

FINANCE/PURCHASING & BUILDING COMMITTEE
February 9, 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, Fire Chief Dietman, Assistant Fire Chief Montevideo and Receptionist Metzger. Community Director Olejniczak entered at 4:13pm

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: Request to Waive Snow Removal Fees.
4. Consideration of: Replacement/Bids of Sturgeon Bay Fire Dept. Tender #3.
5. 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.

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

Carried.

Consideration of: Request to Waive Snow Removal Fees:

The committee briefly discussed the request from Robert Esposito, ESPOS, LLC to waive invoice #2016014 in the amount of \$125.00 and invoice #2016023 in the amount of \$125.00 for snow removal fees.

Moved by Alderperson Stults, seconded by Alderperson Ireland to recommend to deny the request from Rob Esposito, EPOS LLC to waive invoice # 2016014 in the amount of \$125.00 and invoice #2016023 in the amount of \$125.00 for snow removal fees. Carried.

Consideration of: Replacement/Bids of Sturgeon Bay Fire Dept. Tender #3.

Fire Chief Dietman presented the following tender replacement bids:

	<u>Bid</u>	<u>Trade In</u>
Custom Fab & Body	\$271,559.00	\$10,000.00
Marion Body Work	\$299,910.00	
Pierce Mfg.	\$331,775.00	

Chief Dietman explained that \$280,000, less trade in or vehicle sale was allocated in the 2016 budget to replace a 1991 tender tanker. Of the three bids that were received, only Custom Fab & Body met the budget and specification requirements. Chief Dietman continued to explain that by declaring the tender as surplus, rather than using the vehicle as trade in, the potential revenue from the sale could generate approximately \$20,000 which would then be used to outfit the new tender unit.

Moved by Alderperson Stults, seconded by Alderperson Ireland to recommend to approve the bid from Custom Fab & Body, without the trade in allowance and without the add-on of the brow light. Declare the 1991 GMC TopKick 1800 gallon tender with 500gpm pump surplus, and allow the use of the sale proceeds to be used to purchase a radio, headsets and other required equipment to outfit the new unit in an amount not to exceed the net amount of \$265,000.00 as allocated in the 2016 capital budget. 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 4:13 p.m. The meeting reconvened in open session at 4:26 p.m.

The unfinished business list was briefly discussed.

Review bills

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

Moved by Alderperson Fett, seconded by Alderperson Stults to adjourn. Carried. The meeting adjourned at 4:28p.m.

Respectfully submitted,
Tricia Metzger