



AGENDA
CITY OF WINDCREST, TEXAS

SPECIAL CITY COUNCIL MEETING

October 07, 2013

Special City Council Meeting
6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A SPECIAL WINDCREST CITY COUNCIL MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 07TH DAY OF OCTOBER 2013 STARTING AT 6:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE CITY COUNCIL RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF OCTOBER 7, 2013 AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, OCTOBER 8, 2013 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

IT IS ANTICIPATED THAT MEMBERS OF OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF SUCH OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES, SO THAT NOTICE IS HEREBY GIVEN THAT THE MEETING IS ALSO A MEETING OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE. THE MEMBERS OF THE OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY PARTICIPATE IN DISCUSSIONS WHICH OCCUR AT THE MEETING, BUT NO ACTION WILL BE TAKEN BY THE OTHER BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE.

Ordinance No. 618 (09/20/10), Repealing Ordinance No. 593

At all City Council, City Commission or City Board meetings, the agenda shall include a "citizens to be heard" item. It is suggested that Citizens wishing to speak during this item sign in on the sign up roster prior to the meeting. During "citizens to be heard" comments, each individual may speak on an agenda item or any other matter affecting the city. In addition to the "citizens to be heard" portion of meetings, a person may make comments on agenda items prior to the vote on the agenda item. A member of the public will have a total of six (6) minutes to be heard during a City Council, City Commission or City Board Meeting. This does not include any responses from the body. The six (6) minutes time limit authorized herein may not be transferred to another speaker in whole or in part. The presiding Officer or his/her designee will assign a Time Keeper to each meeting. The Time Keeper will maintain strict compliance of the six (6) minute rule, stopping speakers who exceed the allotted time. As authorized by Section 551.042 of the Texas Government

Code, the Presiding Officer may direct a City Official to make: a statement of specific factual information in response to an inquiry made by a member of the public or of the City Council, or; a recitation of existing policy in response to an inquiry made by a member of the public or the City Council. Any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting. Any question posed by a Citizen, Council Member, Board Member or Commission Member for which an answer is not available at a meeting shall be answered by a member of the staff or Presiding Officer at the next regular meeting of the Body, if an answer is reasonably available and prudent. If the information is sensitive, staff will seek advice from the City Attorney.

REQUEST ALL PAGERS AND CELL PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL. CITIZENS ARE ASKED TO REFRAIN FROM TALKING DURING COUNCIL PROCEEDINGS.

Meeting Chair: please remind each participant in your meeting that they must speak into a microphone; the recording is the Official Minutes of your meeting and all who speak must be recorded. All guest speakers and citizens to be heard must speak from podium. Please interrupt speakers during meeting if you recognize that they are not speaking into microphone and have them do so.

I. Call to Order, Pledge of Allegiance, Invocation and Announcement

II. Citizens to be Heard on Subsequent and Non-Subsequent Agenda Items

1. A member of the public will have three (3) minutes to discuss non-subsequent agenda items.
2. A member of the public will have six (6) minutes to discuss subsequent agenda items.
3. City Council may discuss and respond to current and past agendas on subsequent and non-subsequent agenda items by citizens to be heard.

III. Presentations

1. Mayor Baxter will read a proclamation recognizing Wednesday, October 16, 2013 as National Feral Cat Day. (Att. 1)

IV. Ordinances **In conjunction with the first reading of an ordinance, a motion should be made to either "reject the proposed ordinance" or "to forward the proposed ordinance to a subsequent City Council meeting for final adoption at its second reading".**

NONE

V. Resolutions

1. City Council will review, discuss, and may take action on Resolution No. 2013-463(R), a resolution authorizing the purchase of a Ford F-250 truck from Sam Pack's Five Star Ford for a price of \$22,030.28 and authorizing the City Manager to negotiate and execute a contract for such purchase. (Att. 2)

2. City Council will review, discuss, and may take action on Resolution No. 2013-464(R), a resolution awarding a contract to San Antonio Sound and Light for the project entitled City of Windcrest Civic Center Multimedia Systems Engineering RFP-12-13-007. (Att. 3)
3. City Council will review, discuss and may take action on Resolution No. 2013-465(R), a resolution authorizing the purchase of a Grasshopper from Dewinne Equipment Company for a price \$10,576.39 and authorizing the City Manager to negotiate and execute a contract for such purchase. (Att. 4)
4. City Council will review, discuss and may take action on Resolution No. 2013-466(R), a resolution authorizing the purchase of a storage server, virtualization server and ancillary equipment from Digitactics for a price of \$36,429.98 and authorizing the City Manager to negotiate and execute a contract for such a purchase. (Att. 5)
5. City Council will review, discuss, and may take action on a Resolution No. 2013-467(R), a resolution authorizing the purchase of a tahoe police cruiser from Caldwell Country Chevrolet for a price of \$38,226.00 and authorizing the City Manager to negotiate and execute a contract for such purchase. (Att. 6)

VI. Discuss and Act

None

VII. General Announcements & Future Agenda Items Requested

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

VIII. Adjournment

The City Council reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq. including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two hours prior to the meeting on October 7, 2013.

By:  , City Secretary

In compliance with the Americans With Disabilities Act, the City of Windcrest Council Chambers are wheelchair accessible, and accessible parking spaces are available. The City of Windcrest will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact Kelly Rodriguez, City Secretary, at 210-655-0022 ext. 2150 or Fax 210-655-8776.

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ October, 2013.

_____ Title: _____



WHEREAS, October 16th is National Feral Cat Day ®, a day dedicated to educating communities about feral cats and Trap-Neuter-Return, a humane method of care for outdoor cats; and

WHEREAS, Trap-Neuter Return improves the lives of cats and stabilizes cat populations. The stresses and behaviors associated with mating, such as yowling and fighting, stop. Trap-Neuter-Return is recognized throughout the United States and other countries as the humane and responsible way to care for feral cats.

