

RESOLUTION R-2018-26

A RESOLUTION AUTHORIZING THE LEASE AND SUBSEQUENT PURCHASE OF A 2019 FORD UTILITY POLICE INTERCEPTOR ALL WHEEL DRIVE VEHICLE AND DECLARING AN EMERGENCY

WHEREAS, Eric S. Breiding, Chief of the Village of Windham Police Department has informed both the Safety Committee of the Village Council and the full Council that the one of the four existing police units owned by the Village of Windham and used by the Village of Windham Police Department is in poor condition; and

WHEREAS, the Police Chief has detailed that the car proposed for replacement is a 2008 Ford Crown Victoria police cruiser in poor condition and unreliable, and that the current mileage of the car is unknown because the odometer stopped working showing 158,000 miles sometime in the past, and that this car is generally in use at least 5 days each week by the department; and

WHEREAS, the safety of the officers employed by the Windham Police Department is adversely affected when operating unreliable police cruisers; and

WHEREAS, Council has determined that it is appropriate to address the issue of this unreliable police cruiser by acquiring a replacement vehicle; and

WHEREAS, at the Village Council meeting held on August 24, 2018 the Village Council passed a motion authorizing the Police Chief to acquire a replacement cruiser and the action authorized in that motion is to be ratified by this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, Portage County, State of Ohio, two thirds (2/3) or more of the members thereto concurring that:

SECTION 1: The condition of all of the 2008 Ford Crown Victoria police cruiser in service in the Windham Police Department is such that the vehicles are unreliable and this unreliability creates a real and present emergency arising in connection with the operation of the Police Department (Department of Public Safety) and that in response to this real and present emergency the vehicle should be replaced as soon as possible.

SECTION 2: Council finds that in compliance with Ohio Revised Code 735.051 the existence of a real and present emergency arising in connection with the operation of the police cruisers owned by the Village of Windham is such that immediate action must be taken to replace the cruisers; and that action may be taken for the lease and ultimate purchase of replacement cruisers without formal advertising and competitive bidding.

SECTION 3: Council approves the lease and subsequent purchase of a 2019 Ford Utility Police Interceptor All Wheel Drive Vehicle, as modified by Ibis Tec of Butler, Pennsylvania so that the replacement police interceptor vehicle is delivered fully functional and ready to be placed into service, all in substantial conformity with Exhibits "A" and "B" attached hereto and incorporated herein by reference.

SECTION 4: The Council further finds that appropriate financing is available for the initial lease the subsequent purchase of the 2019 Police Interceptor vehicles identified in attached Exhibit "C" and authorizes the Mayor and the Fiscal Officer to execute on behalf of the Village financing for a term of two years on terms in substantial compliance those set forth in attached Exhibit "C".

SECTION 5: The actions of the Police Chief in reliance on the motion passed by the Village Council to authorize the lease and subsequent purchase of the 2019 Ford Utility Police Interceptor All Wheel Drive Vehicle at the August 24, 2018 Council meeting are ratified, confirmed and approved.

SECTION 6: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were accepted in an open meeting of this Council, and that deliberations of this Council and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 7: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage in order to promote the health, safety and general welfare of the Village and for the further reasons that it is essential that the Village of Windham Police Officers be provided with safe and reliable cruisers now.

PASSED IN COUNCIL on first reading this 25th day of September 2018.

Vote of Council: Ayes: 5
 Nays: 0

ATTEST:

Cheree Taylor, Fiscal Officer

APPROVED:

Deborah Blewitt, Mayor

APPROVED AS TO FORM:

