

## Memo

**To:** Board of Directors

From: Joanne Corry, Board Chair

**Date:** July 20, 2022

**Re:** Consent Agenda – Ratification of email vote June 17, 2022 – Emergency Vehicle Replacement

On June 17, 2022, the Board voted via e-mail to approve the purchase of a <sup>3</sup>/<sub>4</sub> ton truck used in Public Services in the amount of \$59,266.12 from Red River Dodge. Director Avila made the MOTION; Vice Chair Belair SECONDED. The Board voted unanimously to APPROVE.

## **Background**

The street department recently had a truck break down. The truck is 17 years old and has almost 200,000 miles and will need the motor replaced or rebuilt, this will not be cost effective to repair.

This truck is on the <sup>3</sup>/<sub>4</sub> ton order list for replacement through Enterprise and it is budgeted for replacement this year.

Due to the market conditions, vehicle manufacturers are operating at a low production rate and dealerships are experiencing a very low inventory with few vehicles in stock at any given time. The shipments that the dealerships are receiving are selling out quickly due to low supply/high demand.

Vendor:	Equipment:	Bid Amount:
Red River Dodge	Ram 2500 crew cab	\$59,266.12 Tax Included

Staff recommends the purchase from Red River Dodge in the amount of \$59,266.12. This is the only new truck available from 12 Vendors contacted that meets all requested specifications. This bid is over budget by \$4,266.12. The approved budgeted amount for this equipment purchase is \$55,000.00.

RFQ# 90679-22

WIP# 18200-000-PW50

EXPENSE#

	PROJECT NAME	DEPARTMENT						JOB#		
	LONG LINE STRIPING AND MARKING	PW50	 PO#							
VENDOR W/ FULL SPECIFICATIONS	NOTES	BID DATE	BID DUE	SUB TOTAL	DISCOUNTS	TAX	FREIGHT	TOTAL	LEAD TIME	SELECTION
Red River Dodge	2022 Ram 2500 Crew Cab	6/16/2022	6/16/2022					\$ 59,266.12		í l
Riser Ford	2018 Ram 2500 crew cab Laramie	6/16/2022	6/16/2022					\$ 60,000.00		ĺ
Smart Ford	2017 ford F250 King Ranch 60,000 miles \$66,900	6/16/2022	6/16/2022					\$ 66,900.00		í l
Smart Ford	2020 Ford F250 XLT 31,000 miles \$63,500	6/16/2022	6/16/2022					\$ 63,500.00		l
Tedder Chevrolet	2020 Chevrolet 2500 45,000 miles \$61,000	6/16/2022	6/16/2022					\$ 61,000.00		í – – – – – – – – – – – – – – – – – – –
Everett Chevrolet	2018 chevy 2500 LTZ 42,600 miles \$64,000	6/16/2022	6/16/2022					\$ 64,000.00		í – – – – – – – – – – – – – – – – – – –
Southwest Auto Collection	2020 Ram 2500 Big Horn 62,000 miles \$60,000	6/16/2022	6/16/2022					\$ 60,000.00		ĺ
Allen Tillery	Does not meet specifications	6/16/2022	6/16/2022					N/A		1
Red River Malvern	2022 Ram Big Horn 2500 New \$73,000	6/16/2022	6/16/2022					\$ 73,000.00		1
Everett Ford	2020 Ford Lariat F250 59,000 miles \$59,900	6/16/2022	6/16/2022					\$ 59,900.00		
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TRADE IN	AMOUNT	HOURS	MILEAGE							1
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	JUSTIFICATION OF PROJECT / SERVICE :
ORIGINATOR	Dallas Fetterhoff
DIRECTOR	Ken Unger
GENERAL MANAGER	KELLY HALE
CONTROLLER	KARL RUSS
RELEASE FOR PO	YES
DATE:	6/16/2022 Estimated Completion Date of Expenditure: