



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, DECEMBER 10, 2024, 4:30 PM

Immediately following the Personal Committee Meeting

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

A. Zoom Meeting Information.

1. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVYTJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. Roll Call.

C. Approval of the Agenda.

1. Approval of the Finance Committee agenda for the Tuesday, December 10, 2024 meeting.

D. Approval of Minutes.

1. Approval of the Finance Committee minutes from the November 26, 2024, meeting.

E. Regular Business.

1. Consideration with possible action for the reallocation of \$250,000 of American Rescue Plan Act (ARPA) funds.
2. Consideration with possible action to approve a budget carryover resolution for \$12,000 of unspent Department of Public Works materials and supplies.
3. Consideration with possible action to approve the ordering of fire trucks with a long lead time and obligate future borrowing.

4. Consideration with possible action on a 2024 contingency resolution of \$100,000 for Legal Expenses.
5. Consideration with possible action in the matter of DOUGLAS J. SCHOENWALDER v. CITY OF GREEN BAY et al.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

F. Informational.

1. 2024 Contingency Account: \$238,788.00.
2. The next Finance Committee meeting will be held on January 14, 2025, 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

December 10, 2024

PREPARED BY

AGENDA ITEM # E.1

Consideration with possible action for the reallocation of \$250,000 of American Rescue Plan Act (ARPA) funds.

BACKGROUND

RECOMMENDATION

Motion to dissolve the Memorandum of Understanding (MOU) and allocation of \$1,002,843.00 of ARPA Economic Impact funds for RDA Vacant Parcels as approved on June 25, 2024, and to approve a reallocation reduction of \$250,000.00 for a total allocation of \$752,843.00 for RDA Vacant Parcels and to enter into a corresponding MOU.

Motion to approve a reallocation increase of \$250,000 for a total of \$1,000,000 ARPA Grant Economic Impact funds for the Curb Appeal Project.

FISCAL IMPACT

ATTACHMENTS

- I. ARPA REALLOCATION December 5 2024

Memo

To: Finance Committee
Diana Ellenbecker, Finance Director

From: Susan House, Grant Administrator

Date: December 5, 2024

Re: ARPA Requests- Revenue Replacement

Community and Economic Development is requesting to reallocate \$250,000 in ARPA funds

- Reduce 7-6-212 RDA Vacant Parcels from \$1,002,843 to \$752,843
 - o Funds will be used for land acquisition for eligible housing development, green space and recreational purposes
- Increase 5-2-202 Curb Appeal Project from \$750,000 to \$1,000,000
 - o Funds will be used for: \$200,000 for the Rock the Block and \$50,000 for Good Neighbor Week



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

December 10, 2024

PREPARED BY**AGENDA ITEM # E.2**

Consideration with possible action to approve a budget carryover resolution for \$12,000 of unspent Department of Public Works materials and supplies.

BACKGROUND**RECOMMENDATION**

Approval of the Request.

FISCAL IMPACT**ATTACHMENTS**

1. Memo - Finance - Carry Over Resolution_SGrenier_12-04-24
2. BUA Carryover - DPW Department - office supplies \$12K



Inter-Office Memo

Date: December 4, 2024
To: Finance Committee
From: Steve Grenier, Director of Public Works
Re: Carry-Over Resolution

On May 14, 2024, the Finance Committee approved a request by the Department of Public Works for a budget amendment, transferring \$70,000 of unused salaries to materials and supplies. This budget amendment was to be used for office renovations to the DPW offices at City Hall.

The hurricanes that impacted the southeastern United States earlier this year affected the company building the office furniture we ordered. Subsequently, our renovation schedule was set back several months. We have been able to encumber approximately \$58,000 worth of work, and the remaining tasks will be completed in 2025.

To facilitate the remaining work, the Department of Public Works requests that the Common Council adopt a Carry-Over Resolution, carrying \$12,000 of funds from the Department of Public Works 2024 Materials & Supplies account to our 2025 Materials & Supplies account.