Thomas Reitz, Solicitor



SPECIALIZED UPFITTERS

PLEASED TO ANNOUNCE WE ARE CURRENTLY UPFITTING ALL MAKES AND MODELS

2019 Ford Utility Police Interceptor AWD Vehicle

State Of Pennsylvania
COSTARS # 13-084

Standard Equipment

- | | |
|---------------------------------------------------------------------------|--------------------------------------------------------------------|
| 3.7L Ti-VCT FFV High Efficient Police Calibrated V6 305 HI | Dual Interval Wipers with Dual Jet Washer |
| AWD Drive Train - Standard | Front License Plate Holder |
| 6-speed Pursuit Programmed Automatic Transmissio | Work Task Light |
| Column Shifter | AM/FM/CD Clock Radic |
| Alternator - 220 Amp | Removable Headliner |
| Battery - 750 CCA HD | Single Key System |
| Heavy Duty Suspension | Random Key Code |
| Electric Power Assist Steering - HI | Roof Mounted Antenns |
| Brakes- Pursuit specific 4-wheel large mass disk for high thermal capacit | Advance Trac w/Electronic Stability Control |
| Wheels - 18" x 8" E-coat Black with steel hub cover | Air Bag SRS- Driver and Front Passenger |
| P245/55R18 A/S BSW Tires & Full Size Spare Tire | Side-Impact Airbags with Safety Canopy protectio |
| 18.6 Gallon Fuel Tank | Safety Belts |
| Auxiliary Transmission Cooler | Recalibrated Air Bag Sensors |
| Engine Oil Cooler | Rear Window Defroster |
| Engine Hour Meter | Tilt Wheel Steering Colum |
| Cloth Front Bucket seat with 9" clearance in between | Commonality of Parts Between Sedan and Utility listed below |
| Vinyl Rear Bench Seat | Battery, Transmission, Suspension, Brake Rotors & Pads, |
| Vinyl Floor Covering | Alternator, Cooling Systems, Filters, Spark Plugs, Wheels and Tire |
| Air Conditioning - Single Zon | Liftgate Release Switch (45 second timeout feature) |
| Glass: Solar Tint | Windows, Power 1-touch Up/Down Front Driver/Passenge |
| Power Door Locks | Rearview Camera with Washer |
| Anti-Lock Brake System (4 Wheel | Headlamps - LED Low Beam, Incandescent High Beam |
| Power Windows - 1 Touch Down Drivers sid | |
| Dual Remote Power Control Outside Mirrors w/ integrated Blind Spot Mirr | Manufacturers Warranty: |
| Universal Equipment Tray Atop Instrument Panc | 3 yr/36,000 Bumper to Bumper Standard Warranty |
| | 5 yr /100,000 Drivetrain Warranty |

OPTIONS ON VEHICLE:

- SYNC Bluetooth System (53M)
- Dark Car Feature- Courtesy Lamp Disable (43D)
- Fleet Key 1284x (59B)
- Rear Window Power Delete, operable from front D/S switches (18W)
- Rear Door Handle In-operable / Locks Inoperable (68G)
- Heated Mirrors (549)
- Spot Lamp-Driver Only (Incandescent Bulb) (51Y)
- Front Headlamp Prep (Pre-drilled Housing only)(86P)
- Tail Lamp Prep (Pre-drilled Housing only)(86T)
- Red/White Dome Lamp in Cargo Area (17T)
- Pre-Wiring for Grille LED Lights, Siren, and Speaker (60A)
- Global Lock/Unlock Feature (18D)
- Back Up Camera in Rear View Mirror (87R)

BUDGET PRICE \$30,494

DUE TO EARLY MODEL YEAR ORDER CUTOFF - 9/21/18 -
WE WILL BE STOCKING A LIMITED SUPPLY OF 2019 MODEL YEAR UTILITIES'
PLEASE CALL FOR AVAILABILITY

OTHER OPTIONS

Ford PremiumCARE Extended Warranty, 5 year/100,000 Mile, \$100 Deductible	Y / N	\$2,140.00
\$0 Deductible Option for Extended Warranty	Y / N	\$455.00
Two-Tone Paint Package (RH/LH Front Doors, RH/LH Rear Doors, Roof)	Y / N	\$1,149.00
Dealer Installed Reverse Sensing	Y / N	\$425.00
Dealer Installed Keyless Entry (works with Keyed Alike)	Y / N	\$349.00
Class III Hitch with 4 pin trailer plug	Y / N	\$425.00

Please call to verify availability & pricing before issuing Purchase Order.
Free delivery to Police Department within 125 miles

Koch 33 Ford 3810 Hecktown Rd Easton PA 18045

Contact: Dorian Jurczak 484.894.2604

Fax order to my attention to 610-253-4510 and please confirm receipt by email or phone ca

Municipality Name: _____ Date: _____

Signature : _____ Color: WHITE BLACK B&W TU-TONE

Purchase Order # : _____ Quantity: _____



912 Pittsburgh Road, Bldg 5
 Bulter, PA 16002
 P: 724-431-2080
 F: 724-431-4361
 CO-STARS Contract # 012-101
 PA State Vendor # 342014
 Drop Ship Code # 88DNF7

Salesperson:

Dave Gladowski
 (724) 524-4103 (Work)
 (724) 713-7311 (Cell)
dgladowski@ibistek.com

QUOTE

Estimate Num: DG090618D
Date: 9/6/2018
Customer: WINDHAM
Customer PO:
Contact: Eric Breiding
 (330) 351-3712
ebreiding.wpd@gmail.com

Estimate Expires:	45 Days
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Bill To:
 Windham Police Department
 9621 East Center Street
 Windham, OH 44288
 Attention: Eric Breiding

Ship To:
 Windham Police Department
 9621 East Center Street
 Windham, OH 44288
 Attention: Eric Breiding

