

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2017-30

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE PURCHASING REQUIREMENTS TO AWARD THE PURCHASE OF A FORD F350 CHASSIS TO REPLACE THE MECHANIC'S VEHICLE A 1990 F350 FLATBED

WHEREAS, the City appropriated funds to replace the Mechanic's vehicle in the FY18 Equipment Replacement Budget with a replacement cost of \$65,000;

WHEREAS, the City is asking to waive the purchasing restrictions based on the criteria outlined in DMC 4.30.130, Exemptions A.3, to supplies, materials, equipment or contractual services which can only be purchased by a single dealer, or which have a uniform published price; and

WHEREAS, the Mechanics are currently sharing a vehicle with Landfill and Buildings and Grounds personnel and have need for a vehicle to replace the 1990 F350 flatbed, which is in poor condition and was evaluated for replacement by July 1, 2015; and

WHEREAS, Public Works received a government price quote from Kendall Ford Fleet of Anchorage who is the State of Alaska contract holder for the F350 chassis; and

WHEREAS, Kendall has agreed to extend the State of Alaska's pricing for the chassis to the City and install a service body & hoist for a total price of \$58,887 FOB Anchorage; and

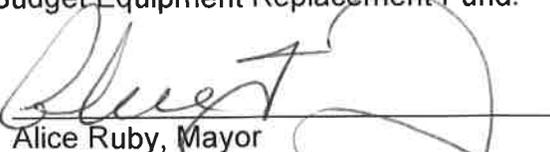
WHEREAS, the City obtained an independent quote from Bob's Services of Anchorage for the installation of a service body and hoist totaling \$103,230; and

WHEREAS, approving the purchase of a Ford F350 vehicle with service body and hoist from Kendall Ford will allow the City to move forward with purchasing arrangements in order to take delivery of this needed equipment this year;

WHEREAS, the total cost of the Mechanic's vehicle landed in Dillingham will be approximately \$65,000;

NOW, THEREFORE, BE IT RESOLVED:

- 1) That the Dillingham City Council waives the purchasing restrictions as stated above to purchase a 2017 Ford F350 chassis with service body and hoist for an approximate total cost of \$65,000 landed in Dillingham;
- 2) That the vehicle needs to be ordered now in order to arrive this year; and
- 3) That the vehicle will be paid from FY18 Budget Equipment Replacement Fund.


Alice Ruby, Mayor

Meeting Date: June 1, 2017

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on
June 1, 2017.

ATTEST:

[SEAL]



Janice Williams, City Clerk

City of Dillingham Information Memorandum

Agenda of: June 1, 2017

Attachment to:

Ordinance No. _____ / Resolution No. 2017-30

Subject:

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE PURCHASING REQUIREMENTS TO AWARD THE PURCHASE OF A FORD F350 CHASSIS TO REPLACE THE MECHANIC'S VEHICLE A 1990 F350 FLATBED

City Manager: Recommend Approval

Signature: *Janice Williams, Acting City Mgr*

Fiscal Note: Yes No

Funds Available: Yes No

Other Attachments:

- Copy of Equipment Replacement Fund page from FY18 Annual Budget

Summary Statement:

The Mechanics are currently sharing a vehicle with other PW departments. The vehicle the City is looking to replace is a 1990 Ford F-350 that was evaluated in poor condition and recommended for replacement by July 1, 2015, with a replacement cost of \$65,000.

City of Dillingham received two price quotes: a government price quote from Kendall Ford of Anchorage in the amount of \$58,887; the total cost landed in Dillingham is approximately \$65,000. The City received a second quote for around \$103,230 from Bob's Services of Anchorage, advertised as Alaska's Full Hydraulic Service Center.

In order to arrive this year, the City is asking to initiate the vehicle purchase upon approval of this Resolution.

Attachment to:
Ordinance No. _____ / Resolution No. 2017-30

Summary Statement continued:

Route to	Department Head	Date
X	Finance Director	6/2/17
X	Public Works Director	6/2/17
X	City Clerk	6/2/17

City of Dillingham
Fiscal Note

Agenda Date: June 1, 2017

RFP for Ford F350 Chassis for Mechanic's Vehicle for Public Works

ORIGINATOR: Janice Williams

FISCAL ACTION (TO BE COMPLETED BY FINANCE)		FISCAL IMPACT <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
AMOUNT REQUESTED: \$65,000		FUNDING SOURCE Equipment Replacement Fund	
FROM ACCOUNT		Project	
7120 7620	\$65,000	Purchase Ford F350 Chassis	
TO ACCOUNT:	VERIFIED BY: <u>Anita Fuller</u>	Date: <u>5/22/2017</u>	

EXPENDITURES

OPERATING	FY 18			
	\$ 65,000.00			
TOTAL OPERATING	\$ 65,000.00	\$ -	\$ -	\$ -

CAPITAL	\$ -			
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REVENUE				
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FUNDING

General & Special Rev. Funds	\$65,000			
State/Federal Funds				
Other	-			
TOTAL FUNDING	\$ 65,000	\$ -	\$ -	\$ -

POSITIONS

Full-Time				
Part-Time				
Temporary				

ANALYSIS: (Attach a separate page if necessary)

See Resolution No. 2017-30

PREPARED BY: Janice Williams

May 22, 2017

DEPARTMENT: Finance

APPROVED BY: Anita M Fuller

5/22/17

**Equipment Replacement Fund
Budget Narrative FY2018**

7120 XXXX XX XX 0000 0

Major Equipment	7620	\$135,000
Volvo Tires - \$30,000 Mechanics Truck - \$65,000 Sr. Center Remodel funds budgeted in FY 17 but not spent - \$40,000		
Facility Repairs	7792	\$0
Total Equipment Replacement Fund		\$135,000

Fund Balance @ 6/30/16 (per audited financials)	\$155,172
FY17 Expenditures (through 3/31/17)	(\$19,654)
FY17 Transfers	\$0
Fund Balance @ 3/31/17 (unaudited)	\$135,518