NOW, THEREFORE, I, Alan E. Baxter, Mayor of the City of Windcrest, Texas, do hereby proclaim

WEDNESDAY OCTOBER 16, 2013, AS
NATIONAL
FERAL CAT
DAY®

In and for the City of Windcrest and to encourage all citizens to support Trap-Neuter-Return as a responsible and humane method of care for feral cat populations.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the City of Windcrest, Texas, to be affixed this 7th day of October, 2013.

Alan E. Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary



City Council Agenda Item Report

October 7th , 2013

Contact – Sarah Mangham/ Michael McAlear
smangham@windcrest-tx.gov / mmcalear@windcrest-tx.gov

Resolution # 2013-463(R)

SUBJECT: Deliberation and possible action on a resolution authorizing the purchase of a Ford F-250 Truck from Sam Pack's Five Star Ford

1. BACKGROUND/HISTORY

The City of Windcrest Public Works Department has determined that an additional fleet truck is necessary to provide adequate public works services to city residents and requested a ¾ ton crew cab fleet truck with a towing package.

2. FINDINGS/CURRENT ACTIVITY

Bids were solicited from five vendors (attached). Four vendors submitted bids incorporating buyboard contract pricing. Sam Pack's Five Star Ford submitted the low bid of \$22,030.28 for a Ford F-250 Crew Cab with Tow package. The high bid for a product of equivalent performance was \$37,007.40.

3. FINANCIAL IMPACT -

\$22,030.28 will be funded from the Public Works – Capital Expenditures line item 01-516-800.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends the purchase of a Ford F-250 Truck from Sam Pack's Five Star Ford for a price of \$22,030.28.

Off Menu Options limited to 25% of Published Price	Current %	0.00%	Total of D. - Off Menu Options	\$	-
F. Delivery Charges		282 Miles @ \$2.45/mile		\$	690.90
G. Option Discounts				\$	-
H. Total of A + B + C + D + E = F				\$	21,430.28
I. Floor Plan Assistance					\$0.00
J. Lot Insurance Coverages					\$0.00
K. Quantity Ordered	1	X F =		\$	21,430.28
L. Administrative Fee				\$	600.00
M. Non-Equip Charges & Credits					
N. TOTAL PURCHASE PRICE INCLUDING ADMIN FEE					\$22,030.28



Phone: 800-695-2919
Fax: 800-211-5454
Email: info@buyboard.com

Welcome **Sarah** [[Log Off](#)]

[Administration](#)[RFQ](#)[Reports](#)[Shopping Cart](#)[Help](#)

Vendor Contract Information

[Proposal Document](#)[Back](#)

Search:

- ☒ All
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Pickup Trucks[X]

[Contract](#)

None selected

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Vendor Name: Sam Pack s Five Star Ford

Address: 1635 IH 35E

Carrollton, TX 75006

Phone Number: (888) 835-3389

Email: alanrosner@spford.com

Website: <http://www.sampacksfivestarford.com>

Federal ID: 75-1007322

Contact: Alan J. Rosner

Accepts RFQs: Yes

Minority Owned Vendor: No

Women Owned Vendor: No

Contract Name: Vehicles & Heavy Duty Trucks & Options

Contract#: 358-10

Effective Date: 12/01/2010

Expiration Date: 11/30/2013

Service Fee: Purchase order subject to a \$400 service fee

Payment Terms: Net 30 days

Delivery Days: 120

Shipping Terms: Free Freight

Freight Terms: FOB Shipping Point

Ship Via: Common Carrier

Region Served: All Texas Regions

States Served: All States

Additional Info: Franchised Dealers License #P6388 expires 7/31/11.

Quote Reference Number: 358-10

Return Policy: Cancellation is available within 10 days of ARO

Regulatory Notice: [Click to view Bonding Regulatory Notice](#)

Contact us 800-695-2919



WINDCREST TEXAS

TELEPHONE/WRITTEN QUOTE FORM

Department Name/Number: PW/516

Description of Item: ¾ TON FLEET TRUCK CREW CAB

Budgeted in Acct #: 01-516-800

Vendor Name/Address	Amount of Quote	Terms/Remarks
SAM PACKS'S FIVE STAR FORD 1635 S IH 35E CARROLTON, TEXAS 75006	\$22,030.28	FORD F-250 CREW CAB W/ TOW PACKAGE BUYBOARD
CHASTANG FORD 6200 NORTH LOOOP EAST HOUSTON, TX 77026	\$22,487.00	FORD F-250 CREW CAB W/ TOW PACKAGE BUYBOARD
CALDWELL COUNTY CHEVROLET PO BOX 27, CALDEWELL, TX 77836	\$24,846.00 IF PURCHASED SAME MONTH AS TAHOE \$23,846.00	CHEVROLET SILVERADO 2500HD CREW CAB W/O TOW PACKAGE BUYBOARD
GRANDE TRUCK CETNER PO BOX 201210 SAN ANTONIO, TEXAS 78220	\$23,321.00	FORD F-250 CREW CAB W/ TOW PACKAGE BUYBOARD
TEAM AUTO OF NAVASOTA 1614 E WASHINGTON NAVASOTA, TX 77868	37,690.40	CHEVROLET SILVERADO 2500HD CREW CAB W/ TOW PACKAGE BUYBOARD
TEAM AUTO OF NAVASOTA 1614 E WASHINGTON NAVASOTA, TX 77868	\$37,007.40	GMC SIERRA 2500HD CREW CAB W/ TOW PACKAGE BUYBOARD

COMMENTS: _____

RECOMMENDED VENDOR: Sam Pack's Five Star Ford

REASON: LOW BID

IF LESS THAN THREE QUOTES ARE OBTAINED, CHECK THE FOLLOWING REASON:

☐ Sole Source

☐ State Contract

☐ Other: _____

Signature of Person Receiving Quotes

Date

Approval by Department Head:

Signature

Date

-----To be Completed by Finance / City Manager's Office (if required)-----

Approval by Municipal Finance Officer : Sarah Mangham 10/3/13
Signature Date

Approval by City Manager: [Signature] 10/3/13
Signature Date

Council approval (if required):
Council Approval



RESOLUTION NUMBER 2013-463 (R)

A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-250 TRUCK FROM SAM PACK'S FIVE STAR FORD FOR A PRICE OF \$22,030.28 AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SUCH PURCHASE

WHEREAS, the City of Windcrest Public Works department has determined that the an additional fleet truck is necessary to provide adequate public works services to city residents; and

WHEREAS, the City of Windcrest Purchasing Policy requires council approval for all purchases over \$10,000; and

WHEREAS, the City of Windcrest City Council authorizes the purchase of a Ford F-250 Truck (Attachment A) from Sam Pack's Five Star Ford in accordance with purchasing guidelines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windcrest, Texas, that:

1. The purchase of a Ford F-250 Truck displayed in attachment A for a price of Twenty-Two Thousand, Thirty Dollars and Twenty-Eight Cents (\$22,030.28) is approved.
2. The City Manager is authorized to negotiate and execute a contract with Sam Pack's Five Star Ford for such purchase.

