RESOLUTION 2014-34

Agenda Item

TO: Mayor and City Council

FROM: Mark S. Gaugh, City Manager

DATE: December 15, 2014

RE: Resolution – Electric Service Truck

Issues

This fiscal year, we budgeted to replace the 2005 Ford electric service truck. We have worked with the National Joint Powers Alliance (NJPA), which is a cooperative purchasing group. The NJPA sends out Requests for Proposals for trucks and equipment and evaluates the lowest/best bidders. They supplied the Altec bid, which is the base truck bid. Any options are priced separately. The outriggers, compartment lighting and 4WD are all options priced on the bid sheet. We only bid the options that we think are really necessary. The base bid is $86,068 and the total for the truck will be $98,542.

We plan to sell the 2005 Ford unit at auction to maximize the value of the truck.

Recommendation

Staff recommends the purchase of the Altec AT37-G aerial service truck, and the 2005 Ford electric service truck to be declared as surplus, ready for sale.

Resolution 2014-34

A RESOLUTION FOR THE CITY OF CAMERON, CLINTON AND DeKALB COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR AN ALTEC AT37-G AERIAL ELECTRIC SERVICE TRUCK FROM ALTEC INDUSTRIES, INC. AND TO DECLARE THE CITY OF CAMERON'S 2005 FORD ELECTRIC SERVICE TRUCK BEING REPLACED AS SURPLUS

WHEREAS, the City of Cameron's Electric Division owns and operates service trucks for the maintenance of the electrical distribution system; and

WHEREAS, the City has been provided with competitive pricing through the National Joint Powers Alliance (NJPA) to replace one of the service trucks; and

WHEREAS, the 2005 Ford Electric service truck to be replaced is declared surplus and authorized to be sold; and

WHEREAS, the NJPA recommended Altec Industries, Inc. as the successful bidder for the new Altec AT37-G aerial service truck.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council for the City of Cameron, Clinton and DeKalb Counties, Missouri as follows:

Section 1. The Council does hereby accept the bid of $98,542 for an Altec AT37-G aerial service truck and hereby awards the bid to Altec Industries, Inc.

Section 2. The Council further declares the 2005 Ford electric service truck *(Serial # 1FDAF57PO5EB02570)* being replaced as surplus and authorizes the sale of the unit.

Section 3. The City Manager is authorized to sign ancillary documents to effect the transactions.

Section 4. This Resolution shall become effective upon the date of its adoption.

Section 5. The Mayor is authorized to sign this Resolution on behalf of the City of Cameron.

Section 6. The City Clerk is hereby directed to attest to the Mayor's signature.

PASSED AND APPROVED this 15th day of December 2014.

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Mayor Dennis M. Clark

ATTEST:

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City Clerk/Finance Clerk