



City of Las Cruces[®]

PEOPLE HELPING PEOPLE

Council Action and Executive Summary

Item # 15

Ordinance/Resolution No.: 10-11-355 Council District:

For Meeting of August 16, 2010
(Adoption Date)

TITLE:

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT 2010 CUSTOM PIERCE IMPEL PUMPER FOR THE FIRE DEPARTMENT FROM FIRST IN, INC. OF PHOENIX, ARIZONA, IN THE AMOUNT OF \$877,888.00 FOR FISCAL YEAR 2011.

PURPOSE(S) OF ACTION: seek Council approval for the purchase of two (2) Pierce fire apparatus for the Fire Department utilizing the existing Houston Galveston Authority Contract (HGAC), No. FS12-09. The two (2) apparatus that are being replaced are currently 12 years old and each has over 140,000 miles of service.

Drafter and Staff Contact: Steve T. Mims		Department: Fire		Phone: 528-3473	
Department	Signature	Phone	Department	Signature	Phone
Department Director	<i>Gloria A. Bizon</i>	528-3473	Budget	<i>Richard Melton</i>	541-2107
Other			Assistant City Manager	<i>Bob Sam</i>	541-2271
Legal	<i>Ag. P. Kelly</i>	541-2128	City Manager	<i>[Signature]</i>	541-2076

BACKGROUND / KEY ISSUES / CONTRIBUTING FACTORS:

On April 5, 2010, City Council approved Resolution 10-246 authorizing the City Manager or Finance Director to submit a loan application to the New Mexico Finance Authority (NMFA) to fund the purchase of two fire apparatus and to have project signatory authority.

On June 28, 2010, via Council Bill No. 10-049, Ordinance #2578, City Council authorized the execution and delivery of a loan between the City of Las Cruces and NMFA to fund the purchase of two fire pumpers. Authorization to implement a long-term replacement schedule for fire apparatus was provided via the FY 2008 Adopted Budget and \$895,700 is set aside in the FY 2011 Budget for this purchase.

SUPPORT INFORMATION:

1. Resolution No. 10-11-355
2. Exhibit "A" – Purchasing Manager's Request to Contract (PMRC)

SOURCE OF FUNDING:

Is this action already budgeted?	Yes	<input checked="" type="checkbox"/>	See fund summary below
	No	<input type="checkbox"/>	If No, then check one below:
	<i>Budget Adjustment Attached</i>	<input type="checkbox"/>	Expense reallocated from: _____
		<input type="checkbox"/>	Proposed funding is from a new revenue source (i.e. grant; see details below)
	<input type="checkbox"/>	Proposed funding is from fund balance in the _____ Fund.	
Does this action create any revenue? N/A	Yes	<input type="checkbox"/>	Funds will be deposited into this fund: _____
	No	<input checked="" type="checkbox"/>	There is no new revenue generated by this action.

FUND SUMMARY:

Fund Name(s)	Account Number(s)	Expenditure Proposed	Available Budgeted Funds in Current FY	Remaining Funds	Purpose for Remaining Funds
NMFA EQUIP 4613	46807010- 851200- 33002	\$877,888	\$895,700	\$17,812	To be used for loose equipment purchases

OPTIONS / ALTERNATIVES:

1. Vote "Yes"; this will approve the Resolution to purchase two (2) replacement fire pumpers for the Fire Department utilizing the existing Houston Galveston Authority Contract, No. FS12-09.
2. Vote "No"; this will void the Resolution.
3. Vote to "Amend"; instruct staff to seek alternative direction.

REFERENCE INFORMATION

The resolution(s) and/or ordinance(s) listed below are only for reference and are not included as attachments or exhibits.

1. Resolution No. 10-246
2. Council Bill No. 10-049, Ordinance No. 2578

(Continue on additional sheets as required)

RESOLUTION NO. 10-11-355

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) REPLACEMENT 2010 CUSTOM PIERCE IMPEL PUMPERS FOR THE FIRE DEPARTMENT FROM FIRST IN, INC. OF PHOENIX, ARIZONA, IN THE AMOUNT OF \$877,888.00 FOR FISCAL YEAR 2011.

The City Council is informed that:

WHEREAS, the Fire Department is seeking Council approval for the purchase of two (2) Pierce fire apparatus for the Fire Department utilizing the existing Houston Galveston Authority Contract (HGAC), No. FS12-09; and

WHEREAS, the two (2) apparatus that are being replaced are currently 12 years old and each has over 140,000 miles of service; and

WHEREAS, the two (2) apparatus that are being replaced are currently 12 years old and each has over 140,000 miles of service; and

WHEREAS, on April 5, 2010, City Council approved Resolution 10-246 authorizing the City Manager or Finance Director to submit a loan application to the New Mexico Finance Authority (NMFA) to fund the purchase of two fire apparatus and to have project signatory authority; and

WHEREAS, Council Bill No. 10-049, Ordinance #2578, was approved on June 28, 2010 for the execution and delivery of a loan between the City of Las Cruces and NMFA to fund the purchase of two fire pumpers; and

WHEREAS, authorization to implement a long-term replacement schedule for fire apparatus was provided via the FY 2008 Adopted Budget and \$895,700 is set aside in the FY 2011 Budget for this purchase.

NOW, THEREFORE, be it resolved by the governing body of the City of Las Cruces:

(I)

THAT the Purchasing Department is authorized to purchase two (2) replacement Pierce Impel pumpers as outlined in Exhibit "A", Purchasing Manager's Request to Contract (PMRC), attached hereto and made a part of this Resolution.

(II)

THAT the City staff is hereby authorized to do all deeds necessary in the accomplishment of the herein above.

DONE AND APPROVED this 16th day of August 2010.

APPROVED:

(SEAL)

Mayor

ATTEST:

City Clerk

VOTE:

Mayor Miyagishima: _____

Councillor Silva: _____

Councillor Connor: _____

Councillor Pedroza: _____

Councillor Small: _____

Councillor Sorg: _____

Councillor Thomas: _____

Moved by: _____

Seconded by: _____

APPROVED AS TO FORM:



City Attorney

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CITY OF LAS CRUCES

PURCHASING MANAGER'S REQUEST TO CONTRACT

For Meeting of: August 16, 2010

Resolution No.: 10-11-355

**Existing Contract Purchase For
 Two (2) Replacement 2010 Custom Pierce Impel Pumpers**

The Las Cruces City Council is provided the following information concerning this request:

RFP/BID SOLICITATION INFORMATION:

- | | |
|---|--|
| 1. Existing Contract Issuer | Houston Galveston Authority Contract (HGAC) |
| 2. Contract Number: | No. FS12-09 |
| 3. Contract Expiration Date: | Nov 30, 2011 |
| 4. Description: | Fire Apparatus |
| 5. Using Department: | Fire Department |
| 6. Current Award Recommendation To: | First In, Inc., of Phoenix, AZ |
| 7. Award Amount (includes any tax and contingency): | \$877,888.00 |
| 8. Contract Duration: | 2-3 Weeks after receipt of order |
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PROCUREMENT CODE COMPLIANCE:

The City of Las Cruces Procurement Code was administered in the conduct of this procurement and approval to purchase is hereby requested pursuant to **Section 24-316**.


 Purchasing Manager

17/27/2010
 Date

CONFIRMATION OF FUND ENCUMBRANCE:

REQUISITION OR PURCHASE ORDER NUMBER:

11100558