



AGENDA OF THE FINANCE COMMITTEE

TUESDAY, APRIL 28, 2026, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

Immediately following the Personnel Committee Meeting

A. Zoom Meeting Information.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/84862532810?pwd=y5BcNGbtdebIDHnboQut8ot4nl4Elh.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 848 6253 2810

Passcode: 892180

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

B. Roll Call.

- I. Members: Jennifer Grant, Kathy Hinkfuss, Joey Prestley, Jon Shelton

C. Approval of the Agenda.

- I. Approval of the agenda for the Tuesday, April 28, 2026, meeting of the Finance Committee.

D. Approval of Minutes.

- I. Approval of the minutes from the March 10, 2026, meeting of the Finance Committee.

E. Regular Business.

- I. Consideration with possible action to appoint a Finance Committee Chair.
2. Consideration with possible action to appoint a Finance Committee Vice-Chair.
3. Consideration with possible action to accept the land donation of parcel 18-754-A, Emmet St, from Diane Derks to the City of Green Bay for the purposes of future development.

4. Consideration with possible action to approve the purchase of eighteen (18) complete package APX800 All Band Radios for the Fire Department for a total of \$157,521.00.
5. Consideration with possible action to approve the purchase and install of four (4) emergency notification sirens for the City of Green Bay Fire Department for a total of \$126,695.81.
6. Consideration with possible action to approve a resolution authorizing a budget amendment to transfer from the Parking Operating fund to the Parking Capital fund for \$600,000.
7. Consideration with possible action to accept three (3) Police donations totaling \$32,705 per city donation policy.
8. Consideration with possible action regarding a 2026 budget amendment resolution for unbudgeted overtime for special events.
9. Consideration with possible action on a request for a 60-day planning option extension to Keller Inc. for approximately 9 acres of land located on Erie Road, Parcel 21-199.

F. Informational.

I. Claims Committee report — 1st Quarter

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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.

2. 2026 Contingency Account: \$100,000
3. Next Meeting: May 12, 2025

G. Adjournment.

1. Adjournment of the Tuesday, April 28, 2026, meeting of the Finance Committee.

- 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

April 28, 2026

PREPARED BY

AGENDA ITEM # D.I

Approval of the minutes from the March 10, 2026, meeting of the Finance Committee.

BACKGROUND

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

- I. MINUTES 031026



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, MARCH 10, 2026, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance is also available via Zoom.

Immediately following the Personnel Committee Meeting.

A. ZOOM MEETING INFORMATION.

- I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/87567737346?pwd=WchWqTRhEEbe9eyr6iioqfEayqPHHK.1>

Or call in by phone: +1 312 626 6799

Meeting ID: 875 6773 7346

Passcode: 630553

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.

- I. Members: Bill Galvin, Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Present: Bill Galvin, Kathy Hinkfuss, Jennifer Grant

Excused: Brian Johnson

Absent:

C. APPROVAL OF THE AGENDA.

- I. Approval of the agenda for the Tuesday, March 10, 2026, meeting of the Finance Committee.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the agenda for the March 10, 2026, meeting of the Finance Committee.

Motion Passed.

Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the February 24, 2026, meeting.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approved the minutes from the February 24, 2026, meeting.

Motion Passed.

Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

E. REGULAR BUSINESS.

1. Consideration with possible action regarding communication from Ald. Galvin that was referred to staff on 1/13/2026 to explore funding sources to fund a second sworn animal control officer at the police department.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to receive and place on file the communication from Ald. Galvin that was referred to staff on 1/13/2026 to explore funding sources to fund a second sworn animal control officer at the police department.

Motion Passed.

Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

2. Consideration with possible action on the general fund overtime report for calendar year 2025 compared to the budget.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the general fund overtime report for calendar year 2025 compared to the budget.

Motion Passed.

Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

3. Consideration with possible action to add a Designated Outdoor Refreshment Area (DORA) permit to the City of Green Bay Fee Schedule as 4-13 for \$25.00.

Moved by Ald. Bill Galvin, seconded by Ald. Kathy Hinkfuss to approve the addition of a Designated Outdoor Refreshment Area (DORA) permit to the City of Green Bay Fee Schedule as 4-13 for \$25.00.

Motion Passed.

Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

F. INFORMATIONAL.

1. 2026 Contingency Account: \$100,000
2. Next Meeting: April 14, 2026

G. ADJOURNMENT.

1. Adjournment of the Tuesday, March 10, 2026, meeting of the Finance Committee.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Bill Galvin to adjourn.

Motion Passed.

Yes-Bill Galvin, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

AGENDA ITEM # E.1

Consideration with possible action to appoint a Finance Committee Chair.

BACKGROUND

Nominations and election of Finance Committee Chair.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

AGENDA ITEM # E.2

Consideration with possible action to appoint a Finance Committee Vice-Chair.

BACKGROUND

Nominations and election of Vice-Chair for the Finance Committee.

RECOMMENDATION

FISCAL IMPACT

ATTACHMENTS

None



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

Ronda Bitney

AGENDA ITEM # E.3

Consideration with possible action to accept the land donation of parcel 18-754-A, Emmet St, from Diane Derks to the City of Green Bay for the purposes of future development.

BACKGROUND

Diane Derks reached out to the Real Estate Specialist, Ronda Bitney to express her interest in donating a parcel of land to the City of Green Bay due to the properties location and lack of utilities. The land is currently unusable for their purpose and the parcel would create a larger site for future development possibilities.

RECOMMENDATION

To accept the land donation of parcel 18-754-A, Emmet St, from Diane Derks to the City of Green Bay

FISCAL IMPACT











2025 tax bill was \$31.26.

ATTACHMENTS

- I. Emmet GIS

Part of Brown County WI

LEGEND / KEY

-  Parcel Boundary
-  Condominium
-  Gap or Overlap
-  "hooks" indicate parcel ownership crosses a line
-  Parcel line
-  Right of Way line
-  Meander line
-  Lines between deeds or lots
-  Historic Parcel Line
-  Vacated Right of Way

A complete map legend (map key) is available at:
tinyurl.com/BrownDogLegend

Map printed
 4/16/2026



1:1,200

1 inch = 100 feet*

1 inch = 0.0189 miles*

*original page size is 8.5" x 11"
 *Appropriate format depends on zoom level

This is a custom web map created by an online user of the GIS map services provided by the

**Brown County Wisconsin
 Planning & Land Services
 Department**



(920) 448-6480

www.browncountywi.gov





Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

Thomas Walenski, Raymond Fuiten

AGENDA ITEM # E.4

Consideration with possible action to approve the purchase of eighteen (18) complete package APX800 All Band Radios for the Fire Department for a total of \$157,521.00.

BACKGROUND

Replacement radios for fire crews.
Model 2.5 VHF w/Hazloc (see attached quote #3486041) Item# QA01648AA.