**RESOLUTION AUTHORIZING
2025 BUDGET AMENDMENT / 2024 CARRY-OVER REQUEST**

December 17, 2024

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

Pursuant to the recommendation of the Finance Committee at its meeting of December 10, 2024, the following 2025 budget amendment of funds is hereby authorized:

	<u>ACCOUNT</u>	<u>AMOUNT</u>
Increase:	101500 54001 DPW Engineering-Mat & Supplies	\$12,000.00
Increase:	101 34150 General fund balance carry-over	\$12,000.00

**This budget amendment is to carry-over 2024 unspent budget for material & supplies for engineering department due to delays in building the office furniture.

Adopted _____

Approved _____

Mayor

Clerk



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

December 10, 2024

PREPARED BY

AGENDA ITEM # E.3

Consideration with possible action to approve the ordering of fire trucks with a long lead time and obligate future borrowing.

BACKGROUND

RECOMMENDATION

Approval of the Request.

FISCAL IMPACT

ATTACHMENTS

- I. Finance Request 12-10-2024 2-EA Fire Trucks



Purchasing Department
100 North Jefferson Street - Room 101
Green Bay, Wisconsin 54301-5026
www.greenbaywi.gov

Phone 920.448.3047
Fax 920.448.3050

12/06/2024

Finance Committee 11/10/2024.

Consideration and possible action to approve the Purchase of Two (2) E-One Typhoon Customer Pumper Fire Apparatus Fire Trucks on the HGAC Contract # FS12-23 JC05 in the amount of \$1,135,089.00 each with a total cost for both \$2,270,178.00. This is a HGAC Cooperative Purchase Contract. Along with this request for approval to purchase is a request to use potentially 2026-2028 funding for payment. With the long lead-times on these purchases, it is our intent to stagger delivery and payment of these trucks so both trucks will not be expensed in one fiscal year. Current build schedule is being listed as 25+ months.

Justification Next Page

Respectfully Submitted,

Thomas J. Walenski

Thomas J. Walenski
Procurement Manager
City of Green Bay

Justification

This was the original request that should provide the additional information.

Engine 491 is due for replacement in 2026 and is 2012 Pierce

Engine 461 is due for replacement in 2027 and is a 2015 Pierce

The best situation is to have the two engines go down the line at the same time if at all possible. If that is not an option, we would recommend ordering both and split them to have Engine 9 arrive in 2027 and Engine 6 arrive early 2028. This however backs us up with the future purchases. We are working with the vendor and may be able to get a slot on the 2026 schedule, if that is an option to split it 2026 and 2027. A last resort may be to discuss using the Consolidation Fund to help.

These are the current Engines we have as well as the anticipated dates of replacement to stay on our

Asset	Year	Make	Model	Fleet #	Comments	Current Rep. \$	2025	2026	2027	2028	2029	2030
STAFF												
MED417	2014	MedTec	Chevrolet G4500	14M305	Disposed							
ENGINE							\$	-				
EN421	2016	Pierce	Velocity	16E101		1,362,108				1,532,186		
EN431	2023	EOne	Typhoon	23E117		1,362,108						
EN441	2023	Custom Fire/Spartan	Metro Star	23E116	Re-Mount in 2022, \$380K	1,362,108						1,657,213
EN442	2012	Ford/Pierce	F550	12E108		400,000		416,000				
EN451	2018	Eone	Typhoon	18E104		1,136,727						1,383,002
EN461	2015	Pierce	Velocity	15E105	Need to order in '24	1,362,108			1,473,256			
EN471	2022	Custom Fire/Spartan	Metro Star	22E115	Re-Mount in 2022, \$380K	1,362,108					1,593,474	
EN481	2023	EOne	Typhoon	23E118		1,362,108						
EN491	2012	Pierce	Arrow XT	12E112	Need to order in '24	1,362,108		1,416,592				
EN412	2012	Pierce	Arrow XT	12E102	Badger							
EN413	2004	Pierce	Dash 2000 2nd gen	04E110	Station 4							
EN414	2009	Custom Fire/Spartan	Metro Star	09E113	Shop			refurb				

Assumptions:

*4% annual replacement cost increase

*4 year replacement for ambulances

Cost of ambulances does not include all equipment, but does include cot and radios

*5 year replacement for command vehicles

*6 year replacement for staff vehicles

*12 year replacement for engines

*15 year replacement for UTV's

*16 year replacement for aeriels

Notes:

1. As front-line vehicles are replaced they become reserve apparatus (AM491, etc.).

The reserve vehicle is then retired.

