

FINANCE/PURCHASING & BUILDING COMMITTEE
January 26, 2016

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 pm by Alderperson Fett in the Council Chambers, City Hall. Roll call: Alderpersons Fett, Stults and Ireland were present. Also present: City Administrator Van Lieshout, Finance Director/City Treasurer Clarizio, Municipal Services Director Bordeau, Community Director Olejniczak and Receptionist Metzger. Mayor Birmingham entered at 4:08pm.

A motion was made by Alderperson Stults, seconded by Alderperson Ireland to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Purchase of 2016 ¾ Ton Plow Truck.
4. Convene in closed session in accordance with the following exceptions:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

- a. Consideration of: Purchase of Property.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.

5. Review of unfinished business list.
6. Review bills.
7. Adjourn.

Carried.

Consideration of: Purchase of 2016 ¾ Ton Plow Truck:

Municipal Services Director Bordeau presented the following bids for the purchase of the ¾ ton plow truck:

	<u>Bid</u>	<u>Trade In</u>	<u>Final Cost</u>
Jim Olson Ford	\$33,424	\$6,000	\$27,424
Jim Olson Chevrolet	\$34,999	\$5,000	\$29,999

Mr. Bordeau stated that \$27,000 was approved in the 2016 capital budget for the purchase of ¾ ton plow truck. Bid specifications were requested with a V plow attachment. However the lowest bid from Jim Olson Ford was still over budget in the amount of \$27,424. Repricing with a straight blade option puts the bid \$492 under the allocated \$27,000 budget. Alderperson Stults questioned whether over the lifespan of the vehicle would the \$424 budget variance be recovered considering the efficiency of the V-plow compared to the straight blade.

Moved by Alderperson Stults, seconded by Alderperson Ireland to recommend to approve the purchase of a 2016 Ford F-250 ¾ ton pick-up with a Boss V plow attachment, from Jim Olson Ford in an amount not to exceed \$27,424, and to approve the funds transfer from the capital contingency fund for the budget overage in the amount of \$424. Carried.

After Alderperson Fett announced the statutory basis, it was moved by Alderperson Fett, seconded by Alderperson Stults to convene in closed session. Roll call: Alderperson Fett, Alderperson Stults and Alderperson Ireland voted aye. Carried. The meeting moved into closed session at 4:04pm. The meeting reconvened in open session at 4:18pm.

The unfinished business list was briefly discussed.

Review bills

Moved by Alderperson Stults, seconded by Alderperson Ireland to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Fett, seconded by Alderperson Ireland to adjourn. Carried. The meeting adjourned at 4:19pm.

Respectfully submitted,
Tricia Metzger