RECOMMENDATION

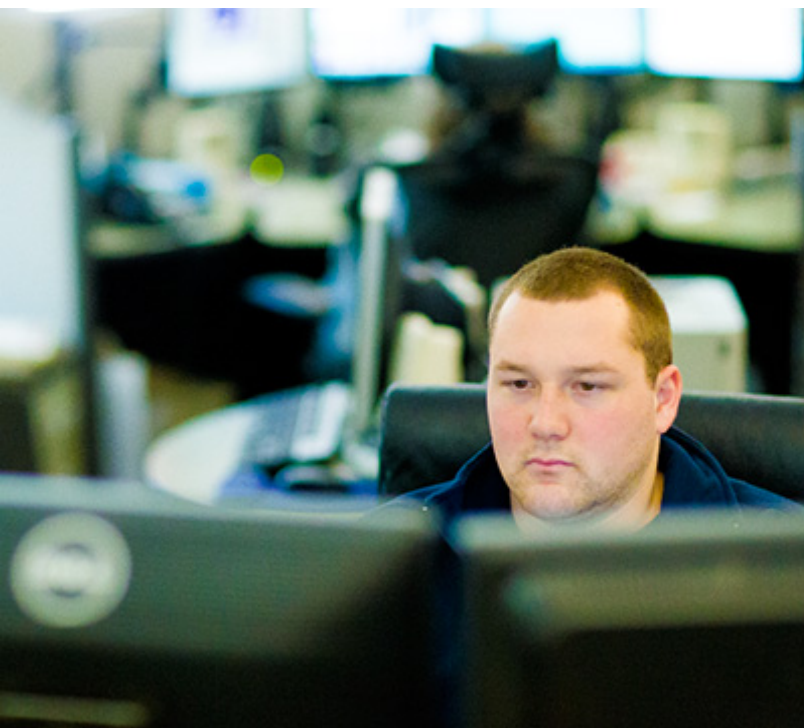
Approval of the purchase of eighteen (18) radios for a total cost of \$157,521.00. The radios are being purchased on the State of Wisconsin Contract #24752-WCA. The purchase is from Motorola Solutions with the pass-through to the local vendor Baycom.

FISCAL IMPACT

Funding will come out of 2026 Bonding Account #424400-55501-41277.

ATTACHMENTS

- I. ES2026040602 Green Bay Fire MR APX8000



GREEN BAY, CITY OF
Green Bay, City Of; (18) APX8000 VHF & 7/800 w/HazLoc
02/03/2026

02/03/2026

GREEN BAY, CITY OF
1820 MILLS ST
Green Bay, WI 54302

RE: Motorola Quote for Green Bay, City Of; (18) APX8000 VHF & 7/800 w/HazLoc

Dear Robert Jones,

Motorola Solutions is pleased to present GREEN BAY, CITY OF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide GREEN BAY, CITY OF with the best products and services available in the communications industry. Please direct any questions to Eric Schroeder at eschroeder@baycominc.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Eric Schroeder

Motorola Solutions Manufacturer's Representative

Billing Address:
GREEN BAY, CITY OF
1820 MILLS ST
Green Bay, WI 54302
US

Quote Date:02/03/2026
Expiration Date:06/05/2026
Quote Created By:
Eric Schroeder
eschroeder@baycominc.com

End Customer:
GREEN BAY, CITY OF
Robert Jones
Robert.jones@greenbaywi.gov
920-391-3651

Contract: 24752 - WCA
Payment Terms:30 NET

Radio programming if needed will be invoiced separately by Baycom.

Line #	Item Number	Description	Qty	Contract Price
	APX™ 8000 Series	APX8000		
1	H91TGD9PW6AN	PORTABLE RADIO APX 8000 ALL BAND MODEL 2.5	18	\$6,004.98
1a	H869BW	SOFTWARE LICENSE ENH: MULTIKEY	18	\$283.24
1b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	18	\$4.69
1c	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	18	\$443.11
1d	Q361AN	ADD: P25 9600 BAUD TRUNKING	18	\$257.69
1e	QA05594AA	ALT: BATT IMPRES 2 LIION DIV2 3400	18	\$117.28
1f	QA05509AA	DEL: DELETE UHF BAND	18	-\$584.00
1g	QA05100AA	EHN: STD 1 YR WARRANTY APPLIES	18	\$0.00
1h	H38BS	ADD: SMARTZONE OPERATION	18	\$1,289.18
1i	QA09113AB	ADD: BASELINE RELEASE SW	18	\$0.00
1j	Q629AH	SOFTWARE LICENSE ENH: AES ENCRYPTION AND ADP	18	\$408.80
2	PMNN4504A	PORTABLE RADIO BATTERY IMPRES 2 LI-ION UL2054 DIV2 R IP68 3400T	18	\$179.00
3	PMMN4136B	XVP830 REMOTE SPEAKER MICROPHONE, NO CHANNEL KNOB	18	\$379.60

Grand Total

\$157,521.00(USD)



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products. Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Notes:

- This quote contains items with approved price exceptions applied against them.
- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.



Line #	Item Number	Parametric Data
1b	QA01648AA	ASKHOMID = 04A7



Purchase Order Checklist NA OM

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead
(PO will not be processed without this)

PO Number/ Contract Number

PO Date

Vendor = Motorola Solutions, Inc.

Payment (Billing) Terms/ State Contract Number

Bill-To Name on PO must be equal to the *Legal* Bill-To Name

Bill-To Address

Ship-To Address (If we are shipping to a MR location, it must be documented on PO)

Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)

PO Amount must be equal to or greater than Order Total

Non-Editable Format (Word/ Excel templates cannot be accepted)

Tax Exemption Status

Signatures (As required)

NOTE: When an email order is submitted a confirmation is sent from Motorola AutoNotify referencing a **case number**.

Once checklist is complete, order still must go through **Order Validation/Credit Approval**



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

Thomas Walenski, Raymond Fuiten

AGENDA ITEM # E.5

Consideration with possible action to approve the purchase and install of four (4) emergency notification sirens for the City of Green Bay Fire Department for a total of \$126,695.81.

BACKGROUND

Sirens are on a replacement schedule for end of life. Typically, replace two (2) a year. The sirens borrowed for 2025, were not replaced, so we are recommending replacing four (4) this year. Replacements will function with the existing notification system.

RECOMMENDATION

Approval of the Purchase and Install four (4) 2001-130 Electromechanical Rotating Siren 130 DB© 800hz includes Controller and Antenna and Install for compliance with the required notification codes. This request includes two segments:

Equipment: \$74,155.81 Purchase (Federal Signal) on the GSA Cooperative TIPS # 220105

Install: \$52,540.00 (Emergency Communications Systems) Sole Source, System Incumbent – installed to Federal Signal Installation Specifications

Total Request: \$126,695.81

FISCAL IMPACT

Funding will come out of the 2025-2026 bonding account# 424400-55501-41248.

ATTACHMENTS

1. TIPS Green Bay Siren Quote SYSQ18969-01
2. Green Bay Siren Installation Estimate #6379
3. Sole Source Fire Siren Replacement 4-28-2026

Number : **SYSQ18969-01**

 Date : **04/17/2026**

 Expiration Date : **06/30/2026**
Quoted
Company:
Green Bay WI

 100 N Jefferson Street
 Green Bay, WI 54301
 USA

To:
Raymond Fuiten

 920-448-3280
 Raymond.Fuiten@greenbaywi.gov

Your Sales Rep:
Bill Van Dyn Hoven

 Federal Signal Manufacturer's
 Phone 920-423-3311
 bill@siren-service.com

Prepared By:
Glenn Wayman

 Application Engineering Manager
 Phone 708-587-3195
 gwayman@fedsig.com

Notes:

- All prices US Dollars
- Freight Included
- Refer to TIPS Contract 220105

- Site 3 44.49875, -87.99781
- Site 11 44.51219, -88.05807
- Site 12 44.52706, -88.01436
- Site 8 44.48805, -87.93896

Project Ref:

TIPS Contract 220105

Terms				Ship Via		FOB
NET 30 With Account Approval				Freight Included		Origin
Line	Qty	Part Number	Description	Unit List	Unit Price	Ext. Price
TIPS Contract 220105						
City of Green Bay						
1	4	2001-130	Electro Mechanical Rotating Siren	\$12,589.88	\$10,071.90	\$40,287.60
2	4	DCFCTBD	120VAC, Two Way DC Controler, No Radio	\$8,896.50	\$7,117.20	\$28,468.80
3	4	OMNI-BUH-35	Omni Antenna 420-869MHZ UHF with 35ft Cable	\$562.50	\$450.00	\$1,800.00
4	4	AMB-P	Pole Mount Antenna Bracket	\$186.75	\$149.40	\$597.60
5	1	FREIGHT Z1	Freight Zone1-US Ground Only	\$3,752.26	\$3,001.81	\$3,001.81

Lead Time:

Estimated 12 weeks

SubTotal	\$74,155.81
Tax	
Total USD	\$74,155.81
Recurring Totals	\$0.00

This quotation is expressly subject to acceptance by Buyer of all terms stated on this and Federal Signal's terms of sale (available on request). Any exception to or modifications of such terms shall not be binding on Seller unless expressly accepted in writing by an authorized agent or office of Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of Federal Signal's terms. Any such order shall be subject to acceptance by Seller in its discretion. Prices Subject To Change - Prices Based Upon Total Purchase - All Delivery, Training Or Consulting Services To Be Billed At Published Rates For Each Activity Involved. We Shall Not Be Liable For Any Loss Of Profits, Business, Goodwill, Data, Interruption Of Business, Nor For Incidental Or Consequential Merchantability Or Fitness Of Purpose, Damages Related To This Agreement.