DULY PASSED AND APPROVED, on the ____ day of October, 2013 at a special meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED AS TO FORM

Michael S. Brennan, City Attorney



City Council Agenda Item Report

October 7th, 2013

Contact – Doug Winnek / Michael McAlear
dwinnek@satx.rr.com / mmcalear@windcrest-tx.gov

Resolution #: 2013-464(R)

SUBJECT: Deliberation and possible action on a resolution awarding a contract to San Antonio Sound and Light for the project entitled City of Windcrest Civic Center Multimedia Systems Engineering RFP-12-13-007.

1. BACKGROUND/HISTORY

On August 12, 2013 the City of Windcrest released a Request for Proposals for the project entitled **WINDCREST CIVIC CENTER MULTIMEDIA SYSTEMS ENGINEERING RFP-12-13-007**, and advertised notices for such proposals on August 12, 2013 and August 19, 2013 in the City of Windcrest's Newspaper of Record. On September 4, 2013 in the City Council Chambers, two sealed proposals from prospective contractors were opened and reviewed.

2. FINDINGS/CURRENT ACTIVITY

There were two respondents to the solicitation: San Antonio Sound and Light and Digital Display Solutions, Inc. San Antonio Sound and Light was determined by the Proposal Evaluation Committee to have submitted the proposal offering the best value to the City (per attached evaluation worksheet). A Best and Final Offer (BAFO) was subsequently solicited from San Antonio Sound and Light at the recommendation of the Committee, at which time a revised proposal was submitted in the amount of \$46,097.20.

3. FINANCIAL IMPACT -

Funding for this project will be provided from the Parks and Recreation Capital Improvements Line Item 01-506-810.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends the award of a contract for the project entitled **WINDCREST CIVIC CENTER MULTIMEDIA SYSTEMS ENGINEERING RFP-12-13-007** to San Antonio Sound and Light in the amount of \$46,097.20.

RFP 12-13-007 CIVIC CENTER MULTIMEDIA SYSTEMS ENGINEERING SELECTION COMMITTEE SCORING SHEET			
Criteria for selection	Point Range	SASL	DDS
Ability to Complete the ptoject in a First Class Manner	0-20	20	20
Successful Completion of Projects of Similar Scope	0-10	10	10
Experience of Operation Programmer on Similar Projects	0-10	10	10*
Pricing of Equipment	0-15	15	15
Pricing of Non Equipment	0-15	15	15
Pricing of Operational Maintenance & Extended Service Agreement	0-15	15*	5
Ability to complete the project within 60 days of NTP	0-5	5	5
Fiscal Health of Vendor	0-10	10	10
TOTAL	0-100	100	95
<u>Please note</u>			
DDS uses an out of town contract programmer			
SASL did not quote extended service but does provide it on all warrantee systems			
DDS is not very responsive to client calls			
DDS has quoted \$3,000.00 for a one year extended service agreement			
Doug Winnek Communications has had difficulties communicating with DDS concerning Client needs			



RESOLUTION NO. 2013-464 (R)

A RESOLUTION AWARDING A CONTRACT TO SAN ANTONIO SOUND AND LIGHT FOR THE PROJECT ENTITLED CITY OF WINDCREST CIVIC CENTER MULTIMEDIA SYSTEMS ENGINEERING RFP-12-13-007.

WHEREAS, on August 12, 2013 the City of Windcrest released a Request for Proposals for the project entitled **WINDCREST CIVIC CENTER MULTIMEDIA SYSTEMS ENGINEERING RFP-12-13-007**, and advertised notices for such proposals on August 12, 2013 and August 19, 2013 in the City of Windcrest's Newspaper of Record; and

WHEREAS, on September 4, 2013 in the City Council Chambers, two sealed proposals from prospective contractors were opened and reviewed. San Antonio Sound and Light was determined by the Proposal Evaluation Committee to have submitted the proposal offering the best value to the City, in the amount of Forty-Six Thousand, Ninety-Seven Dollars and Twenty Cents (\$46,097.20); and

WHEREAS, the funding project entitled **WINDCREST CIVIC CENTER MULTIMEDIA SYSTEMS ENGINEERING RFP-12-13-007** is budgeted from the Parks and Recreation Capital Improvements Budget.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS, the City Council of the City of Windcrest hereby awards a contract in the amount of Forty-Six Thousand, Ninety-Seven Dollars and Twenty Cents (\$46,097.20) for the project entitled **WINDCREST CIVIC CENTER MULTIMEDIA SYSTEMS ENGINEERING RFP-12-13-007** to San Antonio Sound and Light. The City Manager is authorized to negotiate and execute all documents on behalf of the City.

DULY PASSED AND APPROVED, on the _____ day of October, 2013 at a special meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

Alan E. Baxter, Mayor

ATTEST

Kelly Rodriguez, City Secretary

APPROVED AS TO FORM

Michael Brennan, City Attorney



City Council Agenda Item Report

October 7th, 2013

Contact – Tom Garcia / Michael McAlear
tgarcia@windcrest-tx.gov / mmcalear@windcrest-tx.gov

Resolution #: 2013- 465(R)

SUBJECT: Deliberation and possible action on a resolution authorizing the purchase of a Grasshopper Mower from Dewinne Equipment Company for a price of \$10,576.39 and authorizing the City Manager to negotiate and execute a contract for such purchase

1. BACKGROUND/HISTORY

The Public Works department has requested a Grasshopper 321-52 Commercial Zero-Turn mower in order to continue providing adequate greenspace maintenance and landscaping services on public property. The Grasshopper make was specifically recommended as the best value make because of past performance, reliability, and timely servicing experienced by Public Works staff.