Item	Ordered	Unit Price	Qty	Ext. Amt
SV-DESCRIPTION	2019 Interceptor SUV - Unit # 4 Koch 33 Provided			
SV-INSTALL-CP	<u>INSTALL CUSTOMER PROVIDED:</u> Marcs Radio & Antenna (Pre-wire Only) - Wired To Ignition Trooper Radar System (Mounts On Dash)			
SV-RD-83142	Coax Cable For Radio	\$22.50	1	\$22.50
SV-CN-C-VS-1308-INUT	Havis Interceptor Utility 21" Console	\$328.00	1	\$328.00
SV-CN-C-CUP2-I	Havis Dual Cup Holder	\$35.00	1	\$35.00
SV-CN-C-ARM-103	Havis Large Pad Arm Rest, Top Mount	\$97.00	1	\$97.00
SV-CN-MMIC	Magnetic Mic Clip	\$28.00	2	\$56.00
SV-BKSINGLE	Magnetic Mic Clip Bracket	\$10.00	2	\$20.00
SV-PNP-PRPSP4700UINT13A	Pro-gard Standard Prisoner Transport Partition Includes Recessed Panel & Lower Extension Panels	\$649.00	1	\$649.00
SV-PNP-S4705UINT13	Pro-gard Standard Transport Seat w/ Wire Cargo Barrier	\$1,011.00	1	\$1,011.00
SV-PNP-WB47NPUIINT13	Pro-gard Steel Window Bars, Pair	\$183.00	1	\$183.00
SV-GR-G7210UU	Pro-gard Dual Weapon Mount w/ Handcuff Locks	\$503.00	1	\$503.00
2852-100-001	Ibis Tek H-Bumper - Interceptor SUV	\$595.00	1	\$595.00
SV-LB-VALORSSP44	Federal Signal Valor Light Bar w/SSP2000 Siren/Speaker Includes: Amber Directional	\$2,800.00	1	\$2,800.00
SV-LH-MPS650-WW	Federal Signal MicroPulse Hood & Grill Mount, White/White Mount In Pre-Drilled Headlights	\$105.00	2	\$210.00
SV-LH-MPS600U-RB	Federal Signal MicroPulse Ultra Thin, Red/Blue Mount In Front Of H-Bumper	\$92.00	2	\$184.00
SV-LH-416900-RB	Federal Signal 900 Series Corner LED's - Red/Blue Mount In Reverse Lights	\$70.00	2	\$140.00
SV-DD-SL6F-RB	Federal Signal Latitude Rear Light Bar - 3/Red 3/Blue LED Mount In Rear Cargo Window	\$294.00	1	\$294.00

SV-BKSINGLE	Latitude Mounting Brackets	\$15.00	2	\$30.00
SV-MC-44200	On/Off Toggle Switch 20 AMP To Shut Off Light Bar	\$11.50	1	\$11.50
SV-GX-GRAPHICS	Custom Graphics	\$650.00	1	\$650.00
SV-MISC	Two-Tone Paint Package For RH/LH Front Doors, RH/LH Rear Doors	\$1,000.00	1	\$1,000.00
SV-SHOP-CONSUMABLES	Shop Consumables	\$60.00	1	\$60.00
SV-LABOR	Labor & Installation			\$1,610.00

Freight:	
Sales Tax:	<u> </u>
USD	\$10,489.00

If approved, please sign below:

Customer Signature	Date
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All are open market items and services. This estimate covers only the goods and services listed. If you add items or request additional services at the time of installation, additional charges will apply.



MUNICIPAL FINANCE
EQUIPMENT FINANCING DIVISION
P 610.703.9232
Email: mike@public-finance.com

August 16, 2018

MUNICIPAL LEASE QUOTE & TERMS

LESSEE: VILLAGE OF WINDHAM, OH

AMOUNT TO FINANCE: \$40,983.00

TYPE OF EQUIPMENT: VEHICLE

TERM OF LEASE: 1 OR 2 YEARS (1ST PAYMENT DUE UPON LEASE COMMENCEMENT)

PAYMENT FREQUENCY: ANNUALLY

**** NO FEES AND \$1.00 DOLLAR BUY-OUT ****

<u>TERM OF LEASE</u>	<u>RATE FACTOR</u>	<u>PAYMENT</u>
1 yr (2 payments)	.5212562	<u>\$21,362.64</u>
2 yrs (3 payments)	.3573292	<u>\$14,644.42</u>

(RATE FACTOR x EQUIPMENT COST = PAYMENT)

PAYMENTS QUOTED ARE IN ARREARS UNLESS OTHERWISE STATED. THESE RATES ARE VALID IF TRANSACTION IS BANK QUALIFIED. THIS QUOTE IS VALID FOR 30 DAYS. THIS QUOTE IS SUBJECT TO CREDIT REVIEW, APPROVAL AND EXECUTION OF MUTUALLY ACCEPTABLE DOCUMENTATION. THANK YOU FOR GIVING US THE OPPORTUNITY TO PROVIDE YOU THIS LEASE QUOTE.

SINCERELY,

MICHAEL SCHULER
Asst. Director