Quote Approved By: _____

Closing Notes:

Taxes

Prices do not include taxes. Buyer shall pay Seller, in addition to the price of the goods, any applicable excise, sales, use or other tax (however designated) imposed upon the sale, production, delivery or use of the Goods or Services ordered to the extent required or not forbidden by law to be collected by Seller from Buyer, whether or not so collected at the time of the sale, unless valid exemption certificates acceptable to the taxing authorities are furnished to Seller before the date of invoice.

Cancellation Schedule - Material:

-Percentages shown are of total order value with weeks representing number of weeks from receipt of official order:

- 10% after 2 weeks.
- 20% after 4 weeks.
- 40% after 6 weeks.
- 80% after 8 weeks.

Cancellation Schedule - Services:

-If any cancellation of scheduled service visit occurs, Federal Signal reserves the right to impose cancellation charges as follows:

- Cancellation of visit within 7 days of mobilization - 50% of agreed upon labor and incurred expenses plus handling fee.
- Cancellation of visit within 2 days of mobilization - 100% of agreed upon labor and incurred expenses plus handling fee.

Delivery Schedule:

-From receipt of official purchase order, delivery is based upon the agreed upon schedule. Production does not commence until receipt of approved drawings to Code B(approved with comments)

Warranty/Guarantee:

Please see Federal Signal Limited Warranty Terms and Conditions document (attached)

Storage Charges:

-0,5% storage charge per month on total amount of invoice applies if product is not pickup/shipped within two weeks after signed FAT.

Quote Approved By: _____ Date: _____

This quotation is expressly subject to acceptance by Buyer of all terms stated on this and Federal Signal's terms of sale (available on request). Any exception to or modifications of such terms shall not be binding on Seller unless expressly accepted in writing by an authorized agent or office of Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of Federal Signal's terms. Any such order shall be subject to acceptance by Seller in its discretion. Prices Subject To Change - Prices Based Upon Total Purchase - All Delivery, Training Or Consulting Services To Be Billed At Published Rates For Each Activity Involved. We Shall Not Be Liable For Any Loss Of Profits, Business, Goodwill, Data, Interruption Of Business, Nor For Incidental Or Consequential Merchantability Or Fitness Of Purpose, Damages Related To This Agreement.



LIMITED WARRANTY POLICY

Effective January 19, 2026

Federal Signal Corporation ("Federal Signal"), subject to the terms, conditions and exceptions contained herein, warrants each NEW product to be free from defects in material and workmanship, under normal and proper use, care, maintenance and required service only. Start of Warranty, Warranty periods and exceptions to the foregoing Limited Warranty are contained on the Schedule of Products included in this document and are subject to change at the sole discretion of Federal Signal.

SPECIFIC EXCLUSIONS AND EXCEPTIONS

This Limited Warranty does NOT apply nor is it extended to products that are not manufactured by Federal Signal. These products may be covered by a separate limited warranty provided by the particular manufacturer, and all claims and questions regarding the same are to be directed to the particular manufacturer. Goods sourced by Seller from a third party for resale to Buyer shall carry only the warranty extended by the original manufacturer.

Domes, lenses, lamps, and batteries installed on Federal Signal products are specifically excluded. Repair or replacement of any product(s) or part(s) under this warranty does NOT extend the term of this warranty, and such product(s) or part(s) shall remain covered by the unexpired portion of the warranty period or for ninety (90) days from the date of return to Federal Signal, whichever is later. This limited warranty applies ONLY to the initial or first installation of the product. This limited warranty shall not apply to products (1) that have been subjected to neglect, abuse, misuse, improper installation, inadequate maintenance, or damage due to improper use of cleaning or cleaning materials or chemicals, or non-compliance with Federal Signal's storage, installation, operation, maintenance or environmental requirements; (2) that have undergone any modification or repair not previously authorized by Federal Signal in writing, or service, repair or modification by or from any facility other than an authorized Federal Signal service center or technician, or that use non-authorized software or spare or replacement parts; or (3) that fail due to reasonable and normal use or wear and tear, or materials made, furnished, or specified by the Buyer or end user.

During the specific warranty periods set forth below, Federal Signal will, at its sole option, repair or replace the product(s) or particular part(s) that are found to be defective in either material or workmanship or, in its sole discretion, refund the purchase price for such product(s) or part(s), which are returned or delivered, transport or shipping prepaid by the Buyer or end user, to either Federal Signal or its designated and authorized warranty service center. This limited warranty does not cover travel expenses, the cost of specialized equipment for gaining access to the product(s) or part(s), or labor charges for removal and re-installation of the product.

No person or affiliated company representative is authorized to alter the terms of this warranty, to give any other warranties, to extend the term or duration of this warranty, or to assume any other liability on behalf of Federal Signal in connection with the sale, servicing, or repair of any product manufactured by the Federal Signal.

Federal Signal reserves the right to make design changes and improvements in its products without imposing any obligation upon itself to change or improve previously manufactured products.

The use in the product of any part other than parts approved by Federal Signal may invalidate this warranty. Federal Signal reserves the right to determine, in its sole discretion, if the use of non-approved parts invalidates this warranty.

THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, AND REGARDLESS OF ANY FAILURE OF ESSENTIAL PURPOSE. ALL OTHER WARRANTIES OF WHATSOEVER KIND AND NATURE, WHETHER EXISTING IN CONTRACT OR AT LAW, ARE HEREBY AND FOREVER DISCLAIMED. UNDER NO CIRCUMSTANCES WILL FEDERAL SIGNAL BE LIABLE OR RESPONSIBLE FOR SPECIAL, COMPENSATORY, INCIDENTAL, CONSEQUENTIAL OR PUNITIVE DAMAGES, LOST PROFITS, LOST SALES, OR LOSS OF USE OR LOSS OF BUSINESS OPPORTUNITY BY OR THROUGH THE USE OF THE PRODUCT. FEDERAL SIGNAL'S SOLE AND MAXIMUM LIABILITY WITH RESPECT TO THE PRODUCT, OTHER THAN ITS OBLIGATIONS SET FORTH ABOVE, SHALL BE THE TOTAL PURCHASE PRICE PAID FOR THE PRODUCT.

