

City of Windcrest



AGENDA

WINDCREST CRIME CONTROL AND PREVENTION DISTRICT TUESDAY, JUNE 9, 2020

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

1:00 P.M.

NOTICE IS HEREBY GIVEN THAT A WINDCREST CRIME CONTROL AND PREVENTION DISTRICT (WCCPD) MEETING WILL BE HELD AT THE CITY OF WINDCREST CITY COUNCIL CHAMBERS, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 9th DAY OF JUNE 2020 STARTING AT 1:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE BOARD MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE WCCPD RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF JUNE 9, 2020, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY, JUNE 10, 2020 AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance and Invocation
- IV. **Citizens to be Heard.**
 - Citizens may address the City Council on topics not on the agenda for no more than three (3) minutes.
 - In addition to the foregoing, citizens shall also have the opportunity to address the City Council during consideration of posted agenda items for no more than six (6) minutes.
 - A City Official may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.
- V. **Discussion & Action**
 - a) Deliberation and possible action on a resolution to purchase a new special application vehicle for special events, parades and other community events.
 - b) Deliberation and possible action on a resolution to purchase three (3) marked patrol vehicles with required equipment.
- VI. **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.

VII. Adjournment

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.

The City reserves the ability to go into executive session on any matter posted on the agenda, should the discussion on such a matter become qualified for executive session under the Texas Open Meetings Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Windcrest Crime Control and Prevention District 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 (72) hours prior to the meeting on June 9, 2020.

By: /s/Dusty DeHoyos, Assistant City Secretary

WCCPD AGENDA ITEM MEMO

DEPARTMENT: Police

REQUESTOR: Darrell Volz

DEPARTMENT HEAD: Darrell Volz

IMPACTED DEPARTMENT/'S: Police

SUBJECT: Fleet Purchase

SUMMARY: The Windcrest Police Department is involved in many events that require our presence but not necessarily in a full-sized patrol vehicle. Furthermore, there are areas in our city where a full-size vehicle would not be able to go. This type of vehicle would be used occasionally for special events, parades, etc... It will also provide a way for the police department to travel around our city and be more accessible to our citizens. This would be another tool for the police departments use.

BACKGROUND INFORMATION: The Windcrest Police Department currently does not have one a Special Application Vehicle (SAV). This would be a new method of policing in our city, especially during the many special events the city and police department sponsor.

ALTERNATIVES: As an alternative, WCCPD could choose not to approve the purchase of the SAV.

FISCAL IMPACT: The funding for this project will come out of the WCCPD budget capital expenses and totals approximately \$43,000 for the vehicle. This is \$41,500 for the vehicle and approximately (*but no more than*) \$ 1,500 for upfitting (decals, lights, etc.)

This resolution authorizes the purchase of one fully equipped police Special Application Vehicle.

RECOMMENDATION:

Finance has acknowledged that the funding is available and the police department recommends approval of this request.



Mustang Equip
Buy Board
B.B. 611-20



Law Enforcement & Security Special Application Vehicles



Law Enforcement & Security Vehicle Features

Available in Gas or Diesel versions

Engine Specifications:

Type	Gas or Diesel (JP8)
Displacement	812 cc / 854 cc
Cylinders	3
Oil Filter	Spin On Filter
Air Cleaner	Dual Element, Replaceable
Cooling	Liquid

Drive Train

Type	Continuously Variable Transmission (CVT) with Clutch Enclosure
Gear Ranges	Forward HI and LO - Neutral - Reverse

Travel Speeds:

Forward HI	Gas 44 mph / Diesel 32 mph
Forward LO	Gas 27 mph / Diesel 15 mph
Reverse	Gas 30 mph / Diesel 17 mph

Electrical System

Type	12 Volt
Battery Size	480 Cold Cranking Amps @ -18° C (0° F)
Alternator	.85 amp / 55 Amp

Fuel System

Fuel Filter	Replaceable Element
Fuel	Gas or Diesel (JP8)

Fluid Capacities

Fuel Tank	7.3 gal
Crankcase (with filter)	2.3 qt / 1.8 qt
4WD Front Differential	19.6 oz
Transaxle	4.0 qt
Cooling System (including recovery tank)	5.2 qt
Brake	8.0 oz

Steering and Brakes

Steering	Rack and Pinion with Power Steering
Brakes	Hydraulic Disc

Tires

NOTE: Tire load conditions are not to exceed Gross Vehicle Weight Rating (GVWR). Other tire/wheel options available.