HGACBuy		CONTRACT PRICING WORKSHEET For MOTOR VEHICLES only		Contract No.:	FS12-23	Date Prepared:	12/4/2024
<i>This Form must be prepared by Contractor and given to End User. The H-GAC administrative fee shall be shown in Section F. End User issues PO to Contractor, and MUST also fax a copy of PO, together with completed Pricing Worksheet, to H-GAC @ 713-993-4548. Please type or print legibly.</i>							
Buying Agency:	Green Bay Metro Fire Department			Contractor:	Fire Service, Inc.		
Contact Person:	Matthew Knott			Prepared By:	Jeremy Campbell		
Phone:	920-448-3278			Phone:	219-712-1372		
Fax:				Fax:			
Email:	matthew.knott@greenbaywi.gov			Email:	icampbell@fireserviceinc.com		
Product Code:	JC05	Description:	E-One Typhoon, 4-door custom full-tilt welded aluminum cab pumper. Stainless steel body (ILOS) aluminum, 1250 GPM pump, side mount pump modu				
A. Product Item Base Unit Price Per Contractor's H-GAC Contract:							\$ 721,540.00
B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable. (Note: Published Options are options which were submitted and priced in Contractor's bid.)							
Description		Cost	Description		Cost		
See Attached		\$412,596.00					
			Subtotal From Additional Sheet(s):				
			Subtotal B:		412596		
C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary. (Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)							
Description		Cost	Description		Cost		
See Attached		\$ -					
			Subtotal From Additional Sheet(s):				
			Subtotal C:		0		
Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B).					For this transaction the percentage is: 0%		
D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)					1134136		
Quantity Ordered:	2	X Subtotal of A + B + C + D:	1134136	=	Subtotal D:	2268272	
E. H-GAC Fee Calculation (From Current Fee Tables)					Subtotal E: 2000		
F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation							
Description		Cost	Description		Cost		
Additional Discount		-94					
			Subtotal F:		-94		
Delivery Date:		11/18/2027	G. Total Purchase Price (D+E+F):			2270178	

CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT

Product Description:

Number of Units:One (1)

* The following details shall be provided with Purchase Order
from End User to H-GAC for customized products:

A.	Base Bid Price as in Bid/Contract No. FS12-23 JC05	(per single unit)	\$ 721,540.00
B.	Published Options added to Base Bid.....	(per single unit).....	\$ 412,596.00
C.		PER UNIT SUB TOTAL:	\$ 1,134,136.00

Change Order Provisions (if appliable):

D.	Dollar value of Unpublished Options added to base bid price per unit.....	\$ -	
E.	PER UNIT CHANGE ORDER SUB TOTAL: (Change Order not to exceed 25%)	(Change order 0%)	
F.	Order total without H-GAC fee forOne (1) units	SUB TOTAL:	\$ 1,134,136.00
G.	H-GAC Administrative Fee (from Fee Schedules).....		\$2,000.00
H.	Additional Discounts.....		\$ 1,047.00
I.	TOTAL PURCHASE PRICE INCLUDING H-GAC		\$ 1,135,089.00

J. COMMENTS AND NOTES:

FORM E - PUBLISHED OPTIONS

Procurement No.:

FS12-23

Offeror Name: Fire Service, Inc.