LIMITED WARRANTY — SCHEDULE OF PRODUCTS
Federal Signal Corporation – Public Safety Systems Division (Police, Fire/EMS, Work Truck)

	Warranty Period for Parts replacement from the date of manufacture stamped on the product	Warranty period for Factory Labor from the date of delivery to the first user-purchaser
STANDARD WARRANTY COVERAGE		
AUDIBLE		
Speakers	2 years	1 year
Pathway™	5 years	5 years
Pathfinder®	5 years	5 years
LED PRODUCTS		
All LED (Light Emitting Diode) products unless otherwise noted	5 years	5 years
MicroPulse® LED lights (shipped prior to January 1, 2021)	3 years	3 years
MicroPulse® LED lights (shipped on or after January 1, 2021)	5 years	5 years
416300 Series (shipped prior to January 1, 2021)	3 years	3 years
416300 Series (shipped on or after January 1, 2021)	5 years	5 years
MB1 LED Message Board	3 years	3 years
Commander® Series Flex	3 years	3 years
4200S-A Perimeter Light	3 years	3 years
4200S/8200S SignalMaster™	3 years	3 years
SignalTech® Lights	3 years	3 years
ICON™ Series	3 years	3 years
Renegade LED	3 years	3 years
Firebolt LED Class 3	3 years	3 years
OTHER PRODUCTS		
Littlite® Map lights	5-year warranty on LED components Limited lifetime warranty on mechanical components	5-year warranty on LED components Limited lifetime warranty on mechanical components
Reverse Camera Systems	2 years	2 years
Stinger Spike Systems	5 years	5 years
DFC Series Push Bumper	3 years	3 years
FSLink® Programmer	1 year	1 year
Atkinson Dynamics® Intercoms	2 years	1 year
Switch Boxes SW200, SW300, SW400SS	3 years	3 years
Mounting Bar	3 years	3 years
Littlite Platform Series	3 years	3 years
Convergence Network Controllers & Relay Modules	3 years	3 years
FSDirect™ Control Module	5 years	5 years
Backup Alarms	3 years	3 years
Mounts, brackets, all other products not specifically listed below	3 years	3 years

NOTE: Domes, lenses, lamps, and batteries are NOT covered under warranty.

LIMITED WARRANTY — SCHEDULE OF PRODUCTS

Federal Signal Corporation – Systems Division	
PRODUCT*	WARRANTY PERIOD FOR PARTS REPLACEMENT AND FACTORY PERFORMANCE LABOR**
MECHANICAL SIRENS	
Mechanical Sirens	5 years parts and labor from date of delivery, return to factory for service
ELECTRONIC SIRENS	
MOD Series	2 years parts and labor from date of delivery, return to factory for service
DSA Series	
CONTROLLERS	
SS2000+	2 years parts and labor from date of delivery, return to factory for service
FC Series	
DC Series	
UltraVoice Series	
SPEAKERS	
Informers	1 year parts and labor from date of delivery, return to factory for service
IP Speakers	
100 W Speakers	
ECHO INTERCOMS	
ECHO Intercoms	5 years parts and labor from date of delivery, return to factory for service
OEM PRODUCTS	
PC Equipment	Federal Signal utilizes the original manufacturer’s warranty
Field Devices	
Batteries	
UPS Systems	
PABX Systems	
Base Stations	
Solar Equipment	
PAGA	
PAGA	18 months from shipment or 12 months from commissioning system field acceptance whichever is sooner covering parts and labor, return to factory for service
SOFTWARE	
Commander®	For more information, click here to refer to the Commander End User License Agreement.
CommanderOne®	For more information, click here to refer to the CommanderOne End User License Agreement.

Federal Signal offers extended warranties and software maintenance agreements – contact Federal Signal for further information.

*Onsite services not included

** Domes, lenses, lamps and batteries installed on Federal Signal products are specifically excluded

When Federal Signal has provided a turnkey installation including optimization and/or commissioning services, Federal Signal will provide onsite warranty service during the first 60-days after completion of the installation.

LIMITED WARRANTY — SCHEDULE OF PRODUCTS

Federal Signal Corporation – Signaling Division	
PRODUCT TYPE	WARRANTY PERIOD FOR PARTS REPAIR OR REPLACEMENT
VISUAL SIGNALS	
Battery Powered Lights	5 years parts and labor from date of delivery. Return to factory for service.
Incandescent Beacons	
LED Beacons	
Panel Mount Lights	
Status Indicators/Stack Lights	
Strobe Beacons	
AUDIBLE DEVICES	
Bells	5 years parts and labor from date of delivery. Return to factory for service.
Horns	
Intercoms (excludes Atkinson Dynamics.)	
Sirens (Model A, L, eSiren)	
Sounders	
Speakers	
MISCELLANEOUS	
Amplifiers	5 years parts and labor from date of delivery. Return to factory for service.
Audible/Visual Combination Signals	
Audible and Visual Accessories	
AudioMaster Products	
Audio Routers	
Extension Ringers	
Fire Alarms	
Initiating Devices	
Mounts and Brackets	
Power Supplies	
SelecTone® Tone Modules, Connector Kits, Controllers and Command Units	
ATKINSON® DYNAMICS	
Intercoms	2 years parts and labor from date of delivery. Return to factory for service.
Speakers	

TERMS AND CONDITIONS OF SALE (Goods and Services)

Effective 2-20-2026

1. **DEFINITIONS.** In these Terms and Conditions of Sale, "Seller" means Federal Signal Corporation, including any division or subsidiary of Federal Signal Corporation; "Buyer" means the person or entity that placed the order or on whose behalf the order is placed; "Goods" means the goods identified in Seller's acknowledgment of Buyer's order; "Services" means the services identified in Seller's acknowledgment of Buyer's order; "Contract" means the written agreement (which shall include these Terms and Conditions) between Buyer and Seller for the supply of the Goods and/or provision of Services; and "Contract Price" means the price payable to Seller by Buyer for the Goods and/or Services.
2. **ORDERS; CONTRACT.** All orders must be in writing. Buyer understands and agrees that any order, upon Acceptance by Seller, shall be subject to these Terms and Conditions of Sale. Seller objects to and shall not be bound by any additional or different terms, whether printed or otherwise, in Buyer's order or in any other communication from Buyer to Seller, or any trade usage or course of dealing between Buyer and Seller, unless expressly agreed to in writing by Seller in Seller's acknowledgment of Buyer's order. If the details of the Goods or Services described in Seller's quotation differ from those set out in Seller's acknowledgment, the latter shall apply. Seller reserves the right to make minor modifications and/or improvements to the Goods before delivery provided that the performance of the Goods is not adversely affected and that neither the Contract Price nor the delivery date is affected.
3. **EFFECTIVE DATE; CANCELLATION.** The Contract shall become effective only upon the date of acceptance of Buyer's order by Seller's written acknowledgment or upon Seller's commencement of performance, whichever is first ("Acceptance"). Buyer may not cancel or change an order after Acceptance by Seller without the written consent of Seller. Notwithstanding the forgoing, Seller may, in its sole discretion, agree to a written request from Buyer for cancellation of an open order under the following conditions: Buyer shall be subject to cancellation charges equal to the greater of (i) 110% of the cost of work completed and/or custom materials purchased at the time the request is delivered, or (ii) a percentage of the canceled portion of the Contract calculated as follows:

10% - if cancelled more than 2 weeks from the Effective Date;
20% - if cancelled more than 4 weeks from the Effective Date;
40% - if cancelled more than 6 weeks from the Effective Date;
80% - if cancelled more than 8 weeks from the Effective Date.

Cancellation Schedule - Services:

If services are cancelled within 1 week of the scheduled mobilization date; 110% of unrecoverable out-of-pocket costs + 50% of scheduled services will be charged.

If services are cancelled within 2 days of the scheduled mobilization date; 110% of unrecoverable out-of-pocket costs + 100% of scheduled services will be charged.

Notwithstanding anything to the contrary herein, any service and/or commissioning line items that remain open and unperformed for a period of twenty-four (24) months or more from the Effective Date or Issuance of Buyer's Order, whichever is first shall be deemed automatically cancelled without further notice or action by either party. Upon such automatic cancellation, Buyer shall remain liable for all costs and charges incurred by Seller up to the date of cancellation, including but not limited to unrecoverable out-of-pocket costs, work completed, and custom materials purchased.