Front and Rear Tires	General Grabber ATX, Maxxis Big Horn, Ultra-Cross R-Spec
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Dimensions

Width (overall)	62 in
Length (with bumper)	Standard 118 in / XL 154 in
Height	75.0 in
Ground Clearance	11.0 in

Hitch

Front	Standard 2 in Receiver
Rear	Standard 2 in Receiver

Cargo Bed

Material	Aluminum
Width (overall)	56 in
Length	Standard 46 in / XL 82 in
Height	4.0 in
Weight (Bed, cargo tie downs, lift/tie down provision)	234 lbs

Weights and Capacities

Weight (Empty vehicle with full fluids)	2063 lb
Gross Vehicle Weight Rating (GVWR)	3400 lb
Payload Capacity	1400 lb
Cargo Bed Capacity (Not to exceed GVWR)	1000 lb
Towing Capacity (Not to exceed GVWR)	2000 lb

Recommended Lubricants

Engine Oil	John Deere PLUS-50™, Torq-Gard Supreme™
Grease	Multi-PurposeHD Lithium Complex Grease
Transmission Oil (Transaxle)	John Deere HY-GARD™ (JDM J20C)
Transmission Oil (4WD Front Differential)	John Deere HY-GARD™

Options:

All vehicles are available in a gas or diesel version

Heat and Air Conditioning available on all Cab models

Colors: White, Black, Red & Blue

Contact IAS with any specific requirements.....

510 Vandenberg Street
Baldwin, WI 54002
T 763.717.9066
F 763.717.9068
ias@iasmn.com
www.iasmn.com

Contact Mitch Fincher at 919-744-7355 or
mitch@iasmn.com for additional information



INTERNATIONAL
AUTOMATED
SYSTEMS



**PO Box 56
Baldwin, WI 54002
Tel: 763-717-9066
Fax: 763-717-9068
E-mail: ias@iasmn.com
Web site: www.iasmn.com**

QUOTATION #:

DATE: 05 Jun 20

Quotation For:

City of Windcrest PD

Quotation By:

Mitch Fincher
International Automated Systems, Inc.
Business Size: Small
Cage Code: 0B3A9
DUNS: 175362375
TIN: 41-1581595

John Deere Dealer:

Mustang Equipment: Scott Willeford

[illegible]

Relevant Specifications:

Setup and delivery CONUS (90 to 120 Days)

Quote expires after 30 days

Sub Total:	\$ 40,014.67
Tax Rate:	0.00%
Sales Tax:	\$ -
Freight:	\$ 1,200.00

Total:	\$	41,214.67
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If you have any questions about this quotation contact Mitch Fincher at (919) 744-7355 or mitch@iasmn.com

THANK YOU FOR YOUR BUSINESS!

DESCRIPTION / FEATURES

UTV MACH-1S4	M1S4G-C2-1-SST-S1A	
Fuel Type:	Gas	Diesel -or- Gas
Power Steering:	Included	Included
ROPS/CAB:	Curtis Cab	ROPS -or- Curtis Cab



**INTERNATIONAL
AUTOMATED
SYSTEMS**

PO Box 56
Baldwin, WI 54002
Tel: 763-717-9066
Fax: 763-717-9068
E-mail: ias@iasmn.com
Web site: www.iasmn.com

QUOTATION #:

Cab Heater:	No	Yes -or- No
Bumper:	JD Military	JD Military w/ 209K Provision -or- JD Military
Foldable Litter Carrier:	NA	NA
Blackout:	No	Yes -or- No
Keyless Ignition:	No	Yes -or- No
IAS Lighting Package:	No	Yes -or- No
Bed Style:	Fixed Bed - 56in W x 46in L	Fixed -or- Power Tilt
Bed Accesories:	Bed Sides	None -or- Stake Bed Sides
Cargo Tie Downs:	L-Track	L-Track -or- 209K Certified -or- Both -or- None
Suspension:	Stock	Heavy Duty -or- Stock
Tire:	Grabber AT2 - Light Truck	Grabber AT2-Light Truck -or- Ultra-Cross R-Spec -or- Maxxis Big Horn
Wheel:	Beadlock Alloy	Beadlock Alloy -or- Black Steel
Run Flat Technology:	No	Yes -or- No
Blackout Capable Oil Pressure Guage:	No	Yes -or- No
Blackout Light/Marker (Front/Rear Markers & Front Headlamp):	No	Yes -or- No
Speed Limiter:	Yes	Yes -or- No
Winch:	No	Yes -or- No
Trailer Package:	No	Yes -or- No
Cold Weather Package (Coolant, Battery and Oil Pan Heater):	No	Yes -or- No
Military Marking:	No	Yes -or- No
Color :	White	White, Red, Black, Blue, Olive Drab or Tan (for Military)
A/C	Yes	Yes-or-No

WCCPD AGENDA ITEM MEMO

DEPARTMENT: Police

REQUESTOR: Darrell Volz

DEPARTMENT HEAD: Darrell Volz

IMPACTED DEPARTMENT/'S: Police

SUBJECT: Fleet Purchase

SUMMARY: The Windcrest Police Department a fleet replacement plan for the 2017-18 FY through the 2022-23 FY. This purchase will be keeping with the replacement plan.