2. FINDINGS/CURRENT ACTIVITY

The Grasshopper Company is a Buyboard member with limited local distribution. Local Distributors offer identical pricing based on the Grasshopper Buyboard contract. Dewinne Equipment Company is the local distributor and warranty servicer of Grasshopper Equipment for the San Antonio area offering a bid of \$10,576.39 for a 2013 Grasshopper Model 321-52 with a 2 year warranty (3 years on parts).

3. FINANCIAL IMPACT -

\$10,576.39 will be funded from the Public Works Capital Expenditures Line Item 01-516-800.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends the approval of the purchase of a Grasshopper 321-52 Mower from Dewinne Equipment Company.

QUOTATION

DeWinne Equipment Company
11002 BANDERA RD.
FED TX ID#1-74-2930575-2
SAN ANTONIO, TEXAS 78250

TELEPHONE
(210) 684-5296

Order Number 134281
Order Date MAY 10, 2013
Customer Number 0000147

Purchase Order
Telephone (210) 656-3481

Sold To :

CITY OF WINDCREST
ATN:ACCOUNTS PAYABLE
8601 MIDCROWN
San Antonio TX 78239

Terms: Net 10 Days After Mo

Salesperson ERNIE

Part Number	Mfg	Qty	UM	B/O	Tax	Description	List	Unit Price	Extended
321-52	GH	1.0	EA	0.0	N	GRASSHOPPER 321 52" DECK	\$10,995.00	\$10,348.15	\$10,348.15
603976	GH	2.0	EA	0.0	N	FLAT PROOF FRONT TIRES	\$140.64	\$114.12	\$228.24

PRICE GOOD FOR 90 DAYS.
P.O. NEEDS TO MADE OUT DIRECT TO MANUFACTURE.
MORIDGE MANUFACTURING
P.O. BOX 810
MOUNDRIDGE, KS 67107

THANK YOU!!! WE APPRECIATE YOUR BUSINESS. PLEASE COME AGAIN.

Received By: _____

Item Total	\$11,276.28
Sales Taxes	\$0.00
Shipping/Handling	\$0.00
Sub Total	\$11,276.28
Trade In and Discounts	\$699.89
Sales Order Total	\$10,576.39
Payment Received	\$0.00
Quotation Total	\$10,576.39

**Moridge Manufacturing,
PO Box 810,
Moundridge, KS 67107**



IT'S SO MUCH MOWER

Bid

Customer

Name **Windcrest Economic Development Corporation**
Address 8601 Midcrown
City Windcrest State TX ZIP 78239
Fax: 210-599-1457 Attention: Michael McAlear
Phone: 210-740-8210 Email: mmcalear@windcrest-tx.gov

Misc

Date 9/16/2013
Contract No. 373-11
Contract Name BuyBoard
Rep: Brian Horton

Qty	Order #	Description	List Price	Bid Price	TOTAL
1	534150 603976	Grasshopper Zero-Turn Mower Model 321D/52 21hp Kubota Diesel Engine 52" DuraMax Deck Flat-Proof Caster Wheels <u>Make PO out to Moridge Mfg., Inc.</u>	\$14,050.70	\$ 10,576.39	\$ 10,576.39

SubTotal	\$ 10,576.39
Set up/Delivery	
Trade Allowance	\$0.00
TOTAL	\$ 10,576.39

Dealer

Dealer Name **TBD**

Address _____

Phone: _____

Contact: _____

PO#	
Signature:	

All Quotes are good for 30 days

For Additional Information

Please Contact: **Justin Eicher**
Phone: 620-345-8621

Fax: 316-462-0593
Email: jeicher@grasshoppermower.com



WINDCREST TEXAS

TELEPHONE/WRITTEN QUOTE FORM

Department Name/Number: PW/516

Description of Item: GRASSHOPPER 321-52 MOWER

Budgeted in Acct #: 01-516-800

Vendor Name/Address	Amount of Quote	Terms/Remarks
DEWINNE EQUIPMENT COMPANY 11002 BANDERA RD SA TX 78250	\$10,576.39	(Buyboard) 2 YR STANDARD WARRANTY/ 3 YR WARRANTY ON PARTS

COMMENTS: ALL VENDORS ARE MORIDGE MANUFACTURING DISTRIBUTORS (BUYBOARD)

RECOMMENDED VENDOR: DEWINNE EQUIPMENT

REASON: LOW BID

IF LESS THAN THREE QUOTES ARE OBTAINED, CHECK THE FOLLOWING REASON:

☐ Sole Source ☐ State Contract ☒ Other: BUYBOARD

Signature of Person Receiving Quotes

Date

Approval by Department Head:

Signature

Date

-----To be Completed by Finance / City Manager's Office (if required)-----

Approval by Municipal Finance Officer :

Signature

Date

Approval by City Manager:

Signature

Date

Council approval (if required):

Council Approval



RESOLUTION NUMBER 2013-465 (R)

A RESOLUTION AUTHORIZING THE PURCHASE OF A GRASSHOPPER MOWER FROM DEWINNE EQUIPMENT COMPANY FOR A PRICE OF \$10,576.39 AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SUCH PURCHASE

WHEREAS, the City of Windcrest Public Works department has determined that the an additional mower is necessary to adequately maintain and landscape public greenspaces; and

WHEREAS, the City of Windcrest Purchasing Policy requires council approval for all purchases over \$10,000; and

WHEREAS, the City of Windcrest City Council authorizes the purchase of a Grasshopper 321-52 Mower (Attachment A) from Dewinne Equipment Company in accordance with purchasing guidelines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windcrest, Texas, that:

1. The purchase of a Grasshopper 321-52 Mower displayed in attachment A for a price of Ten Thousand, Five Hundred Seventy-Six Dollars and Thirty Nine Cents (\$10,576.39) is approved.
2. The City Manager is authorized to negotiate and execute a contract with Dewinne Equipment Company for such purchase.