4. **PRICE AND PAYMENT TERMS.** Unless previously withdrawn, Seller's quotation is open for acceptance within the period stated therein or, when no period is so stated, within thirty days after its date of issuance to Buyer. Prices are subject to increase by Seller based on Seller's prices in effect at the time of shipment in all instances where the specified shipment date is more than 30 days from the date of the order from Buyer. Unless otherwise specified in the Contract or Seller's applicable price list, prices are FOB Seller's point of shipment, and the terms of payment are NET 30 days from the date of invoice. Amounts not paid when due shall bear interest for each day after the due date calculated at the annual rate of 18% or the highest rate permitted by law, whichever is less. Freight, packing and handling will be charged at Seller's standard rates, which are available upon request by Buyer. If the Contract is for more than one unit of Goods, the Goods may be shipped in a single lot or in several lots at the discretion of Seller. In such event, each such shipment shall be paid separately and Buyer shall be responsible for all transportation charges. Seller may require full or partial payment or payment guarantee in advance of shipment whenever, in its opinion, the financial condition of Buyer so warrants. Payment by credit card may be subject to a service charge. If Buyer requires Seller to submit invoices through an electronic portal or other third-party invoicing platform, Buyer shall pay Seller a fee of \$150.00 per order.

5. TITLE; RISK OF LOSS. Title to, ownership of, and risk of loss or damage to the Goods shall pass to the Buyer, and Buyer shall be responsible for insurance of the Goods, upon delivery of the Goods to the carrier. Alternatively, if it is expressly stated in the Contract that Seller is to procure insurance for the Goods after delivery to the carrier, such insurance will be charged at the carrier's standard rates. "FOB" and any other delivery term used in the Contract shall be defined in accordance with the latest version of Incoterms. Buyer shall have sole responsibility for processing and collection of any claim of loss against the carrier.
6. TAXES. Prices do not include taxes. Buyer shall pay Seller, in addition to the price of the goods, any applicable excise, sales, use or other tax (however designated) imposed upon the sale, production, delivery or use of the Goods or Services ordered to the extent required or not forbidden by law to be collected by Seller from Buyer, whether or not so collected at the time of the sale, unless valid exemption certificates acceptable to the taxing authorities are furnished to Seller before the date of invoice.
7. DELIVERY; FORCE MAJEURE. Unless otherwise stated in Seller's quotation, all periods stated for delivery or completion run from the Effective Date and are to be treated as estimates only and are not guaranteed. If Seller is delayed in or prevented from performing any of its obligations under the Contract due to the acts or omissions of Buyer or its agents, the delivery/completion period and the Contract Price shall both be adjusted as necessary. If delivery is delayed due to any act or omission of Buyer, or if having been notified that the Goods are ready for shipment, Buyer fails to take delivery or provide adequate shipping instructions, Seller shall be entitled to place the Goods into storage at Buyer's expense. Upon placing the Goods into storage, delivery shall be deemed to be complete, risk in the Goods shall pass to Buyer and Buyer shall pay Seller accordingly. The Contract (other than Buyer's obligation to pay all sums due to Seller in accordance with the Contract) shall be suspended, without liability, in the event and to the extent that its performance is prevented or delayed due to any circumstance beyond the reasonable control of the party affected, including but not limited to: Act of God, war, armed conflict or terrorist attack, riot, fire, explosion, accident, flood, disease, health epidemic or pandemic, sabotage; governmental decisions or actions (including but not limited to prohibition of exports or re-exports or the failure to grant or the revocation of applicable export licenses), or labor trouble, strike, lockout or injunction. Seller shall have no obligation to deliver any hardware, software, services or technology unless and until it has received any necessary licenses or authorizations or has qualified for general licenses or license exceptions under applicable import, export control and sanctions laws, regulations, orders and requirements, as they may be amended from time to time (including without limitation those of the United States, the European Union and the jurisdiction in which Seller is established or from which the items are supplied). If for any reason any such licenses, authorizations or approvals are denied or revoked, or if there is a change in any such applicable laws, regulations, orders or requirements that would prohibit Seller from fulfilling the Contract, or would in the reasonable judgment of Seller otherwise expose Seller to a risk of liability under applicable laws, regulations, orders or requirements, Seller shall be relieved without liability of all obligations under the Contract.

If either party is delayed or prevented from performance of its obligations by reason of this clause for more than 180 consecutive calendar days, either party may terminate the then unperformed portion of the Contract by notice in writing given to the other party, without liability provided that Buyer shall be obliged to pay the reasonable cost and expense of any work in progress and to pay for all Goods delivered and Services performed as at the date of termination. Seller may deliver by installments, and each delivery shall constitute a separate Contract. Failure by Seller to deliver any one or more of the installments in accordance with their terms shall not entitle Buyer to terminate the whole Contract or treat it as repudiated.

8. INSPECTION. Buyer shall inspect the goods immediately upon the receipt thereof. All claims for shortfalls in quantity or for incorrect delivery or for any alleged defect in Seller's performance under this Contract, capable of discovery upon reasonable inspection, must be fully set forth in writing and received by Seller within five days of Buyer's receipt of the Goods. Failure to make any such claim within said period shall constitute a waiver of such claim and an irrevocable acceptance of the Goods by Buyer.
9. DEDUCTIONS AND RETURNS. Buyer must contact the factory before returning any merchandise. Goods in new, unused and undamaged condition that are resalable as new products without modification or repackaging may be returned to Seller for credit only upon the Seller's prior written consent (such consent to be in the sole discretion of Seller) and upon terms specified by Seller, including prevailing restocking, freight, and handling charges. A Return Material Authorization (RMA) must be obtained before returning merchandise for credit. All returns are subject to inspection of merchandise and any defects in the units will be charged back to the Buyer at the cost of parts and labor. Credit deductions will not be honored unless covered by an RMA. Buyer assumes all risk of loss for such returned goods until actual receipt thereof by Seller. Agents of Seller are not authorized to accept returned goods or to grant allowances or adjustments with respect to Buyer's account.

10. LIMITED WARRANTY.

NOTICE: IF ANY GOODS, INCLUDING ANY COMPONENT PART OF ANY GOODS, OR SERVICES SOLD BY SELLER ARE ACCOMPANIED BY A SEPARATE MANUFACTURER'S WARRANTY COVERING SUCH GOODS OR SERVICES, THE TERMS OF SUCH WARRANTY, INCLUDING ALL LIMITATIONS OF SUCH WARRANTY, SHALL GOVERN THOSE GOODS OR SERVICES, AND ANY WARRANTY OF SELLER OTHERWISE APPLICABLE TO SUCH GOODS OR SERVICES SHALL NOT APPLY.

- A. Goods. Subject to the foregoing, Seller's limited warranty for any new Goods which are the subject of any Seller's acknowledgment of Buyer's order may be found at www.fedsig.com/SSG-Warranty, or maybe obtained by writing to Federal Signal Corporation, 2645 Federal Signal Drive, University Park, IL 60484; by email to info@federalsignal.com; or by calling 708/534-3400.
- B. Services Seller warrants that Services provided by Seller will be performed with all reasonable skill, care and diligence and in accordance with standard industry practice. Seller will correct defects in Services provided by Seller and reported to Seller within ninety days after completion of such Services. Services corrected in accordance with this Section shall be subject to the foregoing warranty for an additional ninety days from the date of completion of correction of such Services.

