



AGENDA OF THE FINANCE COMMITTEE

**TUESDAY, SEPTEMBER 24, 2019, 4:30 PM
CITY HALL, ROOM 207**

A. Roll Call.

B. Approval of the Agenda.

C. Approval of Minutes.

1. Approval of the minutes from the September 10, 2019 meeting.

D. Regular Business.

1. Request approval to purchase one 2019 Type I Ambulance from Jefferson Fire & Safety, Inc. for \$256,807.
2. Request by Ald. Gavin for the Police Department to work with IT to set a system on the City's Request for Service icon for citizens to report problems and request service.
3. Resolution authorizing 2019 transfer of \$14,559.21 from contingency for expenses related to Oneida trust matter.
4. Update and discussion on the five year combined Capital Improvement Plan (2020-2024).

E. Report of the Finance Director.

F. Informational.

1. 2019 Contingency Account:
\$75,367.94
2. The next Finance Committee meeting will be held on Tuesday October 8, 2019 at 4:30 PM.

G. Adjournment.

- 1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
- 2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) QUORUM: Please take notice that a majority or quorum of the Common Council will attend this Finance Committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 24, 2019

PREPARED BY

AGENDA ITEM # D.I.

Request approval to purchase one 2019 Type I Ambulance from Jefferson Fire & Safety, Inc. for \$256,807.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. 9-24-19 FIN Ambulance



CITY OF GREEN BAY - PURCHASING DIVISION

TO: Finance Committee
FR: Rick Jensen, Purchasing Manager
DT: September 24, 2019
RE: Purchasing Report
Cc: Diana Ellenbecker, Pam Manley, David Litton

Report of the Purchasing Manager:

1. Request approval to purchase one 2019 Type 1 Ambulance from Jefferson Fire & Safety, Inc. for \$256,807.

The following items were openly and competitively offered:

Ambulance, Type 1 GBMFD	424400-55140 Equipment Repl.	Jefferson Fire & Safety, Inc.	1	\$256,807
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CITY OF GREEN BAY QUOTE SUMMARY RFQ #3172 - Type I Ambulance

Dept: Fire	Req # 161	VENDOR #1
Planholders: 7 Vendors	CC #070-071	JEFFERSON FIRE & SAFETY, INC
Issued: 8/2/19	Due: 8/21/19	Middleton, WI
DESCRIPTION	PRICE	
YR/BRAND/MODEL CAB & CHASSIS:	2019 Ford F450 4x4 Chassis	
YR/BRAND/MODEL BODY:	2019 Life Line Superliner, Type I	
TOTAL COST:	\$	258,807.00
Early Payment Discount: Invoiced at signed order, Net 15:	\$	(2,000.00)
Performance Bond Credit:	\$	(2,081.00)
TOTAL COST WITH DISCOUNTS:	\$	256,807.00
Lead Time	100 Days	

Recommendation: Award to Jefferson Fire & Safety, Inc. for \$256,807.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 24, 2019

PREPARED BY

AGENDA ITEM # D.2.

Request by Ald. Gavin for the Police Department to work with IT to set a system on the City's Request for Service icon for citizens to report problems and request service.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. LATE COMMUNICATION BY ALD. GAVIN



PETITIONS AND COMMUNICATIONS FORM
COMMON COUNCIL
CITY OF GREEN BAY

Date of Council Meeting: 8-26-19

Request of Alderperson Galvin

Refer to: Finance

Please state clearly the action requested. Requests should be turned in at the City Clerk's Office by 10:00 AM on the Thursday before a Council meeting. For late communications, present this form to the City Clerk after the request is read.

I.T. Police Dept. work w I.T. to set a system on the City's Request for service Icon for citizens to Report problems & Request service. from the Police dept.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 24, 2019

PREPARED BY

AGENDA ITEM # D.3.

Resolution authorizing 2019 transfer of \$14,559.21 from contingency for expenses related to Oneida trust matter.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. Resolution - Authorizing Transfer from Contingency for legal fee for Oneida trust

**RESOLUTION AUTHORIZING
TRANSFER OF FUNDS**

October 1, 2019

BY THE COMMON COUNCIL OF THE CITY OF GREEN BAY, RESOLVED:

Pursuant to the recommendation of the Finance Committee at its meeting of September 24, 2019, the following transfer of funds is hereby authorized:

	<u>ACCOUNT</u>	<u>AMOUNT</u>
From:	101099-59001 Contingency	\$ 14,559.21
To:	101140-53021 Legal Expenses	
	Vendor: Strang, Patteson, Renning, Lewis & Lacy	
	IBIA: Kuffel, Bruss, Syndergaard, Kolb, Howey, Duquaine	
		\$ \$5,109.96
	Vendor: Von Briesen & Roper	
	IBIA: Baumgart, Orlando, Debenedetto, Cornelius, Kestell	
		\$ 9,449.25

Adopted _____

Approved _____

Mayor

Clerk



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

September 24, 2019

PREPARED BY

AGENDA ITEM # D.4.

Update and discussion on the five year combined Capital Improvement Plan (2020-2024).

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None