Pumper JC05

Offeror's or Mfr's Code	OPTION DESCRIPTION (Must include H-GAC Required Option Code, if used in specification)	Offered Price	Qty:	Total
1020-0053	Gates Green Stripe hose IPOS (silicone hose) shall be used for coolant applications throughout the cab and chassis, where available.	\$ 490.00	1	\$ 490.00
1160-0345	Heavy duty, formed, 10" front bumper with full wrap around. Corners to be tapered for an 8.5" wide mounting area. Includes support wings for outboard sides (as applicable). To be painted as specified.	\$ 4,495.00	1	\$ 4,495.00
1250-0080	Frame assembly with 10.25 x 3.5 x .375 powder coated galvanized rails.	\$ 12,411.00	1	\$ 12,411.00
1250-0085	Front chassis frame extensions, crossmembers and battery brackets shall be zinc plated (galvanized) IPOS. Includes rear subframe if applicable (urban interface, straight frame 4x4, etc).	\$ 5,666.00	1	\$ 5,666.00
1100-0003	Meritor EX225H 17" disc brakes for rear axle, maximum capacity 27,000 lbs.	\$ 2,513.00	1	\$ 2,513.00
1100-0024	G4 Electronic Stability Control (4x2), Includes RSC and ATC. Not available on 4x4, commercial chassis or tiller.	\$ 7,132.00	1	\$ 7,132.00
1200-0489	Engine upgrade to Cummins X10 450HP w/ 2027 EPA Compliance, ILOS	\$ 25,621.00	1	\$ 25,621.00
1225-0086	FIRWIN Exhaust Blanket, 2027 EPA Compliance	\$ 1,701.00	1	\$ 1,701.00
1800-0041	2027 EPA Compliance (Cooling System Upgrade)	\$ 17,467.00	1	\$ 17,467.00
1350-0037	Upgrade to 65g S/S Fuel Tank ILOS 50g Steel	\$ 2,365.00	1	\$ 2,365.00
1700-0027	Upgrade to 420a Alternator ILOS 320a	\$ 1,912.00	1	\$ 1,912.00
1680-0187	On-Spot tire chain installation. Requires pre-wire option located in Cab Electrical. Requires engineering review and approval if less than 165" WB.	\$ 5,602.00	1	\$ 5,602.00
1680-0376	Steel tow/lift bar located below front of cab mounted to chassis frame, galvanized and painted black to match the frame and extensions.	\$ 10,864.00	1	\$ 10,864.00
1550-0160	Cab door locks - electric. Includes (2) remote key fobs, barrel style key lock on exterior of each door and manual interior lock on each door.	\$ 1,487.00	1	\$ 1,487.00
1550-0180	Cab door panels stainless steel. Includes upper and lower panels with seam below handrail.	\$ 3,143.00	1	\$ 3,143.00
1550-0285	Driver and officer door windows to be power actuated with HD regulators. Switches to be located at center dash. For use with new Typhoon and 100" wide Cyclone cabs.	\$ 3,067.00	1	\$ 3,067.00
1550-0286	Rear crew cab door windows to be power actuated with HD regulators. Switches to be located on each door with add'l switches accessible by driver. For use with new Typhoon and 100" wide Cyclone cabs.	\$ 3,067.00	1	\$ 3,067.00
1670-0038	Lang Mekra mirrors w/LED marker lights and turn signals. Door mounted west coast style with convex, remote control and heat.	\$ 2,689.00	1	\$ 2,689.00
1515-0102	Air conditioning with roof top mounted condenser. Includes reduced profile evaporator w/powder coated cover and electronic controls.	\$ 15,519.00	1	\$ 15,519.00
1685-0057	Heaters cab rear with covers (PR), and front heater with heat to the feet for the driver and officer.	\$ 3,264.00	1	\$ 3,264.00
1510-0203	Bracket SCBA IMMI SmartDock Gen2 restraint system. Location: Officer, DS Rear, OS Rear	\$ 1,327.00	3	\$ 3,981.00
1510-0340	Rear facing USSC Valor ABTS seat with SCBA driver's side.	\$ 1,965.00	1	\$ 1,965.00
1510-0309	Rear facing USSC Valor ABTS seat with SCBA officer's side.	\$ 1,965.00	1	\$ 1,965.00
1510-0340	Officer seat USSC Valor ABTS fixed SCBA.	\$ 2,076.00	1	\$ 2,076.00
1510-0474	Driver seat USSC Valor P1A air ride ABTS.	\$ 3,544.00	1	\$ 3,544.00