DULY PASSED AND APPROVED, on the 7th day of October, 2013 at a special meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED AS TO FORM

Michael Brennan, City Attorney



City Council Agenda Item Report

October 7th, 2013

Contact – Sarah Mangham/ Michael McAlear
smangham@windcrest-tx.gov / mmcalear@windcrest-tx.gov

Resolution # 2013-466(R)

SUBJECT: Deliberation and possible action on a resolution authorizing the purchase of a storage server, virtualization server, and ancillary equipment from Digitactics for a price of \$36,429.98 and authorizing the City Manager to negotiate and execute a contract for such purchase

1. BACKGROUND/HISTORY

The City of Windcrest Information Technologies department has recommended the replacement of the primary storage and virtualization server to continue to provide staff with the network service to adequately serve residents. On September 23rd, 2013 the City of Windcrest City Council passed Resolution 2013-461(R), a resolution authorizing the purchase of said server from Dell Inc. Upon final review, a discrepancy was discovered between bids. Digitactics quoted a "Quad" node server which contains the equivalent of three virtualization servers. Dell Inc.'s bid contained a single virtualization server. A quote request was reissued to Dell Inc. for a product of equivalent performance.

2. FINDINGS/CURRENT ACTIVITY

Bids were solicited from two vendors. Digitactics, the City's current IT contractor, placed the low bid of \$36,429.98. Dell Inc. placed a bid of \$41,831.65 for a product of equivalent performance incorporating competitively bid state contract pricing.

3. FINANCIAL IMPACT -

\$36,429.98 will be funded from the Information Technologies – Capital Expense line item 01-515-800.

4. ACTION OPTIONS/RECOMMENDATION

Staff recommends the purchase of a storage server, virtualization server and ancillary equipment from Digitactics for a price of \$36,429.98.



WINDCREST TEXAS

TELEPHONE/WRITTEN QUOTE FORM

Department Name/Number: IT/515

Description of Item: SERVER

Budgeted in Acct #: 01-515-800

Vendor Name/Address	Amount of Quote	Terms/Remarks
DIGITACTICS 1100 NW LOOP 410, SUITE 611 SAN ANTONIO, TX 78213	36,429.98	
DELL, INC. PO BOX 676021 DALLAS TX 75267	41,831.65	

COMMENTS: _____

RECOMMENDED VENDOR: DIGITACTICS

REASON: LOW BID

IF LESS THAN THREE QUOTES ARE OBTAINED, CHECK THE FOLLOWING REASON:

☐ Sole Source

☒ State Contract

☐ Other: _____

[Signature]
Signature of Person Receiving Quotes

10/3/13
Date

Approval by Department Head:

Sarah Magham
Signature

10/3/13
Date

-----To be Completed by Finance / City Manager's Office (if required)-----

Approval by Municipal Finance Officer :

Sarah Magham
Signature

10/3/13
Date

Approval by City Manager:

[Signature]
Signature

10/3/2013
Date

Council approval (if required):

Council Approval



1100 NW Loop 410, Suite 611
San Antonio, Texas 78213
210-979-7770

Quotation

DATE 9/17/2013
Quotation # 130917-1MSE
Customer ID

Quotation For:
City of Windcrest
8601 Midcrown
Windcrest, Texas 78239

Quotation valid until: 10/16/2013
Prepared by: M. Beebe

Comments or Special Instructions:
On-premise Server Upgrade, supporting Laserfiche, PD, and other local-only city IT resources

QUANTITY	DESCRIPTION	MSRP	DGTX PRICE	TAX?	AMOUNT
	Hardware				
1	Z2 Quad Server Processing Node (3 each): Dual 8-core 2.0Ghz CPU w/ 64GB 1600Mhz ECC RAM, dual GigE, 10GbE, SSD system drive, hot swappable Storage Processing Node (1 each): Dual 4-core 2.4Ghz CPU w/ 64GB 1600Mhz ECC RAM, dual GigE, 10GbE, Dual 64GB SSD system drives, Dual 180GB write accelerator SSD drives, 256GB read accelerator SSD drive, with 8TB of High-speed, redundant, detachable storage in 3U expansion chassis (Expandable to 48TB+ if desired) 3 year NBD on-site warranty	\$35,000.00	\$34,300.00	N	\$34,300.00
1	Trade-in credit for R3000X server purchased September 2011 30% credit, \$6,225 original purchase price = \$1,867 credit				-\$1,867.00
4	3M 10GbE QSFP-CX-4 Cables	\$120.00	\$96.50		\$386.00
1	Dell PowerConnect 6248 with 2 10GbE CX-4 dual stacking uplink modules	\$3,610.98	\$3,610.98		\$3,610.98
2	APC 2U UPS	\$1,625.00	\$1,625.00		\$3,250.00
3	APC Battery Pack	\$779.00	\$779.00		\$2,337.00
1	Replacement patch cables and miscellaneous rack parts	\$250.00	\$250.00		\$250.00

SUBTOTAL	\$42,266.98
TAX RATE	
SALES TAX	-
OTHER	-
TOTAL	\$ 42,266.98



If you have any questions concerning this quotation, please contact:
us at 210-979-7770 or e-mail sales@digitactics.com



THANK YOU FOR YOUR BUSINESS!