11. REMEDIES AND LIMITATIONS OF LIABILITY. The remedies contained the preceding paragraph constitute the sole recourse against Seller for breach of any of Seller's obligations under the Contract, whether of warranty or otherwise. In no event shall Seller be liable for consequential damages nor shall Seller's liability on any claim for any direct, incidental, consequential or special damages arising out of or connected with the Contract or the manufacture, sale, delivery or use of the Goods or Services exceed the purchase price of the Goods or Services. The term "consequential damages" shall include, but not be limited to, loss of anticipated profits, business interruption, loss of use, revenue, reputation and data, costs incurred, including without limitation, for capital, fuel, power and loss or damage to property or equipment. It is expressly understood that any technical advice furnished by Seller with respect to the use of the Goods is given without charge, and Seller assumes no obligation or liability for the advice given, or results obtained, all such advice being given and accepted at Buyer's risk.

12. LIMITED INDEMNITY AGAINST INFRINGEMENT. Seller shall, at its own expense, defend any litigation resulting from sale of the Goods to the extent that such litigation alleges that the Goods or any part thereof infringes any United States patent, copyright, or trademark, provided that such claim does not arise from the use of the Goods in combination with equipment or devices not made by Seller or from modification of the Goods, and further provided that Buyer notifies Seller immediately upon its obtaining notice of such impending claim and cooperates fully with Seller in preparing a defense. If Buyer provides to Seller the authority, assistance, and information Seller needs to defend or settle such claim, Seller shall pay any final award of damages in such suit and any expense Buyer incurs at Seller's written request, but Seller shall not be liable for a settlement made without its prior written consent. If the Goods are held to be infringing and the use thereof is enjoined, Seller shall, at its option, either (i) procure for the Buyer the right to use the Goods, (ii) replace the Goods with others which do not constitute infringement, or (iii) remove the infringing Goods and refund the payment(s) made therefor by Buyer. The foregoing states the Buyer's sole remedy for, and Seller's entire liability and responsibility for, infringement of any patent, trademark, or copyright relating to the Goods provided hereunder. THIS LIMITED INDEMNITY IS IN LIEU OF ANY OTHER STATUTORY OR IMPLIED WARRANTY AGAINST INFRINGEMENT.

13. INTELLECTUAL PROPERTY RIGHTS. All drawings, data, designs, tooling, equipment, procedures, engineering changes, inventions, trade secrets, copyrights, mask works, source code, object code, patents, patent applications, know-how, computer and/or product software and all parts thereof, trademarks and all other information, technical or otherwise which was developed, made or supplied by or for Seller in the production of any Goods or Services sold hereunder will be and remain the sole property of Seller (or its licensors, if any). Buyer agrees not to reverse engineer any Goods purchased hereunder.

14. EXPORT REGULATIONS. Buyer agrees to comply fully with all laws and regulations concerning the export of goods from the United States, including, but not limited to Export Administration Rules ("EAR"), regulations of the Office of Foreign Asset Control ("OFAC"), International Traffic in Arms Regulations ("ITAR"), as well as Denial Order and Entry lists under EAR and Specially Designated Nationals and Blocked Persons list under OFAC regulations.

15. INSTALLATION. In those circumstances where Seller has agreed to install Goods for Buyer, the following provisions shall control:

- A. Responsibility. Installation shall be by Buyer unless otherwise specifically agreed to in writing by Seller.
- B. Receiving Product and Staging Location. Buyer is responsible to receive, store and protect all Goods intended for installation purposes, including, but not exclusively, siren equipment, poles, batteries, and installation materials. Materials received in cardboard containers must be protected from all forms of precipitation. Additionally, Buyer is to provide a staging area of an appropriate size for installation contractors to work from and to store equipment overnight.

- C. Installation Methods & Materials. Installation is based on methods and specifications intended to meet applicable safety and installation codes and regulations. Design changes required by Buyer may result in additional charges.
 - D. Radio Frequency Interference. Seller is not responsible for RF transmission and reception affected by system interference beyond its control.
 - E. Installation Site Approval. Buyer must provide signed documentation to Seller, such as the "WARNING SITE SURVEY FORM" or a document with the equivalent information, that Seller is authorized to commence installation at the site designated by Buyer before Seller will commence installation. Once installation has started at an approved site, Buyer is responsible for all additional costs incurred by Seller for redeployment of resources if the work is stopped by Buyer or its agents, property owners, or as the result of any governmental authority or court order, or if it is determined that installation is not possible at the intended location, or the site is changed for any reason by the Buyer.
 - F. AC Power Hookup. Buyer is responsible to coordinate and pay for all costs to bring proper AC power to the electrical service disconnect installed adjacent to the controller cabinet, unless these services are quoted by Seller.
 - G. Permits & Easements. Seller will obtain and pay for electrical and right-of-way work permits as necessary for installations. Buyer is responsible for obtaining and payment of all other required easements, permits, or other fees required for installation, unless specifically quoted.
 - H. Soil Conditions Clause. In the event of poor site conditions including, but not limited to rock, cave-ins, high water levels, or inability of soil to provide stable installation to meet specifications, Seller will direct installation contractors to attempt pole installation for a maximum of 2 hours. Buyer approval will be sought when pole installation exceeds 2 hours and abandoned if Seller cannot obtain approval in a timely manner.
 - I. Contaminated Sites. Seller is not responsible for cleanup and restoration of any installation sites or installer equipment where contaminated soil is encountered. Seller will not knowingly approve installation at any site containing contaminants. Buyer must inform Seller when known or suspected soil contaminants exist at any intended installation site.
 - J. Site Cleanup. Basic installation site cleanup includes installation debris removal, general site cleanup, and general leveling of affected soil within 30' of the pole. Additional site restoration quotes are available.
 - K. Waste Disposal. Buyer is responsible for providing disposal of all packing materials including shipping skids and containers.
 - L. Work Hours. All installation quotes are based on the ability to work outdoors during daylight hours and indoors from 7 AM to 7 PM Monday through Saturday. Work restrictions or limitations imposed by Buyer or its agents may result in additional charges being assessed to Buyer for services.
 - M. Project Reporting. Installation & Service Progress Reports will be provided on a regular basis, normally every week during active installation, unless pre-arranged otherwise by mutual agreement.
 - N. Safety Requirements & Compliance. Seller requires that all subcontractors and their employees follow applicable laws and regulations pertaining to all work performed, equipment utilized and personal protective gear common to electrical and construction site work performed in the installation of Seller equipment. Additional safety compliance requirements by Buyer may result in additional charges assessed to Buyer for the time and expenses required to comply with the additional requirements.
16. ASSIGNMENT AND SUBCONTRACTING. Seller may assign its rights and obligations by giving Buyer written notice thereof but without being obligated to obtain Buyer's consent prior thereto. In the event of an assignment, Seller shall be discharged of any liability pursuant to those purchase orders which have been assigned or delegated. Customer may not assign its rights nor delegate its obligations under any or all of its purchase orders unless Seller's written consent is obtained prior thereto and any such assignment or delegation without such consent shall be void.