1535-0098	Upper forward vista area cabinet. Cabinet to be full width and height of vista area forward of rear cab doors. Includes (3) horizontal hinged lift-up doors. Outboard compartments to be approx. 12" wide.	\$ 6,033.00	1	\$ 6,033.00
1535-1113	Rear cab wall riser mounted medical cabinet with side access. Cabinet to be full height x 40" wide x 20" deep with 3 adjustable shelves. Includes 24" riser under cabinet with side openings as large as possible with 1" lip on bottom of openings. Black cargo net covers shall be provided over all 4 openings.	\$ 6,801.00	1	\$ 6,801.00
1540-0175	Map box suspended with drop down door. 34"W x 6"H x 13.5"D. Includes full width shelf and vertical divider creating 4 separate storage spaces. Box to be mounted at an angle approx. 10 degrees. Include additional support bracket(s) mounting from the rear of the box to the top of the rear engine cover (as design allows).	\$ 1,372.00	1	\$ 1,372.00
1685-0112	Integrated Roll Sensor (IRS) for RollTek air bag system.	\$ 1,372.00	1	\$ 1,372.00
1685-0291	4Front air bag system with steering wheel bag, driver knee bag and officer knee bag. Requires RollTek option.	\$ 8,833.00	1	\$ 8,833.00
1685-0645	KNOX-BOX KeySecure model KS5-KSM-200K1. Includes E-ONE installed battery hot 12v power supply. Location: TBD by customer. Requires dept to purchase software package from KNOX-BOX (if they do not already have it).	\$ 2,857.00	1	\$ 2,857.00
1750-0663	JW Speaker LED cab headlights. Model 8800 Evolution 2, heated.	\$ 3,750.00	1	\$ 3,750.00
1750-0815	Radio Aptiv model PP105221 heavy duty AM/FM/Weatherband with Bluetooth, aux input, and USB port. Located [#LOC]. Includes speakers adjacent to driver and officer seats and remote Bluetooth microphone P6604240.	\$ 1,987.00	1	\$ 1,987.00
1750-1006	Battery charger Kussmaul Chief Series. 120/240 volt inlet, 60 amp output. Includes remote and built-in touch screen displays.	\$ 3,183.00	1	\$ 3,183.00
3100-0493	Stainless steel driver side body with full height 48" wide front and 48" wide rear compartments. Includes 60" wide compartment over rear wheels.	\$ 52,962.00	1	\$ 52,962.00
3120-0673	Stainless steel officer side body with full height 48" wide front and 48" rear compartments. Includes 60" wide compartment over the rear wheels.	\$ 23,773.00	1	\$ 23,773.00
3130-0284	Stainless steel 50" wide lower pump module. Includes side running boards with Bustin Tread inserts.	\$ 9,883.00	1	\$ 9,883.00
3136-0006	Two (2) pump compartment heaters are to be mounted in the pump area. Locate as low as possible.	\$ 3,257.00	1	\$ 3,257.00
3136-0587	The area above the pump enclosure will be enclosed and include (2) side access doors. Top cover is embossed treadplate with reinforcement (as required to support the weight of personnel). Includes LED interior door activated lighting.	\$ 2,634.00	1	\$ 2,634.00
3136-0558	Heat pan, stainless steel. The lower area of the pump compartment to have a four (4) sided stainless steel heat pan with two (2) removable (side to side) bottoms. Bottoms to be secured in the closed position with butterfly latches.	\$ 2,777.00	1	\$ 2,777.00
4010-0566	550 Gallon" L" shape Water Tank. Includes lowered rear section for lower hosebed height. Note: Any foam cell(s) optioned will reduce the overall water capacity. Tank capacity is 550 US gallon / 457 Imperial gallons / 2081 Liters. ILOS	\$ 6,075.00	1	\$ 6,075.00
3330-0002	Slide-out platform, rollerless. Includes chrome grab handle centered on the front face of the platform (includes hand rail as applicable). Located DS and OS Pump Pnl Steps	\$ 2,696.00	2	\$ 5,392.00

