

MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:
September 15, 2008

CALL TO PODIUM:
Chief John King

RESPONSIBLE STAFF:
Wally Debord
Keith Vogel
Lt. Tom Campbell

AGENDA ITEM:
(please check one)

<input type="checkbox"/>	Presentation
<input type="checkbox"/>	Proclamation/Certificate
<input type="checkbox"/>	Appointment
<input type="checkbox"/>	Public Hearing
<input type="checkbox"/>	Historic District
<input type="checkbox"/>	Consent Item
<input type="checkbox"/>	Ordinance
<input checked="" type="checkbox"/>	Resolution
<input type="checkbox"/>	Policy Discussion
<input type="checkbox"/>	Work Session Discussion Item
<input type="checkbox"/>	Other:

PUBLIC HEARING HISTORY:

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

TITLE:

Resolution of the Mayor and City Council Authorizing the City Manager to Enter into a Contract to Purchase Nine (9) 2009 Dodge Charger Police Vehicles (\$189,735)

SUPPORTING BACKGROUND:

Police vehicle units 741, 775, 778, 780, 781, 784, and 785 are approaching the end of their useful service life. Due to the age, condition, mileage and/or reliability, these vehicle need to be replaced. Once the replacement vehicles are ready for service, these vehicles will either replace current support vehicles or be sold at public auction. We would also like to purchase two additional police vehicles that were approved in the 2009 Operating Budget.

We would like to participate in the State of Maryland Statewide Contract, purchase order number 001B890026 to purchase nine (9) Dodge Charger Police Vehicles from Hertrich Fleet Services, 1123 Shore Highway, Denton, Maryland 21629 in the amount of One Hundred Eighty-Nine Thousand Seven Hundred Thirty-Five dollars (\$189,735.00) Said funds to be expended from the Vehicle & Equipment Replacement Fund and the Operating Budget.

DESIRED OUTCOME:

Vote on Resolution

Resolution Request Form

REQUEST FORM FOR RESOLUTIONS PERTAINING
TO EXPENDITURES FROM THE CITY BUDGET
(CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: Chief John A. King Date of City Council Meeting: September 15, 2008

AUTHORIZING

Purchase Award Contract Transfer Funds Negotiate/
Execute a Contract

BID INFORMATION:

Advertisement Date _____ State of Maryland contract purchase order # 001B8900266
Newspaper(s) _____

Bids Opened/Tabulated (date) _____

DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Nine (9) 2009 Dodge Charger Police Vehicles per State of Maryland contract purchase order # 001B8900266

CONTRACTED/PURCHASE FROM:

Company Name: Hertrich Fleet Services

Street Address: 1123 Shore Highway

P. O. Box Number _____

City/State/Zip: Denton, M.D. 21629

CONTRACT/PURCHASE AMOUNT:

\$189,735.00

Check One: In the Amount of Not to Exceed

FUNDS TO BE EXPENDED FROM: Vehicle Replacement Fund Capital Improvements
Budget Operating Budget

Account Number: (7) Vehicle Equipment Replacement Fund 310700 (\$147,465.00)
(2) Operating Budget 1211-596000 (\$42,270.00)

(For Finance Department use only; not to be included in the Resolution)

VERIFICATION OF AVAILABILITY OF FUNDS

Available _____ Not available _____

Finance Dept.

Date

RESOLUTION NO. _____

RESOLUTION OF THE MAYOR AND CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO ENTER INTO A CONTRACT TO PURCHASE
NINE (9) 2009 DODGE CHARGER POLICE VEHICLES

WHEREAS, Section 57 of the City Charter provides that the City Council may permit negotiations of contracts without sealed bids for products and services, where in the opinion of the Council, the interests of the City would be best served by negotiated contracts; and

WHEREAS, it is recommended that nine (9) 2009 Dodge Police Vehicles be purchased; and

WHEREAS, the City wishes to participate in the State of Maryland Statewide Contract, purchase order number 001B8900266 to purchase said equipment:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to award a contract to purchase nine (9) 2009 Dodge Charger Police Vehicles from Hertrich Fleet Services, 1123 Shore Highway, Denton, Maryland 21629, in the amount of One Hundred Eighty-Nine Thousand Seven Hundred Thirty-Five Dollars (\$189,735); said funds to be expended from the Vehicle and Equipment Replacement Fund and the Operating Budget.

ADOPTED by the Mayor and City Council this 15th day of September, 2008.

SIDNEY A. KATZ, MAYOR and
President of the Council

THIS IS TO CERTIFY that the foregoing
Resolution was adopted by the City Council
in public meeting assembled on the 15th day
of September, 2008

James D. Arnoult, Acting City Manager