

FINANCE/PURCHASING & BUILDING COMMITTEE
December 14, 2021

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 pm by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, and Wiederanders were present. Alderperson Williams was excused. Also present: City Administrator VanLieshout, Fire Chief Dietman, and Office Accounting Assistant II Metzger.

A motion was made by Alderperson Wiederanders, seconded by Alderperson Bacon to adopt the following amended agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Consideration of: Bid acceptance for 2022 Capital Fire Dept. Budget, Walk-In Ice/Water Heavy Squad.
5. Consideration of: Bid acceptance for 2022 Capital Fire Dept. Budget, Brush/1st Response Truck
6. Review bills.
7. Adjourn.

Carried.

No one spoke during public comment on agenda items and other issues related to finance & purchasing.

Consideration of: Bid acceptance for 2022 Capital Fire Dept Budget, Walk-In Ice/Water Heavy Squad: Fire Chief Dietman stated that during the budget process the department became aware that there were going to be issues obtaining a chassis and backlogs. In an effort to obtain a signed contract prior to year-end bids were sent out early. Bids were published and sent to Custom Fab and Body and Ferrara for the replacement of the walk-in ice/water heavy squad #7. Only Custom Fab and Body returned a bid in the amount of \$418,109 which includes 2 options for camera systems and an air ride system. The 2022 budget allocated \$414,855 for the purchase. The bid from Custom Fab is \$3,251 over budget. With supply chain issues, the increasing costs of components the bid was higher than expected. The existing squad #7 with loose equipment has an estimate value of \$1,500, the sale proceeds would apply towards the budget overage. The new squad is expected by December 2022 or January 2023.

Moved by Alderperson Wiederanders, seconded by Alderperson Bacon to recommend to Common Council to accept the bid from Custom Fab & Body as presented, in the amount of \$418,855 and declare the 1996 Chevy Step Van with excess equipment as surplus, and allow the use of the sale proceeds to offset the budget overage. Carried.

Consideration of: Bid acceptance of 2022 Capital Fire Dept Budget, Brush/1st Response Truck: Fire Chief Dietman stated that Custom Fab and Body submitted the bid for the brush truck with and International chassis this is much larger than need. The department is not interested in the International chassis and requested that Custom Fab find a chassis closer to specifications. A 2021 RAM chassis was located in Muncy Pennsylvania. The international chassis bid came in at \$66,000 the RAM is \$54,785. The bid with the change in chassis came in at \$207,828. The amount allocated in the 2022 budget is \$206,000 which puts bid is over budget by \$1,828. The existing brush truck #8 is valued at a minimum of \$15,000 the vehicle sale proceed will cover the budget overages from this purchase and squad #7. He explained that the chassis dealer will not hold the chassis, they are requiring a deposit of \$13,700. The

funds will be wired on December 15,2021. The balance of \$41,085 will need to be wired on December 22, 2021 to complete the sale. The department will take delivery of the chassis in January 2022.

Moved by Alderperson Wiederanders, seconded by Alderperson Bacon to recommend to Common Council to accept the bid from Custom Fab & Body as presented, in the amount of \$207,828 contingent upon the chassis provided is a RAM 5500 or as close to specific bid requirements as requested. With the Finance Committees approval, wire a deposit of \$13,700 to Fairfield Ram of Muncy, in Muncy PA on Wednesday December 15, 2021 to hold the chassis, and with Council approval wire the remaining balance due of \$41,085 on Wednesday December 22, 2021, with delivery of RAM Chassis in 2022. In addition, declare the 2014 Ram Brush truck with excess equipment as surplus, and allow the use of the sale proceeds to offset the budget overage from the purchase of the Walk-In Ice/Water Heavy Squad #7, and purchase any additional loose equipment required to put the Brush Truck Squad #8 into service. Carried.

Review bills

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

Moved by Alderperson Wiederanders, seconded by Alderperson Bacon to adjourn. Carried. The meeting 4:23pm.

Respectfully submitted,
Tricia Metzger