17. **DEFAULT, INSOLVENCY AND CANCELLATION.** Seller shall be entitled, without prejudice to any other rights it may have, to cancel the Contract immediately, in whole or in part, by notice in writing to Buyer, if (a) Buyer is in default of any of its obligations under the Contract and fails, within 20 (twenty) days of the date of Seller's notification in writing of the existence of the default, either to rectify such default if it is reasonably capable of being rectified within such period or, if the default is not reasonably capable of being rectified within such period, to take and diligently continue action to remedy the default or (b) on the occurrence of an Insolvency Event in relation to Buyer. "Insolvency Event" in relation to Buyer means any of the following: (i) a meeting of creditors of Buyer being held or an arrangement or composition with or for the benefit of its creditors being proposed by or in relation to Buyer; (ii) a receiver, administrator or similar person taking possession of or being appointed over or any distress, execution or other process being levied or enforced (and not being discharged within seven days) on the whole or a material part of the assets of Buyer; (iii) Buyer ceasing to carry on business or being unable to pay its debts; (iv) Buyer or its equity holders or the holder of a qualifying floating charge giving notice of their intention to appoint, or making an application to the court for the appointment of, an administrator; (v) a petition being presented (and not being discharged within 30 days) or a resolution being passed or an order being made for the administration or the winding-up, bankruptcy or dissolution of Buyer; or (vi) the happening in relation to Buyer of an event analogous to any of the above in any jurisdiction in which it is incorporated or resident or in which it carries on business or has assets. Seller shall be entitled to recover from Buyer or Buyer's representative all costs and damages incurred by Seller as a result of such default or cancellation, including all costs of collection and a reasonable allowance for overheads and profit (including but not limited to loss of prospective profits and overheads).
18. **SEVERABILITY.** If any term, clause or provision contained in the sales contract is declared or held invalid by a court of competent jurisdiction, such declaration or holding shall not affect the validity of any other term, clause or provision herein contained.
19. **NO WAIVER.** No waiver by either party with respect to any breach or default or of any right or remedy and no course of dealing or performance, shall be deemed to constitute a continuing waiver of any other breach or default or of any other right or remedy, unless such waiver be expressed in writing and signed by the party to be bound.
20. **NOTICES.** All notices and claims in connection with the Contract must be in writing.
21. **INTEGRATION.** These terms and conditions supersede all other communications, negotiations and prior oral or written statements regarding the subject matter of these terms and conditions.
22. **GOVERNING LAW AND LIMITATIONS.** The formation and performance of the sales contract shall be governed by the laws of the State of Illinois. Venue for any proceeding initiated as the result of any dispute between the parties that arises under this Agreement shall be either the state or federal courts in Cook or DuPage County, Illinois. Whenever a term defined by the Uniform Commercial Code as adopted in Illinois is used in these standard terms, the definition contained in said Uniform Commercial Code is to control. Any action by the Buyer for breach of the sales contract or any covenant or warranty contained herein must be commenced within one year after the cause of action accrued.
23. **U.N. CONVENTION.** Pursuant to Article 6 of the United Nations Convention on Contracts for the International Sale of Goods (the "UN Convention"), the Parties agree that the UN Convention shall not apply to this Agreement.



Emergency Communication Systems

1750 Hamilton Court
 Little Chute, WI 54140
 (920) 585-4001
 Bill@Siren-Service.com
 www.emergencycommunicationsystems-ecs.com

Estimate

ADDRESS

Green Bay
 Metro Fire Department
 501 S. Washington Street
 Green Bay,
 Green Bay, WI 54301

ESTIMATE 6379
 DATE 02/23/2026

DESCRIPTION

QTY	RATE	AMOUNT
4	9,975.00	39,900.00

Install (1) Federal Signal Siren per Federal Signal installation specifications at site approved by the city
 - Furnish and install (1) 50 foot wooden class 2 pole
 - Furnish and install 4 batteries as recommended by Federal Signal battery specifications
 - Furnish and install electrical accessories for 120 vAC operation of sirens
 - Coordinate diggers hotline at siren sites
 - Program, Test and Optimize System

City/Village/Township is responsible for electrical utility cost (if any) for connecting the utility power or commercial power to the electrical disconnect installed by ECS at the pole, unless otherwise negotiated.

The following rock clause will apply: In the event that rock or any other obstructions are encountered while digging, work at the site will be discontinued until the City/Village/Township can offer an alternate site that will not require unexpected expenses to Emergency Communication Systems such as the cost of rock removal. Adverse Site Conditions: including rock, caving soil conditions, contaminated soil, poor site access availability, and other circumstances which result in more than 2 hours to install a pole, will result in a \$340.00 per hour fee, plus equipment. Trenching is additional.

Power Clause: bringing power to the equipment is the responsibility of the purchaser.
 Permit Clause: any special permits, licenses or fees will be additional.

Kenwood 800hz radio -Includes programing and testing	4	1,895.00	7,580.00
100 Amp Overhead Service with disconnect and meter socket If there is any permits or fees required that will be additional	4	1,265.00	5,060.00

City/Village is responsible for electrical utility cost (if any) for connecting the utility power or commercial power to the electrical disconnect installed by ECS at the pole, unless otherwise negotiated.

SUBTOTAL	52,540.00
TAX	0.00
<hr/>	
TOTAL	\$52,540.00

Accepted By

Accepted Date

City of Green Bay, Wisconsin
REQUEST FOR APPROVAL OF "NO SUBSTITUTE" PURCHASE SPECIFICATION

TO : Purchasing Division/Administrative Services

DATE: 4/21/26

FROM: Department/Division FIRE

REQUISITION #

List "No Substitute" Item(s) here: Green Bay Siren Installation – 4 sirens

Select One:

- 1) One Time Purchase Estimated Cost: \$ 52,540.00
 2) Annual Commodity purchase: Estimated annual cost: \$
 3) Item may be purchased again: Indicate term: Estimated Annual Cost: \$
Example: 1 year, indefinite, etc. Long term requests will be reevaluated periodically)

We request approval of a "NO SUBSTITUTE" specification for the purchase of the subject item(s)

Check appropriate justification(s). Provide DETAILED explanation(s) below.

1. Sole Source – The below signed has searched the market and verified that no comparable item is available.
 2. Single Source – Although comparable items are available, THIS is the only brand/model that will work.
 3. Item(s) is (are) only acceptable replacement part(s) known for _____ (Identify)
 4. Continuity of design is overriding consideration (ex: playground equipment or street furniture)
 5. Safety:
 6. Other:

*Explanations shall contain sufficient information and justification for the items to be considered and approved as "NO SUBSTITUTE" items. Failure to do so will result in the request being denied and returned to the originator.

*Recommending Department Head will be available to defend said recommendation to the appropriate City Committee and/or Common Council.

PLEASE EXPLAIN YOUR REASONS FOR THIS REQUEST (additional info may be attached on a separate sheet):

Vendor has tribal knowledge of current system and understands the current design and replacement schedule and needs. New Sirens will be tied to current system and function as the emergency siren notification system.

Approvals:

Requestor: 

Date: 4/21/2026

Department Head: Raymond Fuiten

Date:

Purchasing Manager: 

Date: 4/21/2026



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

AGENDA ITEM # E.6

Consideration with possible action to approve a resolution authorizing a budget amendment to transfer from the Parking Operating fund to the Parking Capital fund for \$600,000.

BACKGROUND

The north elevator at Cherry Street Ramp has failed, and the equipment is no longer supported by the manufacturer. The elevator cab and associated equipment must be replaced.

The transfer is being requested due to available funding as of 12/31/25 in the Parking Operating fund balance. The transfer will be used to fund the replacement of the elevator and the Parking Division Operating Fund balance after will be at a similar level to where it was at the beginning of 2025.

RECOMMENDATION

Approval of the request.

FISCAL IMPACT

ATTACHMENTS

- I. Budget 2026 amendment Resolution - Parking fund balance transfer

**RESOLUTION AUTHORIZING
BUDGET AMENDMENT**

May 5, 2026

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

Pursuant to the recommendation of the Finance Committee at its meeting of February 28, 2026, the following 2026 amendment of funds is hereby authorized:

	<u>ACCOUNT</u>		<u>AMOUNT</u>
Increase:	202505 59940	Transfer Out – Capital Project fund	\$600,000.00
Increase:	430505 49220	Transfer In – Capital reserve fund	\$600,000.00

***This budget amendment is for 2026 unbudgeted fund balance transfer from Parking Division operating fund balance to Parking capital fund to cover the Cherry Street ramp elevator cab and associated equipment that needs to be replaced.*

Adopted _____

Approved _____

Mayor

Clerk



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

AGENDA ITEM # E.7

Consideration with possible action to accept three (3) Police donations totaling \$32,705 per city donation policy.