**QUOTATION**

Quote #: 664564323
Customer #: 066885646
Contract #: 42AFU
Customer Agreement #: DIR SDD-1951
Quote Date: 10/01/2013
Customer Name: CITY OF WINDCREST

Date: 10/1/2013

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: JULIETA RIOS **PHONE:** 1800 - 4563355
Email Address: Julieta.Rios@Dell.com **Phone Ext:** 5130237

GROUP: 1 QUANTITY: 3 SYSTEM PRICE: \$6,655.02 GROUP TOTAL: \$19,965.06

Description	Quantity
PowerEdge R720 (225-2133)	3
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, 2 Year Extended (936-4593)	3
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (936-4603)	3
Dell Hardware Limited Warranty Plus On Site Service Extended Year (939-2678)	3
Dell Hardware Limited Warranty Plus On Site Service Initial Year (939-2768)	3
ProSupport: Next Business Day Onsite Service After Problem Diagnosis, Initial Year (988-9281)	3
Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-3355 (989-3439)	3
On-Site Installation Declined (900-9997)	3
Proactive Maintenance Service Declined (926-2979)	3
PowerEdge R720 Shipping (331-4437)	3
Risers with up to 6, x8 PCIe Slots + 1, x16 PCIe Slot (331-4440)	3
iDRAC7 Enterprise (421-5339)	3
Intel Ethernet X540 DP 10Gb BT + I350 1Gb BT DP Network Daughter Card (430-4448)	3
3.5" Chassis with up to 8 Hard Drives (342-3587)	3
Bezel (318-1375)	3
Power Saving Dell Active Power Controller (330-5116)	3
No RAID for H310 (1-16 HDDs) (331-4379)	3
PERC H310 Integrated RAID Controller (342-3528)	3
Intel Xeon E5-2650 2.00GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W, Max Mem 1600MHz (317-9592)	3
Heat Sink for PowerEdge R720 and R720xd (331-4508)	3
Intel Xeon E5-2650 2.00GHz, 20M Cache, 8.0GT/s QPI, Turbo, 8C, 95W (317-8458)	3
DIMM Blanks for Systems with 2 Processors (317-8688)	3
Heat Sink for PowerEdge R720 and R720xd (331-4508)	3
8GB RDIMM, 1600MT/s, Low Volt, Dual Rank, x4 Data Width (319-1811)	24
1600 MHz RDIMMS (331-4424)	3
Performance Optimized (331-4428)	3

200GB Solid State Drive SATA Value MLC 3Gbps 2.5in Hot-plug Drive,3.5in HYB CARR-Limited Warranty (342-5797)	3
Enterprise Value SATA SSD drives assume system warranty up to 3 years - not extendable beyond 3 years (469-1615)	3
No System Documentation, No OpenManage DVD Kit (310-5171)	3
No Internal Optical Drive (331-4612)	3
ReadyRails Sliding Rails With Cable Management Arm (331-4433)	3
Dual, Hot-plug, Redundant Power Supply (1+1), 750W (331-4605)	3
Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 10 feet / 3 meter (310-8509)	6
No Operating System (420-6320)	3
No Media Required (421-5736)	3

*Total Purchase Price:	\$19,965.06
Product Subtotal:	\$19,965.06
Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS
	<i>(* Amount denoted in \$)</i>

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.

Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.

This proposal is not intended to create a contractual relationship. Unless expressly agreed otherwise in a writing signed by the parties, all orders by CITY OF WINDCREST for Dell products and services shall be subject to Dell's Terms and Conditions of Sale-Direct, which can be found at www.dell.com/terms, and which incorporate Dell's U.S. Return Policy, at www.dell.com/returnpolicy#total. Please read those terms carefully and in their entirety, and note in particular that Dell EqualLogic and EqualLogic-branded products, Dell|EMC and EMC-branded products, PowerVault ML6000 tape libraries, non-Dell-branded enterprise products, enterprise software, and customized hardware or software products may not be returned at any time. Orders also shall be subject to the terms of any applicable service contract (s), which can be found at www.dell.com/servicecontracts.

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About Dell

Dell Inc. (NASDAQ: DELL) listens to customers and delivers innovative technology and services they trust and value. Uniquely enabled by its direct business model, Dell is a leading global systems and services company and No. 34 on the Fortune 500. For more information, visit www.dell.com.

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Dell respects your privacy. Across our business, around the world, Dell will collect, store, and use customer information only to support and enhance our relationship with your organization, for example, to process your purchase, provide service and support, and share product, service, and company news and offerings with you. Dell does not sell your personal information. For a complete statement of our Global Privacy Policy, please visit dell.com/privacy.

**QUOTATION**

Quote #: 664564450
Customer #: 066885646
Contract #: 42AFU
Customer Agreement #: DIR SDD-1951
Quote Date: 10/01/2013
Customer Name: CITY OF WINDCREST

Date: 10/1/2013

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: JULIETA RIOS **PHONE:** 1800 - 4563355
Email Address: Julieta.Rios@Dell.com **Phone Ext:** 5130237

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: \$17,604.48 GROUP TOTAL: \$17,604.48

Description	Quantity
PowerVault MD3620i, 10G iSCSI, 2U-24 drive, Single 2G Cache Controller (225-0664)	1
HD Multi-Select (341-4158)	1
No Bezel (313-0869)	1
ReadyRails II Static Rails for 4-post Racks (770-BBCL)	1
ProSupport: 7x24 HW / SW Tech Support and Assistance, 3 Year (938-0042)	1
Dell Hardware Limited Warranty Initial Year (954-5793)	1
Dell Hardware Limited Warranty Extended Year(s) (954-5794)	1
Pro Support : Next Business Day Onsite Service After Problem Diagnosis, Initial Year (954-5805)	1
Pro Support : Next Business Day Onsite Service After Problem Diagnosis, 2Year Extended (954-5806)	1
Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-800-945-3355 (989-3439)	1
Remote Implementation of a Dell PowerVault MD3xxx Series Array (961-3869)	1
Proactive Maintenance Service Declined (926-2979)	1
Power Supply, AC 600W, Redundant (332-0747)	1
Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 6 feet / 2 meter (310-9965)	1
Power Cord, NEMA 5-15P to C13, 15 amp, wall plug, 6 feet / 2 meter (310-9965)	1
No Additional Software (410-1074)	1
License Key, PowerVault MD3 32-Snapshots (331-4987)	1
License Key, PowerVault MD3 High Performance Tier with SSD Cache (421-3580)	1
1TB 7.2K RPM Near-Line SAS 6Gbps 2.5in Hot-plug Hard Drive (342-2000)	16
200GB Solid State Drive SAS Value SLC 6Gbps 2.5in Hot-plug Drive (342-5620)	1
Hard Drive Filler, Single Blank (341-9998)	7

