

**AGENDA
SELMA CITY COUNCIL
SPECIAL MEETING**

February 29, 2016

Selma City Council Chambers
1710 Tucker Street
Selma, CA 93662

Call to order: **5:00 p.m.**

Roll Call: Council members Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos and Mayor Robertson

***Potential Conflicts of Interest:** Any Council member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.*

ORAL COMMUNICATIONS

***NOTICE(S) TO THE PUBLIC:** This is the time for any citizen to come forward and address the City Council on any issue within its jurisdiction but not on the agenda. Citizens may also address the Council on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council Resolution No. 2009-12R) unless an extension is granted by the City Council through the Mayor.*

REGULAR BUSINESS

1. Consideration and Necessary Action on Resolution Authorizing Purchase of Smeal Urban Interface Pumper (Demonstration Model Fire Truck).

EXECUTIVE SESSION

An Executive Session is needed to discuss the following:

Public Employee Performance Evaluation:

Title: City Manager

ADJOURNMENT

- Any writings or documents provided to a majority of the Selma City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 1710 Tucker Street during normal business hours.
- A speech amplification device is available for use by the general public at all City Council meetings. Please call 891-2200 to reserve its use.



**CITY MANAGER'S REPORT
COUNCIL MEETING DATE:**

February 29, 2016

ITEM NO:

SUBJECT: Consideration and Necessary Action on Resolution Authorizing Purchase of Smeal Urban Interface Pumper (Demonstration Model Fire Truck).

DISCUSSION: The City is currently completing the purchase of a fire truck which was paid for through installments paid by a dedicated Measure S fund account which exists solely for the purpose of purchasing or providing for the funding of expenditures necessary to provide public safety services. Typically, the purchase of a fire truck is made by placing an order and then awaiting an approximately 360 days for delivery of the fire truck which is built from scratch. Fire Apparatus Solutions has available a demonstration model fire truck which the City can purchase for the reduced price of \$469,690, not including tax, for a savings of approximately \$42,741.76 as the purchase price for a vehicle comparable to this would be \$500,000 and additional expenditures of approximately \$8,000 to \$10,000 would be required for engineering fees for the building of the new engine.

In order to have the vehicle available for the upcoming fire season which will provide for potential revenue generation in addition to providing needed equipment to effectively operate the Fire Department, staff is proposing that the City purchase the demonstration model being offered at a reduced price. There is no impact to the Measure S fund because the installments are roughly equivalent to the installments the City has just completed making for the fire truck last purchased by the City.

COST		BUDGET IMPACT
\$510,693.94		None to the General Fund.
FUNDING		ON-GOING COST
Measure S Fund.		Not applicable.


RECOMMENDATION: Adopt Resolution Authorizing Purchase of Smeal Urban Interface Pumper (Fire Truck).

Date: February 26, 2016

/s/ Neal E. Costanzo
Neal E. Costanzo, City Attorney

Date: February 26, 2016

/s/ Ken Grey
Ken Grey, City Manager



RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA AUTHORIZING
PURCHASE OF SMEAL URBAN INTERFACE PUMPER (FIRE TRUCK)**

WHEREAS, the City has the opportunity to purchase a Smeal Urban Interface Pumper, a particular model of fire truck which is an existing “demonstration” model available for purchase at a reduced price; and

WHEREAS, the purchase will be funded from a dedicated “Measure S” fund and will be paid in installments that are at or nearly equivalent to the installment payments that were being made on an existing fire truck previously purchased by the City so that the installment amounts funded through Measure S will be equal to or nearly equal to the installment payments that were being made previously on the fire truck now owned by the City; and

WHEREAS, by purchasing the demonstration model, the City saves approximately \$8,000 to \$10,000 in engineering fees, avoids an approximate 360 wait time for the construction of a comparable fire truck and the installments to be paid for purchase of the demonstration model results in no net change in expense for the purchase of this equipment by the use of the dedicated Measure S fund.

NOW, THEREFORE, be it resolved as follows:

1. The foregoing facts are true and correct.
2. The City Manager is authorized to issue a purchase order or otherwise arrange for the purchase, by installment payment, of the Smeal Urban Interface Pumper (Fire Truck) Demonstration Model from Fire Apparatus Solutions for a base purchase price of \$469,690, which together with the taxes at the rate of 8.73% (\$41,003.94) results in a total purchase price of \$510,693.94.

The foregoing Resolution was duly approved this ____ day of _____, 2016
by the following vote, to wit:

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

ABSENT: COUNCIL MEMBERS

Scott Robertson, Mayor of the City of Selma

ATTEST:

Reyna Rivera, City Clerk