

FINANCE/PURCHASING & BUILDING COMMITTEE
February 23, 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: Finance Director/City Treasurer Clarizio, City Engineer Shefchik, Municipal Services Director Bordeau, and Receptionist Metzger.

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Purchase of Engineering Department Vehicle-2017 Ford Escape SE.
4. Consideration of: Purchase One Ton Truck.
5. Review of unfinished business list.
6. Review bills.
7. Adjourn.

Carried.

Consideration of: Purchase of Engineering Department Vehicle-2017 Ford Escape SE:

City Engineer Shefchik stated that \$25,000 was approved in the 2016 budget for the purchase of a new vehicle for the engineering department. Jim Olson Ford was the only bid received in the amount of \$20,005.50.

Moved by Alderperson Stults, seconded by Alderperson Ireland to recommend to approve trade in of a 1998 Ford F-150 4x4 and the purchase of a new 2017 Ford Escape SE from Jim Olson Ford in an amount not to exceed \$20,005.50. Carried.

Consideration of: Purchase of One Ton Truck:

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

	<u>Bid</u>	<u>Trade In</u>	<u>Final Cost</u>
Jim Olson Chevrolet	\$34,460	Trade \$4,750	\$29,710
Jim Olson Ford	\$26,913	Trade \$2,000 Plus Dump Box	\$24,913 <u>\$ 9,064</u> \$33,977
L&S Ford	\$27,193	Trade \$4,000 Plus Dump Box	\$23,193 <u>\$ 9,118</u> \$32,311
Ewald Ford	\$33,744	Trade \$1,000	\$32,744
Ewald Chevrolet	\$34,150	Trade \$1,000	\$33,150

Mr. Bordeau stated that \$33,000 was approved in the 2016 budget for the purchase of a one ton truck. Three of the five bids received were under budget with Jim Olson Chevrolet submitting the lowest bid in the amount of \$29,710.

Moved by Alderperson Stults, seconded by Alderperson Ireland to recommend to award the vehicle contract to Jim Olson Chevrolet for the one ton truck in an amount not to exceed \$29,710.00. Carried.

The unfinished business list was briefly discussed.

Review bills

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

Moved by Alderperson Stults, seconded by Alderperson Ireland to adjourn. Carried. The meeting adjourned at 4:04pm.

Respectfully submitted,
Tricia Metzger