***Total Purchase Price:** **\$17,604.48**
Product Subtotal: **\$17,604.48**

Tax:	\$0.00
Shipping & Handling:	\$0.00
State Environmental Fee:	\$0.00
Shipping Method:	LTL 5 DAY OR LESS

(* Amount denoted in \$)

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**QUOTATION**

Quote #: 664564541
 Customer #: 066885646
 Contract #: 42AFU
 Customer Agreement #: DIR SDD-1951
 Quote Date: 10/01/2013
 Customer Name: CITY OF WINDCREST

Date: 10/1/2013

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Sales Professional Information

SALES REP: JULIETA RIOS PHONE: 1800 - 4563355
 Email Address: Julieta_Rios@Dell.com Phone Ext: 5130237

GROUP: 1 QUANTITY: 1 SYSTEM PRICE: \$4,233.35 GROUP TOTAL: \$4,233.35

Description	Quantity
PCT7048, 48 port Managed Switch, 1 GbE with 10Gb and Stacking capabilities (225-0135)	1
Dell Hardware Limited Warranty Initial Year (931-3067)	1
DECLINED CRITICAL BUSINESS SERVER OR STORAGE SOFTWARE SUPPORT PACKAGE-CALL YOUR DELL SALES REP IF UPGRADE NEEDED (936-4249)	1
Basic Hardware Services: Business Hours (5X10) Next Business Day Parts Delivery Initial Year (954-2120)	1
Lifetime Limited Hardware Warranty with Basic Hardware Service Next Business Day Parts Only on Your PowerConnect Switch (954-2350)	1
On-Site Installation Declined (900-9997)	1
Declined Remote Consulting Service (973-2426)	1
10GBASE-T Uplink Module for Copper RJ-45, dual ports (cable not included) (331-2444)	2

SOFTWARE & ACCESSORIES

GROUP TOTAL: \$28.76

Product	Quantity	Unit Price	Total
RJ-45 CAT6a Shielded Blue Patch Cable - 5 ft (A2161849)	4	\$7.19	\$28.76

***Total Purchase Price: \$4,262.11**
Product Subtotal: \$4,262.11
Tax: \$0.00
Shipping & Handling: \$0.00
State Environmental Fee: \$0.00
Shipping Method: LTL 5 DAY OR LESS
 (* Amount denoted in \$)

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RESOLUTION NUMBER 2013-466(R)

A RESOLUTION AUTHORIZING THE PURCHASE OF A STORAGE SERVER, VIRTUALIZATION SERVER AND ANCILLARY EQUIPMENT FROM DIGITACTICS FOR A PRICE OF \$36,429.98 AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SUCH PURCHASE

WHEREAS, the City of Windcrest Information Technologies department has determined that the primary City Hall server is in need of replacement to provide City staff with adequate network service to continue providing services to residents; and

WHEREAS, on September 23rd, 2013 the City of Windcrest City Council passed Resolution 2013-461(R), a resolution authorizing the purchase of said server from Dell Inc.; and

WHEREAS, the City Council desires to render Resolution 2013-461(R) null and void in light of a discrepancy in the solicitation process; and

WHEREAS, the City of Windcrest Purchasing Policy requires council approval for all purchases over \$10,000; and

WHEREAS, the City of Windcrest City Council authorizes the purchase of the storage server, virtualization server and ancillary equipment displayed in Attachment A in accordance with purchasing guidelines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windcrest, Texas, that:

1. Resolution 2013-461 (R) is null and void.
2. The purchase of the storage server, virtualization server and ancillary equipment displayed in attachment A for a price of Thirty-Six Thousand, Four Hundred Twenty Nine Dollars and Ninety-Eight Cents (\$36,429.98) is approved.

3. The City Manager is authorized to negotiate and execute a contract with Digitactics for such purchase.

DULY PASSED AND APPROVED, on the _____ day of October, 2013 at a special meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED AS TO FORM

Michael Brenan, City Attorney



City Council Agenda Item Report

October 7th, 2013

Contact – Sarah Mangham/ Michael McAlear
smangham@windcrest-tx.gov / mmcalear@windcrest-tx.gov

Resolution # 2013-467(R)

SUBJECT: Deliberation and possible action on a resolution authorizing the purchase of a Tahoe police cruiser from Caldwell Country Chevrolet for a price of \$38,226.00 and authorizing the City Manager to negotiate and execute a contract for such purchase

- 1. BACKGROUND/HISTORY**
The City of Windcrest Municipal Court has increased warrant staff and has requested an additional police cruiser to accommodate staff increases.
- 2. FINDINGS/CURRENT ACTIVITY**
A bid was solicited from Caldwell Country Chevrolet. Caldwell County Chevrolet is a Buyboard vendor and has supplied the City with Police Cruisers equipped with customized equipment in the past. Caldwell County Chevrolet placed a bid of \$38,226.00.
- 3. FINANCIAL IMPACT -**
\$38,226.00 will be funded from the Municipal Court Building Security Fund – Capital Expenditures line item (15-500-800).
- 4. ACTION OPTIONS/RECOMMENDATION**
Staff recommends the purchase of a Tahoe Police Cruiser from Caldwell Country Chevrolet for a price of \$38,226.00.