3330-0203	Intermediate rear step to be approximately 8" deep x 46" wide located above the upper rear panel compartment that is below the hose bed, and be of embossed aluminum treadplate. Step to have hand hole cut outs and integral handrail assembly welded into step structure.	\$ 1,243.00	1	\$ 1,243.00
3340-0089	Turtle Tile Brand BLACK Floor Matting covering all applicable Compartment Floors, Shelves, and Rollout Trays. Does not include roof top compartments (Added separately)	\$ 3,514.00	1	\$ 3,514.00
3340-0954	Stainless steel rear fender panels painted job color. (Recommended for FRP paint process compatibility!) Includes bolt-on stainless steel inner wheel well liners (not painted) and rubber outer fenderettes, ILOS	\$ 2,821.00	1	\$ 2,821.00
3340-1720	Rubrails constructed of 3" x 2" Black U.H.M.W. polyethylene bolted to the lower exterior side edge of the apparatus body. Does not include body rear or pump module sides. Rubrails shall be mitered 45 degrees at leading and trailing end and notched for lighting and other rubrail mounted options.	\$ 4,286.00	1	\$ 4,286.00
4005-0196	Hale QMAX 1000-2250 GPM single stage pump. Requires primer option. ILOS Pump	\$ 11,028.00	1	\$ 11,028.00
4015-0018	Valve Inlet MIV-E - Hale. Location: OFC Side and Front Bumper Intake(s)	\$ 6,836.00	2	\$ 13,672.00
4015-0019	Valve inlet MIV-M, Hale. Location: DS Intake	\$ 5,865.00	1	\$ 5,865.00
4015-0265	Trident W/3 barrel Automatic Pump Primer. For use with 1250 GPM and larger pumps. Requires 15.6 CFM or large engine air compressor ILOS	\$ 4,367.00	1	\$ 4,367.00
4015-0308	Thermal Relief Valve - Hale TRV170.	\$ 1,658.00	1	\$ 1,658.00
4440-0014	5" front intake without valve. Includes fixed 90 degree elbow above bumper when swivel option not selected. (Requires NST adapter if no swivel).	\$ 7,039.00	1	\$ 7,039.00
4445-0005	Front intake swivel 6" polished chrome.	\$ 4,349.00	1	\$ 4,349.00
4415-1252	3" Deck gun discharge w/ Akron electric valve. Requires valve controller option. Includes MNPT termination.	\$ 6,241.00	1	\$ 6,241.00
4417-0428	Stang 930 Stainless Steel 3" Deck Gun monitor with stream shaper, 2" smooth bore, and fog nozzle(C handle).	\$ 18,012.00	1	\$ 18,012.00
4465-0018	FRC InControl pressure governor TGA400. Includes engine, transmission, and master pump gauges. ILOS	\$ 4,011.00	1	\$ 4,011.00
4435-0349	Class 1/Whelen PSTank2 Water Tank Level Gauge Package. Location of Whelen PSTank2 Strip-Lights: Each Side Of Cab Forward Of Rear Doors	\$ 3,724.00	1	\$ 3,724.00
5010-0055	Vista IV display for V-MUX electrical system. Location: Ofc Side Dash IATS	\$ 3,635.00	1	\$ 3,635.00
5310-0017	Whelen Traffic Advisor model TAL65 LED - 36" long.	\$ 2,774.00	1	\$ 2,774.00
5350-0419	Rosco dual vision HD camera system model DV440. Interior mounted at the front windshield.	\$ 3,468.00	1	\$ 3,468.00
5400-0218	Golight model 20214 remote control LED spot light with black housing. If one is selected it will be located centered on cab roof on a pedestal to rear of lightbar. If two are selected, they will be located one each side of cab roof to rear of lightbar.	\$ 2,584.00	1	\$ 2,584.00
5600-0251	GTT/3M Opticom GPS vehicle system kit. Includes antenna, radio and control unit. Wired through park brake. Includes High Priority Radio/GPS control. Requires GPS traffic light receivers (customer installed) or 794H Opticom.	\$ 11,314.00	1	\$ 11,314.00
5500-0010	Federal Q2B siren - flush mounted in bumper. Location: [HLOC]. Requires activation switch.	\$ 6,051.00	1	\$ 6,051.00
5600-0306	Opticom Emitter GTT 794H. LED emitter and control only. Location and activation: DS Brow	\$ 3,993.00	1	\$ 3,993.00