BACKGROUND INFORMATION: The Windcrest Police Department established a Fleet Replacement Plan for the 2017-2018 FY through the 2022-2023 FY during the budget planning process. For the current FY there are three units scheduled to be replaced due to age and mileage.

ISSUE: Police vehicles are driven daily and under extreme circumstances at times. Mileage is the main consideration but there are things other than mileage that needs to be considered including the time the vehicles idle, the repairs that are being performed as well as the potential the resale value of a vehicle.

ALTERNATIVES: As an alternative, City Council could choose not to award this now, however, this will cause us to fall behind on the vehicle replacement plan and the expense will be greater later.

FISCAL IMPACT: The funding for this project will come out of the WCCPD budget capital expenses and totals approximately \$165,000 for all three vehicles. This is \$105,000 for the vehicles and approximately (*but no more than*) \$60,000 for upfitting (decals, computers, in-car video, radar unit, etc...)

This resolution authorizes the purchase of three fully equipped police Tahoe's.

RECOMMENDATION:

Finance has acknowledged that the funding is available and the police department recommends approval of this request.

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Estimate

Date	Estimate #
10/8/2019	119

Name / Address
CITY OF WINDCREST POLICE DEPARTMENT ROBERT REYES 8601 MIDCROWN WINDCREST, TX 78239

Ship To
CITY OF WINDCREST POLICE DEPARTMENT ROBERT REYES 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
Sample		Net 30	

Item	Description	Qty	Rate	Total
P46SLC	WHELEN PAR-46 SUPER-LED SPOT LIGHT 12 VOLT	1	195.80	195.80
9001660	PUTCO E-BLADE 60" RED/BLUE- WHITE STEADY BURN 64 PATTERN STICK - RUNNING BOARD KIT	2	261.50	523.00
IW45UFX	WHELEN DUO INNER EDGE XLP2LT TAHOE	1	1,260.40	1,260.40
OELS45	WHELEN OUTER EDGE SIX LAMP WARNING TWO PIECE FOR CHEVY TAHOE	1	741.40	741.40
RPLS45	WHELEN OUTER EDGE SIX LAMP TWO PIECE FOR CHEVY TAHOE	1	1,025.40	1,025.40
V100	PLASTIX PLUS CENTER CONSOLE(2015-TAH-FS) WITH ARM REST AND CUP HOLDER	1	725.00	725.00
C-LP-3	HAVIS 12Volt 3 plug	1	41.46	41.46
AVC23RBC	WHELEN AVENGER II TRIO DUAL EACH LIGHT HEAD RED/BLUE/WHITE	2	325.40	650.80
M4J	WHELEN M4 LIGHTHEAD, R/B COMBO	8	170.81	1,366.48
M4CT15B	WHELEN M4 FOG LIGHT MOUNT, '17-'19 TAHOE, BLK, PAIR	1	49.68	49.68
I3JC	WHELEN ION TRIO - RED/BLUE/WHITE WITH WHITE OVERRIDE	4	137.40	549.60

***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.		Subtotal
		Sales Tax (0.0%)
		Total

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Ship To
CITY OF WINDCREST POLICE DEPARTMENT ROBERT REYES 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
Sample		Net 30	

Item	Description	Qty	Rate	Total
SSFOSI6	WHELEN: SOLID STATE HEADLIGHT FLASHER	1	74.20	74.20
I2J	WHELEN DUO LINEAR ION RED/BLUE	2	132.63	265.26
IONGROM	ION SERIES BODY MOUNT GROMMET	2	5.55	11.10
VTX609J	WHELEN VERTEX RED AND BLUE	2	75.00	150.00
VTX609R	WHELEN VERTEX SUPER LED LIGHT - RED	4	75.00	300.00
3SRCCDCR	Compartment Light, Combination Red/White, with Independent Control of Red and White Light	3	58.00	174.00
VMCT15RB	WHELEN ION-V MIRROR BEAM TAHOE RED AND BLUE	1	398.13	398.13
CCSRN3	WHELEN CENCOM SAPPHIRE SIREN SYSTEM	1	963.24	963.24
SA315P	WHELEN 100w SIREN SPEAKER, BLK PLASTIC	1	233.45	233.45
SAK63P	WHELEN SA315P SPEAKER BRACKET CHEVY TAHOE - PASSENGER	1	28.29	28.29
IONBKT7	WHELEN GRILLE MT BRKT KIT (PR) TAHOE	1	20.95	20.95
38737	GO INDUSTRIES 15-18 TAHOE PUSH BUMPER	1	288.69	288.69

