2016

TO: Margie C. Rose, City Manager

FROM: Jim Davis, Director of General Services
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Purchase of 37 Ford Explorer Police Vehicles

CAPTION:

Motion approving the purchase of 37 Ford Explorer Vehicles from Caldwell Country Ford-Chevrolet, Caldwell, Texas for a total amount of \$1,077,680.90. The award is based on the cooperative purchasing agreement with Texas Local Government Purchasing Cooperative (TLGPC), dba BuyBoard. Funds have been budgeted by CC Crime Control and Fleet Maintenance Services in FY 2015-2016.

PURPOSE:

This item is to approve the purchase of 37 Ford Explorer vehicles.

BACKGROUND AND FINDINGS:

This purchase will be used by Police Officers in the performance of their duties throughout the City and keeps pace with efforts to continue to modernize the Police Fleet. The 37 Ford Explorer vehicles will be replacement vehicles and will not increase the fleet.

ALTERNATIVES:

The equipment identified is the optimum choice for the tasks to be performed. The power configuration for these vehicles is not compatible with a CNG fuel application.

OTHER CONSIDERATIONS:

Not applicable.

CONFORMITY TO CITY POLICY:

This purchase conforms to the City's purchasing policies and procedures and State statutes regulating procurement.

EMERGENCY / NON-EMERGENCY:

Non-emergency.

DEPARTMENTAL CLEARANCES:

Fleet Maintenance Services and Police

FINANCIAL IMPACT:

☐ Operating ☐ Revenue x Capital ☐ Not applicable

Fiscal Year: 2015-2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget		\$4,336,459.49	\$0.00	\$4,336,459.49
Encumbered / Expended Amount		\$2,274,544.43	\$0.00	\$2,274,544.43
This item		\$1,077,680.90	\$0.00	\$1,077,680.90
BALANCE		\$984,234.16	\$0.00	\$984,234.16

Fund(s): CC Crime Control and Fleet Maintenance Services

Comments:

Funding for the purchase of the 37 Ford Explorer vehicles has been approved in the FY 2015-2016 budget.

RECOMMENDATION:

Staff recommends approval of the motion as presented.

LIST OF SUPPORTING DOCUMENTS:

Price Sheet