



AGENDA ITEM EXECUTIVE SUMMARY

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|---|--|--|---|
| Agenda Item: | Authorize the purchase of one (1) Ford all-wheel drive SUV to be used by the City of Geneva Fire Department. | | |
| Presenter & Title: | Michael Antenore, Fire Chief Mark Einwich, Deputy Chief – Operations | | |
| Date: | January 23, 2017 | | |
| <i>Please Check Appropriate Box:</i> | | | |
| <input checked="" type="checkbox"/> | Committee of the Whole Meeting | <input type="checkbox"/> | Special Committee of the Whole Meeting |
| <input checked="" type="checkbox"/> | City Council Meeting | <input type="checkbox"/> | Special City Council Meeting |
| <input type="checkbox"/> | Public Hearing | <input type="checkbox"/> | Other - |
| Associated Strategic Plan Goal/Objective: N/A | | | |
| Estimated Cost: \$ 35,000 | | Budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Other Funding? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| <i>If "Other Funding," please explain how the item will be funded:</i> Budget transfer from previously approved FY2016-2017 station alerting project that has been delayed. | | | |
| Executive Summary: | | | |
| <p>The FY2016-2017 budget had approved \$45,000 for a station alerting project to coincide with Tri-Com's new computer-aided dispatch (CAD) system. Tri-Com has delayed the purchase of the necessary hardware, software and equipment components from their CAD project expenditures that would have supported the implementation of station alerting for the Geneva Fire Department. Tri-Com has not established a date when the station alerting portion of their project will resume. Fire Department staff is requesting authorization to spend \$35,000 from the approved station alerting project to fund the purchase of one (1) new Ford all-wheel drive SUV, which includes all associated conversion costs for use as an emergency response vehicle. This new vehicle would replace a 2002 Chrysler mini-van with over 115,000 miles that is being driven by the Deputy Chief – Operations. The current in-service vehicle is beyond its useful life and has significant and unreparable corrosion damage. The Ford SUV utility vehicle is being purchased based on State of Illinois Police Pursuit Vehicle Government Pricing from Landmark Ford in Springfield, IL.</p> | | | |
| Attachments: <i>(please list)</i> | | | |
| <ul style="list-style-type: none"> • Resolution No. 2017-___ • State of Illinois Police Pursuit Vehicle Government Pricing order forms from Landmark Ford, Springfield, IL | | | |
| Recommendation / Suggested Action: <i>(how item should be listed on agenda)</i> | | | |
| Consideration by the City Council to approve the purchase of one (1) Ford all-wheel drive SUV in an amount not to exceed \$35,000 which includes additional conversion costs for use as an emergency vehicle. | | | |

RESOLUTION NO. 2017-05
RESOLUTION AUTHORIZING
THE PURCHASE OF FIRE DEPARTMENT VEHICLE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the City Administrator is hereby authorized to execute, on behalf of the City of Geneva, the purchase of one (1) Ford Explorer to be used by the Deputy Chief of Operations as an administrative vehicle by the Fire Department.

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the City Council of the City of Geneva, Kane County, Illinois, this ____ day of _____, 2017.

AYES: __ NAYS: __ ABSENT: __ ABSTAINING: __ HOLDING OFFICE: __

Approved by me this ____ day of _____, 2017.

Mayor

ATTEST:

City Clerk

| | Suggested Retail Price | Invoice Amount |
|--|------------------------|----------------|
| KBAT POLICE INTER UTILITY AWD | 31510.00 | 29855.00 |
| SPECIAL DEALER ACCOUNT ADJUSTM | | 1260.00- |
| SPECIAL FLEET ACCOUNT CREDIT | | 442.00- |
| 1001-895H02/23/16IL | | 1800.00- |
| 2017 MODEL YEAR | | |
| YZ OXFORD WHITE | | |
| 9W EBONY CLOTH FRT/VINYL REAR | | |
| INCLUDED ON THIS VEHICLE EQUIPMENT GROUP 500A | | |
| OPTIONAL EQUIPMENT/OTHER | | |
| .PREMIUM SINGLE CD W/ MP3 | | |
| 99R .3.7L V6 TIVCT ENGINE | NC | NC |
| 44C .6-SPEED AUTO TRANSMISSION | NC | NC |
| 53M SYNC VOICE ACTIVATED SYSTEM | 295.00 | 276.00 |
| 17T CARGO DOME LAMP -RED/WHITE | 50.00 | 48.00 |
| 18X 100 WATT SIREN / SPEAKER | 300.00 | 280.00 |
| 21P POLICE WIRING KIT REAR | 130.00 | 121.00 |
| 43D COURTESY LAMP DISABLE | 20.00 | 19.00 |
| 47C POLICE WIRE KIT FRONT | 105.00 | 97.00 |
| 51T SPOT LAMP LED DR - WHELEN | 420.00 | 392.00 |
| 66A FRONT HEADLAMP LIGHT SOLUTION | 850.00 | 794.00 |
| .WIRING GRILL/LAMP/SIREN/SPKRS | | |
| 66C REAR LIGHTING SOLUTION | 455.00 | 425.00 |
| 68G REAR DR HNDL AND LOCKS INOPR | 35.00 | 32.00 |
| 85R REAR CONSOLE MOUNTING PLATE | 35.00 | 32.00 |
| 87R REAR VIEW MIRROR W/REAR CAMERA | NC | NC |
| 96W FRONT INTERIOR VISOR LIGHT BAR | 1115.00 | 1039.00 |
| FLEX-FUEL CAPABILITY | | |
| 153 FRONT LICENSE PLATE BRACKET | NC | NC |
| SPCL. DLR. ACCT. ADJ. CR. | | |
| TOTAL OPTIONS/OTHER | | |
| TOTAL VEHICLE & OPTIONS/OTHER | 35320.00 | 3401.00 |
| DESTINATION & DELIVERY | 945.00 | 29754.00 |
| | | 945.00 |
| TOTAL FOR VEHICLE | | |
| | 36265.00 | |
| FUEL CHARGE | | |
| | | 4.10 |
| NET INVOICE FLEET OPTION (B4A) | | |
| | | 7.00 |
| SHIPPING WEIGHT 4548 LBS. | | |
| TOTAL | | |
| | 36265.00 | 30710.10 |

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FH00070

OIPK

This invoice may not reflect the final cost of the vehicle in view of the possibility of future rebates, allowances, discounts and incentive awards from Ford Motor Company to the dealer

| | | |
|---------|---------------------|----------|
| Sold to | Landmark Ford, Inc. | 41G895 |
| | P.O. BOX 13254 | |
| | Springfield | IL 62791 |

| | | | | |
|-------------------------------|--------------------|-------------|--------------|-----------|
| Ship to (if other than above) | Order Type | Ramp Code | Batch ID | Price Lev |
| | 5B | CI06 | GG011 | 715 |
| Ship Through | Date Inv. Prepared | Item Number | Transit Days | |
| | 07 01 16 | 41-1033 | 05 | |

| | | |
|-----------------------------------|----------------------|-----------------------------|
| Invoice & Unit Identification NO. | Final Assembly Point | Finance Company and/or Bank |
| 1FM5K8AR0HGA24518 | CHICAGO | |

| | | | | | |
|----------------|---------------|------------|--------|--------|-----|
| Total Holdback | Invoice Total | A & Z Plan | D Plan | X Plan | FPA |
| | 30710.10 | | | | |