Total Published \$ 412,596.00



1.800.578.4281
Fireserviceinc.com

July 18, 2024

Green Bay Metro Fire Department
501 South Washington Street
Green Bay, WI 54301

Attention: Assistant Chief Ray Fuiten:

Pursuant to our previous correspondence, this is an official proposal for the purchase of (1) E-One Typhoon Stainless Steel Pumper Fire Apparatus for the specifications dated February 12, 2024, with a quote reference number of 127178, hereto attached to this proposal.

The purchase price for this engine is:

\$1,135,090.00

Payment is required at the time of completion and inspection of this apparatus at the E-One facility, unless prior payment arrangements have been made.

Completion of this apparatus is projected to be accomplished within 39 months from the date of the receipt of the order.

Prepayment options, including rebates and or discounts, are available upon request. A 100% Performance Bond will be quoted in any prepayment scenario requested. No monies are required to secure this order.

This quote is valid for 30 days from the date of this letter.

Thank you for the opportunity to continue to serve the Green Bay Metro Fire Department.

Sincerely,

Jim Castellano

Jim Castellano
VP Fire Service Inc.



1.800.578.4281
Fireserviceinc.com

July 18, 2024

Green Bay Metro Fire Department
501 South Washington Street
Green Bay, WI 54301

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Completion of this apparatus is projected to be accomplished within 39 months from the date of the receipt of the order.

Prepayment options, including rebates and or discounts, are available upon request. A 100% Performance Bond will be quoted in any prepayment scenario requested. No monies are required to secure this order.

This quote is valid for 30 days from the date of this letter.

Thank you for the opportunity to continue to serve the Green Bay Metro Fire Department.

Sincerely,

Jim Castellano

Jim Castellano
VP Fire Service Inc.

To: Houston Galveston Area Council

December 4th, 2024

From: Matthew Knott

Re: HGAC Contract FS12-23 JC05

The Green Bay Metro Fire Department has purchased one (1) E-One Typhoon Customer Pumper Fire Apparatus on the HGAC Contract # FS12-23 JC05 in the amount of \$1,135,089.00

The Green Bay Metro Fire Department has entered into the contract with the E-One Dealer Fire Service, Inc. 9545 N Industrial Drive St. John, IN 46373 for the purchase of this apparatus. If you require additional information or have any questions, feel free to contact me.

Respectfully,

Matthew Knott

Green Bay Metro Fire Department



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

December 10, 2024

PREPARED BY

AGENDA ITEM # E.4

Consideration with possible action on a 2024 contingency resolution of \$100,000 for Legal Expenses.

BACKGROUND

RECOMMENDATION

Approval of the Request.

FISCAL IMPACT

ATTACHMENTS

- I. Resolution-trf Contingency to Law for legal fees \$100K

**RESOLUTION AUTHORIZING
TRANSFER OF FUNDS**

December 17, 2024

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

Pursuant to the recommendation of the Finance Committee at its meeting of December 10, 2024, the following 2024 transfer of funds is hereby authorized:

	<u>ACCOUNT</u>	<u>AMOUNT</u>
From:	101099 59001 Contingency	\$100,000.00
To:	101140 53021 Legal Expenses	\$100,000.00

This budget amendment to cover legal expenses for the Georgia Pacific tax appeals and on-going lease negotiations.

Adopted _____

Approved _____

Mayor

Clerk



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

December 10, 2024

PREPARED BY

AGENDA ITEM # E.5

Consideration with possible action in the matter of DOUGLAS J. SCHOENWALDER v. CITY OF GREEN BAY et al.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee will thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to take action on items discussed in closed session, if appropriate, and to consider the remainder of the agenda.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None