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		Total

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Ship To
CITY OF WINDCREST POLICE DEPARTMENT ROBERT REYES 8601 MIDCROWN WINDCREST, TX 78239

Requested By	P.O. No.	Terms	Project
Sample		Net 30	

Item	Description	Qty	Rate	Total
75812	STREAM LIGHT STINGER DS LED - DC SMART CHARGER	1	103.69	103.69
PSSP5714T15A	PROGARD - CHEVY TAHOE POLYCARBONATE CENTER SLIDER WINDOW WITH EXPANDED METAL	1	744.56	744.56
S5705T15OSB	PROGARD STANDARD TRANSPORT SEAT WITH 7 GAUGE STEEL SCREEN	1	1,354.24	1,354.24
WBP57NPT15	PROGARD TAHOE PAIR, 1/4" POLYCARBONATE WINDOW	1	197.05	197.05
INSTALLATI...	SHOP SUPPLIES- CUSTOM BRACKETS, WIRING, SWITCHES, MOUNTS, FUSE BLOCK, CHARGE GUARD	1	300.00	300.00
VEHICLE IN...	Labor Hours - INSTALL CUSTOMER SUPPLIED PARTS LABOR	1	2,495.00	2,495.00
	*****NOTE: LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE*****			
	***** TEXAS BUY BOARD CONTRACT# 524-17*****			
	***** HGAC CONTRACT# EP11-17*****			

***** DISCLAIMER ***** LABOR PRICING IS ONLY GOOD FOR ALL PRODUCTS AND SERVICES INCLUDED IN THIS QUOTE.		Subtotal	\$15,230.87
		Sales Tax (0.0%)	\$0.00
		Total	\$15,230.87

CALDWELL COUNTRY CHEVROLET

800 HWY. 21 E. CALDWELL, TEXAS 77836

BUYBOARD BID 521-16

End User: CITY OF WINDCREST

Caldwell Rep: CHRIS COLLINS

Contact: CHIEF DARRELL VOLZ

Phone: 979-567-6129

Phone/email:

Date: Wednesday, June 3, 2020

Product Description: CHEVY TAHOE BASE PPV 4X2

email: CHRIS@CALDWELLCOUNTRY.CO

A. Bid Series: 462

A. Base Price: \$ 33,911.00

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
CC15	2020 CHEVY TAHOE PPV 4X2 PKG	INCL	7X6	DRIVER SIDE SPOT LIGHT	\$ 465.00
	5.3L V8 GAS E85; 6-SPEED AUTO	INCL	R9Y	FLEET MAINTENANCE CREDIT	\$ (30.00)
	DUAL BATTERIES	INCL	KEY	FLEET KEYED 6E2	\$ 23.00
	AC & HEAT; AM/FM RADIO/CD	INCL			
	CRUISE CONTROL	INCL			
	POWER WINDOWS & LOCKS	INCL			
	KEYLESS ENTRY	INCL			
	POLICE RATED TIRES & WHEELS	INCL			
	CLOTH 40-20-40 FRONT SEATS	INCL			
5T5	VINYL REAR SEATS	\$ -			
	LOCKING REAR DIFFERENTIAL	INCL			
Total of B. Published Options:					\$ 458.00

C. Unpublished Options [Itemize each below, not to exceed 25%]

\$= 0.0 %

Options	Bid Price	Options	Bid Price
		WHITE	COLOR
		ESTIMATED 60-90 DAYS	DELIVERY
Total of C. Unpublished Options:			\$ -

D. Registration, Inspection, Paperwork, Postage cost, Courthouse time, & Runner time:

\$ 150.00

E.

\$ -

F. Manufacturer Destination/Delivery:

G. Floor Plan Interest (for in-stock and/or equipped vehicles):

\$ -

H. Lot Insurance (for in-stock and/or equipped vehicles):

\$ -

I. Contract Price Adjustment:

\$ -

J. Additional Delivery Charge: 128 miles

\$ 256.00

K. Subtotal:

\$ 34,775.00

L. Quantity Ordered 3 x K =

\$ 104,325.00

M. Trade in:

\$ -

N. BUYBOARD FEE PER PURCHASE ORDER:

\$ 400.00

O. TOTAL PURCHASE PRICE WITH BUYBOARD FEE:

\$ 104,725.00