QUOTE# 00AA

CONTRACT PRICING WORKSHEET

End User: CITY OF WINDCREST		Contractor: CALDWELL COUNTRY			
Contact Name: TROY FACKELMAN		CALDWELL COUNTRY			
Email: TFACKELMAN@WINDCREST-TX.GOV		Prepared By: Averyt Knapp			
Phone #: 210-655-0022 210-563-9162		Email: aknapp@caldwellcountry.com			
Fax #: 210-655-8776		Phone #: 800-299-7283 or 979-567-6116			
Location City & State: WINDCREST TX		Fax #: 979-567-0853			
Date Prepared: OCTOBER 3, 2013		Address: P. O. Box 27, Caldwell, TX 77836			
Contract Number: BUY BOARD #358-10		Tax ID # 14-1856872			
Product Description: 2014 CHEVROLET TAHOE PPV CC10706					
A Base Price & Options:			\$37,826		
B Published Options					
Code	Description	Cost	Code	Description	Cost
	(NO SPOTLIGHT), DUAL BATTERY, PPV, LOCKING REAR AXLE DIFFERENTIAL, CLOTH FRONT/VINYL REAR BENCH, 6LED INNER-EDGE 8LT W/TDS, SOLID STATE HEADLIGHT FLASHER, 4-VERTEX SUPER LED LIGHT WHITE, 2-VERTEX SUPER LED SPLIT RED/BLUE, 2-VERTEX SURFACE MT FLARE BLACK, 4" EXTEND LED FOG LT SYNC B/C, 4" EXTEND LED FOG LT SYNC R/C, DOMINATOR PLUS 8-LINZ6 4R/4B, 2-DOMINATOR PLUS 4-LINZ6 R/R/B/B, 2-DOMINATOR D2/D4 SWIVEL MOUNT, DOMINATOR ANGLE MOUNT BRACKET, 2-SURFACE MT ION LT RED, 2 SURFACE MT ION LT BLUE, 2 SURFACE MT ION LT RED/BLUE, 3-ION LIGHT BLUE, 3-ION LIGHT RED, 12 FUNCTION SWITCH PLATE W/SLIDER & 3 INDIVIDUALLY SWITCHED OUTLETS (PURSUIT PLATE), MODEL 295SL100 SIREN AMPLIFIER, SA315P	INCL			

	SPEAKER, BLACK PLASTIC, SA315 MOUNT KIT, LOW FREQUENCY TONE SIREN SYSTEM, TINTED WINDOWS WITH EYEBROW TINT, SPACE CREATOR-HIGH SECURITY/HIGH VISIBILITY (INCLUDES CENTER HSEP ONLY) , HSEP-2P (VP9 BDRH ONLY) , GR9-870 VERTICAL MOUNT TO FLAT/RECESSED HOUSING, REAR CARGO PARTITION, 3 RD ROW WINDOW SCREENS, KENWOOD RADIO WITH GPS, NAVIGATION, BLUETOOTH, BACK-UP CMAERA, 15" CONSOLE WITH ARM REST, CUP HOLDER, 3 LIGHTER OUTLETS, CAP FLEET WIRING HARNESS & SHOP SUPPLIES, LOGISTICS, ALL CAP FLEET INSTALLATIONS COME WITH AGENCY LIFTETIME WARRANTY, TOTAL INSTALL				
	GM WARRANTY 5YR/100,000 MILES POWERTRAIN @ N/C	INCL		CALDWELL COUNTRY	
				PO BOX 27	
				CALDWELL, TEXAS 77836	
Subtotal B					INCL
C Unpublished Options					
Code	Description	Cost	Code	Description	Cost
Subtotal C					
D Other Price Adjustments (Installation, Delivery, Etc...)					
Subtotal D					INCL
E Unit Cost Before Fee & Non-Equipment Charges (A+B+C+D)					\$37,826
Quantity Ordered					1
X					
Subtotal E					\$37,826

F Non-Equipment Charges (Trade-In, Warranty, Etc...)		
BUY BOARD FEE		\$400
G. Color of Vehicle: SILVER ICE		
H. Total Purchase Price (E+F)		\$38,226
Estimated Delivery Date:		UNIT IN STOCK, 45-60 DAYS APPX



WINDCREST TEXAS

TELEPHONE/WRITTEN QUOTE FORM

Department Name/Number: COURT/ 508

Description of Item: TAHOE-POLICE CRUISER

Budgeted in Acct #: 15-500-800

Vendor Name/Address	Amount of Quote	Terms/Remarks
CALDWELL COUNTRY CHEVROLET CALDWELL COUNTY CHEVROLET PO BOX 27, CALDWELL, TX 77836	38,226.00	BUYBOARD VENDOR

COMMENTS: _____

RECOMMENDED VENDOR: CALDWELL COUNTY CHEVROLET

REASON: CUSTOMIZED ITEM/ BUYBOARD PRICING/ PAST PERFORMANCE

IF LESS THAN THREE QUOTES ARE OBTAINED, CHECK THE FOLLOWING REASON:

☐ Sole Source

☐ State Contract

☒ Other: BUYBOARD

Signature of Person Receiving Quotes

Date

Approval by Department Head:

Signature

Date

-----To be Completed by Finance / City Manager's Office (if required)-----

Approval by Municipal Finance Officer :

Signature

Date

Approval by City Manager:

Signature

Date

Council approval (if required):

Council Approval



RESOLUTION NUMBER 2013-467(R)

A RESOLUTION AUTHORIZING THE PURCHASE OF A TAHOE POLICE CRUISER FROM CALDWELL COUNTRY CHEVROLET FOR A PRICE OF \$38,226.00 AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SUCH PURCHASE

WHEREAS, it will promote the safety and welfare of the citizens of the City of Windcrest to purchase the Tahoe Police Cruiser displayed in attachment A; and

WHEREAS, the City of Windcrest Purchasing Policy requires council approval for all purchases over \$10,000; and

WHEREAS, the City of Windcrest City Council authorizes the purchase of the Tahoe Police Cruiser displayed in attachment A from Caldwell Country Chevrolet, in accordance with purchasing guidelines.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Windcrest, Texas, that:

1. The purchase of the Tahoe Police Cruiser displayed in attachment A for a price of Thirty-Eight Thousand, Two Hundred and Twenty-Six Dollars and Zero Cents (\$38,226.00) is approved.
2. The City Manager is authorized to negotiate and execute a contract with Caldwell Country Chevrolet for such purchase.

DULY PASSED AND APPROVED, on the ____ day of October, 2013 at a special meeting of the City Council of the City of Windcrest, Texas, which meeting was held in compliance with the Open Meetings Act, Tex. Gov't. Code, §551.001, et. seq. at which meeting a quorum was present and voting.

CITY OF WINDCREST, TEXAS

Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez, City Secretary

APPROVED AS TO FORM

Michael Brennan, City Attorney