BACKGROUND

RECOMMENDATION

Receive and place on file.

FISCAL IMPACT

ATTACHMENTS

- I. GBPD 25-26 Donations over \$10000 4-23-26



GREEN BAY POLICE DEPARTMENT

April 23, 2026

To: Finance Committee
From: Chief Chris Davis
Re: GBPD 2025/2026 Donations over \$10,000
Cc: Finance Department, File

The Green Bay Police Department received the following donations of \$10,000 or more during calendar years 2025 and 2026:

2025

- \$10,000 from the Green Bay Police Foundation (through the Greater Green Bay Community Foundation). Funding was earmarked for Officer Health and Wellness expenses. The funds were deposited into our Wellness account (Project 27329) and have been expended on internal GBPD Wellness program costs as recommended by our Mental Health Nurse Practitioner and Division Supervisor.

2026

- \$12,705 from the Heim Estate (through the Greater Green Bay Community Foundation) for our K9 Program. The funds have been deposited into our K9 Donations account (Project 27245). The funds have not been expended and are not earmarked for a specific purchase.
- \$10,000 from the Nass Estate for our K9 Program. The funds have been deposited into our K9 Donations account (Project 27245). The funds have not been expended and are not earmarked for a specific purchase.



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

AGENDA ITEM # E.8

Consideration with possible action regarding a 2026 budget amendment resolution for unbudgeted overtime for special events.

BACKGROUND

Resolution for unbudgeted overtime.

RECOMMENDATION

Approval of the request.

FISCAL IMPACT

ATTACHMENTS

- I. Combined Resolution for 4.28.26 Finance Meeting

**RESOLUTION AUTHORIZING
BUDGET AMENDMENT**

May 5, 2026

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

Pursuant to the recommendation of the Finance Committee at its meeting of April 28, 2026, the following 2026 amendment of funds is hereby authorized:

	<u>ACCOUNT</u>		<u>AMOUNT</u>
Increase:	101300 50501	Police-Overtime	\$53,149.57
Increase:	101300 46223	Police Overtime Reimbursement	\$53,149.57

***This budget amendment is for 2026 unbudgeted overtime for staffing at the FBI, US Marshal and Internet Crimes Against Children Task Forces, unbudgeted special events such as HS Lunch Neighborhood Security-GB Schools, NAMI backfill and OT, Cnesses Temple Security and the Chilly Chocolate Run.*

Increase:	101400 50501	Fire-Overtime	\$51,049.95
Increase:	101400 46223	Fire Overtime Reimbursement	\$51,049.95

***This budget amendment is for 2026 unbudgeted overtime for staffing at events such as the Youth Fire Setter Intervention Program, UWGB Basketball games, MIH Agreement and the Brown County Fire Investigation Task Force.*

Increase:	101400 50501	Fire-Overtime	\$15,991.25
Increase:	101400 43611	Fire-State Overtime Reimbursement	\$15,991.25

***This budget amendment is for 2026 unbudgeted state reimbursements of costs incurred for employees to attend USAR (Urban Search & Rescue) trainings.*

Adopted _____

Approved _____

Mayor

Clerk



Report to the
Finance Committee
of the City of Green Bay

MEETING DATE

April 28, 2026

PREPARED BY

Matthew Buchanan, Staff

AGENDA ITEM # E.9

Consideration with possible action on a request for a 60-day planning option extension to Keller Inc. for approximately 9 acres of land located on Erie Road, Parcel 21-199.

BACKGROUND

In May 2024, the city purchased a 35.88-acre parcel of land (21-199) for the expansion of the Grandview Industrial Park. The property is located southeast of E. Mason Street and S. Erie Road. To support future development, the City approved a Planned Unit Development (PUD) in July 2024, permitting industrial and commercial land uses. The City has also started planning for future public infrastructure, including regional stormwater ponds, streets, and utilities.

In September 2025, the City approved a 180-day planning option request to Keller Inc. for approximately 9 acres of the 35.88-acre parcel. Keller's preliminary plan for the site includes a light industrial use that includes a building with 60,000 square feet of warehouse space and 10,000 square feet of office space. This project will support a local, Green Bay-based company, continuing to expand capacity and grow operations here locally.

Since approval of the planning option, Keller and their client have conducted due diligence, finalized plans, identified financing partners, and received approvals to proceed with a formal development agreement. Specific terms of the development agreement with City staff are still being drafted. A 60-day extension to the planning option has been requested to finalize development agreement terms.

RECOMMENDATION

To approve a 60-day planning option extension to Keller Inc. for 9 acres of the site located on Erie Road, parcel (21-199).

FISCAL IMPACT

ATTACHMENTS

- I. Keller Concept Plans 20260422

SHEET INDEX

- C1.0 CONCEPTUAL SITE PLAN
- A1.1 ENLARGED FLOOR PLAN
- A2.0 BUILDING ELEVATIONS
- A3.0 CONSTRUCTION WALL SECTIONS
- A3.1 BUILDING SECTION
- A3.2 BUILDING SECTIONS
- A3.3 FOUNDATION PLAN
- A3.4 FOUNDATION PLAN

BUILDING & FIRE AREA SQUARE FOOTAGES

FLOOR AREAS	PROPOSED
SECOND FLOOR	7,002 S.F.
FIRST FLOOR	7,002 S.F.
GARAGES	7,002 S.F.
BASEMENT	7,002 S.F.
BASEMENT SUB-TOTALS	7,002 S.F.
REZONANCES	7,002 S.F.
FIRE AREA TOTALS	7,002 S.F.

BUILDING CODE ANALYSIS

APPLICABLE CODES
 2015 IBC (with Amendments)
 2015 IBC (with Amendments)
 2015 IBC (with Amendments)

CODES

Accessory Use

Incidental Use

High Speed Combustible Storage

Highly Flammable Liquids

Multiple Control Areas

NO

NO

NO

NO

NO

NO

NO

NO

NO

NO

NO

NO

NO

NO

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NO



Keller
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WISCONSIN 54311

PROPOSED FOR:
 GREEN BAY,

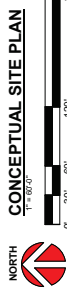
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REVISIONS

NO.	DATE	DESCRIPTION
1	02.05.2028	ACM
2		
3		
4		
5		
6		

PROJECT MANAGER: G. FRAZER
 DESIGNER: T. TISLAU
 INTERIOR DESIGNER:
 DRAWN BY: J.R.S.
 EXPEDITOR:
 SUPERVISOR:
 PRELIMINARY NO: P25028
 CONTRACT NO:
 DATE: 11/07/2025
 SHEET: C1.0

PRELIMINARY - NOT FOR CONSTRUCTION



THE LOT DIMENSIONS AND BEARINGS SHOWN ON THIS PLAN ARE INTERPRETED VALUES BACKGROUND INFORMATION. THE DIMENSIONS AND BEARINGS SHOWN ON THIS PLAN ARE APPROXIMATE IN NATURE. FOLLOW UP INVESTIGATION WITH STATE AND LOCAL AUTHORITIES AND/OR WITH CERTIFIED SURVEY MAP DATA WHEN AVAILABLE IS REQUIRED.

PROPOSED FOR:

P25028

GREEN BAY,

WISCONSIN





Report to the
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of the City of Green Bay

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AGENDA ITEM # F.1

Claims Committee report — 1st Quarter

The Committee may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. 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

For information only.

RECOMMENDATION

No action needed.

FISCAL IMPACT

ATTACHMENTS

- I. Claims Committee 1st Qtr 2026