



Life Connected.

**CITY COUNCIL SPECIAL MEETING AND WORKSESSION
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
FRIDAY, JULY 31, 2020
9:00 AM**

AGENDA

I. CALL TO ORDER:

II. ACTION:

- A. Consider and act to authorize the purchase of two staff vehicles for the Fire Department in an amount of \$99,596.00 from Sam Packs Five Star Ford through the BuyBoard Cooperative Contract 601-19. (Stovall)

III. WORKSESSION:

- A. Discussion regarding current 2019-2020 Budget.
- B. Discussion regarding proposed 2020-2021 Budget.

IV. ADJOURN:

City Council Chambers is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Chapter 551. "I, the undersigned authority do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____ p.m. and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Vicki Tarrant, TRMC
City Secretary, City of Celina, TX

Date Notice Removed



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Finance Department
City of Celina, Texas

Memorandum

To: **Honorable Mayor Terry and the Celina City Council**
From: Dawn Berry, Purchasing Manager
Date: July 31, 2020
Re: Fire Department Vehicles

Action Requested:

Consider and act to authorize the purchase of two staff vehicles for the Fire Department in an amount of \$99,596.00 from Sam Packs Five Star Ford through the BuyBoard Cooperative Contract 601-19. (Stovall)

Background Information:

The equipment requested includes all parts, labor, inspection and delivery for two new 2020 Ford trucks, model F-150. One is an enhancement and the other replaces unit 1202.

The City maintains an executed Interlocal Agreement with The Local Government Purchasing Cooperative, BuyBoard. Chapter 271 of the Local Government Code authorizes cooperative purchases. Use of the contract satisfies the competitive bidding requirement while saving time and funding in the development of specifications and duplication of work during the process.

The equipment requested will be purchased through BuyBoard contract 601-19.

Alternatives:

Council may reject the purchase and direct staff.

Financial Considerations:

Funding is available in the current budget.

113-110-000-6840	\$	49,998.00
126-123-000-6840	\$	49,998.00
	\$	99,996.00

Supporting Documents:

Quotes

Staff Recommendation:

Staff recommends authorization to purchase the vehicles as presented.

Sam Pack's Five Star Ford
1635 S. IH 35E Carrollton Texas, 75006
(888) 8 FLEET 9 (888-835-3389) - FAX 972-245-5278

CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT

Cars and Light Trucks

Team Members - Kevin Moore - Jessica Wooten - Jorge Guerra - Alan Rosner

BuyBoard - 601-19

End User: City of Celina

Sam Pack's Rep: Alan Rosner

Contact: E Everson

Date: 5/20/2020

Contact TN/Email On File Phone # _____

Product Description: 2020 Ford F-150 OUT OF STOCK PURCHASE

Interior and
Exterior Color
Code

White

A. Bid Line # #123

Base Price:

\$ 17,364.00

B. Published Options (Itemize Each Below)

Code	Description	Bid Price	Code	Description	Bid Price
	Automatic - Air Conditioning	included	64S	20" Alloy Wheels	\$ 1,295.00
	Power Steering/ Brakes	included	68X	XLT Power Equip Pkg	\$ 725.00
	UPGRADE to OUT OF STOCK VEHICLE		76R	Reverse Sensing	\$ 275.00
W1E	Crew Cab 4 wheel drive	\$ 5,750.00	862	Sport Appearance Pkg	\$ 300.00
300A	XLT Trim	\$ 5,850.00			
302A	302A Trim Level on this truck	\$ 4,345.00			
994	3.5L V6 Twin Turbo Eco-Boost	\$ 2,595.00			
XL9	Limited Slip Axle	\$ 50.00			
50N	Voice Activated Nav	\$ 795.00			
53B	Class IV Hitch	\$ 150.00			
55A	FX4 Off Road Package	\$ 905.00			
59R	Remote Start	\$ 195.00			

Total of B. - Published Options \$ 23,230.00

C. Dealer Published Options

Code	Description	Bid Price	Code	Description	Bid Price
	tri-fold tonneau cover	\$ 1,695.00			
	Spray Liner	\$ 595.00			
	Window Tint - Front two windows	\$ 125.00			

Total of C. - Dealer Published Options \$ 2,415.00

D. Off Menu Options

Code	Description	Bid Price	Code	Description	Bid Price
	Ready for the Road - Slicktop	\$6,467.00			
	Delete Partition - Gunlock	-\$1,073.00			
	Upgrade to HandsFree system				
	Siren/Visor Light/Speaker/ 4 corner				
	Headlight Flasher (If available)				

Off Menu Options limited to 25% of Published Price	Current %	12.54%	Total of D. - Off Menu Options	\$5,394.00
Delivery Charges	22 Miles @ \$1.49/mile			\$ 32.78
Floorplan Expense	Days	\$7.29 Per Diem		\$ -
Lot Insurance Expense	Days	\$7.29 Per Diem		\$ -
Manufacturer Delivery Fee				\$ 1,195.00
			Total Each	\$ 49,630.78
Quantity Ordered	1	X F =		\$ 49,630.78
Administrative Fee				\$ 400.00
Trade In Allowance - Non-Equipment debits and credits		Delivery Credit		\$ (32.78)
TOTAL PURCHASE PRICE INCLUDING ADMIN FEE				\$49,998.00

Attachment: Celina Fire Dept - Out of Stock _Chief 3 vehicle replacement (003) (Staff Vehicles - Fire)

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BuyBoard - 601-19

End User: City of Celina

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Off Menu Options limited to 25% of Published Price Current % 12.54% Total of D. - Off Menu Options **\$5,394.00**

Delivery Charges 22 Miles @ \$1.49/mile **\$ 32.78**

Floorplan Expense Days **\$7.29 Per Diem** **\$ -**

Lot Insurance Expense Days **\$7.29 Per Diem** **\$ -**

Manufacturer Delivery Fee **\$ 1,195.00**

Total Each \$ 49,630.78

Quantity Ordered 1 **X F = \$ 49,630.78**

Administrative Fee **\$ 400.00**

Trade In Allowance - Non-Equipment debits and credits **\$ (32.78)**

Delivery Credit **\$ (32.78)**

TOTAL PURCHASE PRICE INCLUDING ADMIN FEE \$49,998.00

Attachment: Celina Fire Dept - Out of Stock_Chief 1 new vehicle purchase (002) (Staff Vehicles - Fire)