

# AGENDA

## PUBLIC SAFETY COMMITTEE

June 6, 2016

6:00 p.m.

### **I. CALL TO ORDER/ROLL CALL**

MEMBERS: Alderman Lawrence TenPas, Chairman  
Alderman Edith Newsome, Co-Chairman  
Alderman Sam Cunningham  
Alderman Patrick Seger  
Alderman David Villalobos

QUORUM PRESENT:

OTHERS PRESENT:

### **II. MINUTES:**

- A. Approval of the Minutes of the Public Safety Committee Meeting held on May 2, 2016.

### **III. OLD BUSINESS:**

None

### **IV. NEW BUSINESS:**

#### Fire Department

- A. Approval to purchase two (2) 2016 Ford F450 Ambulances

#### Police Department

- B. Approval of change order to contract with LDV, Inc. for a Mobile Command/Evidence Vehicle

### **V. INFORMATION ONLY:**

None

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PUBLIC SAFETY COMMITTEE**

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MEMBERS: Alderman Lawrence TenPas, Chairman  
Alderman Edith Newsome, Co-Chairman  
Alderman Sam Cunningham  
Alderman Patrick Seger  
Alderman David Villalobos

QUORUM PRESENT:

OTHERS PRESENT:

**II. MINUTES:**

- A. Approval of the Minutes of the Public Safety Committee Meeting held on May 2, 2016.

**III. OLD BUSINESS:**

None

**IV. NEW BUSINESS:**

Fire Department

**A. Request approval to purchase two (2) 2016 Ford F450 Ambulances**

The Waukegan Fire Department respectfully requests authorization to purchase two (2) 2016 Ford F450 Ambulances via the Joint Purchasing Program for Local Government Agencies via Suburban Purchasing Cooperative (SPC) as permitted by City Code Chapter 2, Article IV., Division 2. Section 2-458 (i). Foster Coach Sales Inc./Horton Emergency Vehicles will build these Ambulances to meet the Waukegan Fire Department's specifications for a total of \$422,000.00. Funds for this purchase will be acquired by Capital Lease, to be approved/voted on at a later date.

(See attached)

**PUBLIC SAFETY COMMITTEE:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that the Public Safety Committee recommends to the City Council that the proper city officials be authorized to purchase two (2) 2016 Ford F450 Ambulances at the Cooperative Bid price; as permitted by City Code Chapter 2, Article IV., Division 2. Section 2-458 (i), for \$211,000.00 each and a total of \$422,000.00 from Foster Coach Sales Inc./Horton Emergency Vehicles in Sterling, IL (Cooperative Bid #133); Funds for this purchase will be acquired by a Capital Lease, to be approved/voted on at a later date.

**CITY COUNCIL:**

The Public Safety Committee recommends, and I so move, that the proper city officials be authorized to purchase two (2) 2016 Ford F450 Ambulances at the Cooperative Bid price; as permitted by City Code Chapter 2, Article IV., Division 2. Section 2-458 (i), for \$211,000.00 each and a total of \$422,000.00 from Foster Coach Sales Inc./Horton Emergency Vehicles in Sterling, IL (Cooperative Bid #133); Funds for this purchase will be acquired by a Capital Lease, to be approved/voted on at a later date.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

Public Safety Committee

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**IV. NEW BUSINESS CONTINUED:**

Police Department

**B. Approval of change order to contract with LDV, Inc. for a Mobile Command/Evidence Vehicle**

The Waukegan Police Department respectfully requests approval to make a change order to the original contract with LDV, Inc. for the purchase of a new command post vehicle. The original agreement was approved by City Council on March 7, 2016. Part of the agreement with LDV, Inc. was to trade-in the department's old vehicle for a \$25,000.00 credit. Since then, the department has located a buyer for the old vehicle (Racine County Sheriff's Office) and will not be trading it in, but selling it for \$35,000.00. The Police Department would like to add a Digital Multiplex Controller for the ignition, electrical, and HVAC systems. This change will add a total of \$13,541.00 to the original \$199,908.00 price. The department will use \$10,000 net proceeds from the old unit and \$3,541.00 from the Federal Drug Asset Forfeiture fund, 296 629626493, to pay this cost.

**PUBLIC SAFETY COMMITTEE:**

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ that the Public Safety Committee recommends to the City Council that the proper city officials be authorized to make a change order of \$13,541.00 to the original contract of \$199,908.00 with LDV, Inc. for a revised total contract amount of \$213,449.00. The additional fee will be paid with \$10,000.00 net proceeds from the old unit and \$3,541.00 from the Federal Drug Asset Forfeiture fund, line item 296 629626493.

**CITY COUNCIL:**

The Public Safety Committee recommends, and I so move, that the proper city officials be authorized to make a change order of \$13,541.00 to the original contract of \$199,908.00 with LDV, Inc. for a revised total contract amount of \$213,449.00. The additional fee will be paid with \$10,000.00 net proceeds from the old unit and \$3,541.00 from the Federal Drug Asset Forfeiture fund, line item 296 629626493.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_

**V. INFORMATION ONLY:**

None

**This Agenda has been prepared and distributed by  
Alderman Lawrence TenPas, Chairman  
Public Safety Committee**