

All Action Items

CEA Review Committee

Mon, Mar 10, 2025 3:30PM

Alderson Vered Meltzer (District 2) 01:02

We have no public hearings or appearances on the agenda today. We have a number of action items. The first one, 25-0192, the 2025 seasonal vehicle requests.

Alderson Katie Van Zeeland (District 5) 01:15

Move to approve.

Director Jeri Ohman (Finance) 01:16

Second.

Alderson Vered Meltzer (District 2) 01:17

All right, we have a motion and a second. There's someone from staff who'd like to give a summary of this? What's your mic? Go ahead.

Deputy Director of Operations Nathan Loper (Public Works) 01:38

So standard, pretty standard request, very similar to what was made last year. Nothing really stands out to me, but if there's questions, I'd be happy to answer.

Alderson Vered Meltzer (District 2) 01:49

All right, do we have any questions? Alder van Zeeland.

Alderson Katie Van Zeeland (District 5) 01:53

Thank you, Chair. I just had a question on the APD request. It's seasonal—seasonal vehicle with lights for use to patrol park and rec facilities. But then it says, minivan. Could someone just give me a little bit more information on that, please?

Alderson Vered Meltzer (District 2) 02:11

Go ahead.

Unknown 02:15

That—jeez—that van is they used to patrol the parks at night they were using and aren't, just a plain black van, but they wanted the appearance, so this one still got all the lights and the decals on the side. Most of the equipment's pulled out from inside the van. So, they wanted something that looked like a squad car for patrolling at night. It was part of the program the PD and the mayor worked on to put together, and they wanted me to come up with something besides a old van. So, I told them we could keep this, because the van we replaced with a new one.

Alderson Katie Van Zeeland (District 5) 02:48

So, it kind of looks like a customer—or a community service van. Okay, that makes more sense. Okay. Thank you very much.

Alderson Vered Meltzer (District 2) 02:58

Thank you. Anything else? All right, all in favor, say, aye. Aye. Any opposed or abstaining? There are none. That is recommended for approval.

Alderson Vered Meltzer (District 2) 03:09

25-0193, the 2026 equipment replacement plan.

Alderson Katie Van Zeeland (District 5) 03:14

Move to approve.

Director Jeri Ohman (Finance) 03:14

Second.

Alderson Vered Meltzer (District 2) 03:15

All right, we have a motion and a second. Any questions or comments on this item? All right, seeing none, let's go ahead and vote. All in favor say aye. Aye. Any opposed or abstaining? There are none. That is recommended for approval.

Alderson Vered Meltzer (District 2) 03:36

Moving down. 25-0194, purchase Weidmann Triple V 375.

Director Jeri Ohman (Finance) 03:44

Move to approve.

Director Laura Jungwirth (Public Works) 03:46

Second.

Alderson Vered Meltzer (District 2) 03:47

All right, so that is for a Weidmann mower. I have a motion and a second. Any comments or questions on this one? Alder van Zeeland.

Alderson Katie Van Zeeland (District 5) 03:58

Thank you, Chair. I recall mowers being a big topic during our budget discussion. Is this one of those mowers? Or is this outside of that? I know that we were looking at two mowers, I thought, for the golf course. I don't know who would like to answer.

Jeff Plasschaert (Golf Course Superintendent) 04:19

Yeah, I can start by answering that. Our budget number was pretty, pretty big there with the \$117,000. We decided to downsize that more to a smaller one, so this would be in addition to the fleet.

Alderson Katie Van Zeeland (District 5) 04:31

Okay, and—but we downsized then from a larger model to us a smaller model here.

Jeff Plasschaert (Golf Course Superintendent) 04:38

Mm-hm.

Alderson Katie Van Zeeland (District 5) 04:38

Okay, thank you.

Alderson Vered Meltzer (District 2) 04:39

Thank you. And director Ohman, did you have a question?

Director Jeri Ohman (Finance) 04:43

Yeah, I just want to clarify. So, when I read this memo, I'm seeing two different purchase prices. In the beginning, I see an amount of \$23,000 and then at the end \$48,000. Can you just clarify which one of those or what the difference is between the two of them?

Jeff Plasschaert (Golf Course Superintendent) 04:57

Yeah, I can answer that as well. The \$23,979 is the purchase price for the Wiedmann Triple V. Basically the \$48,000 number, that is the number we were under budget by purchasing the smaller fairway unit.

Director Jeri Ohman (Finance) 05:09

Got it. Thank you.

Alderson Vered Meltzer (District 2) 05:12

Thank you. Anything else? All right, all in favor, say, aye. Aye. Any opposed or abstaining? There are none. That is also recommended for approval.

Alderson Vered Meltzer (District 2) 05:23

25-0195, Fire Department change order.

Director Laura Jungwirth (Public Works) 05:28

Move to approve.

Director Jeri Ohman (Finance) 05:29

Second.

Alderson Vered Meltzer (District 2) 05:31

All right, we have a motion and a second. Chief Hansen. Go ahead.

Fire Chief Jeremy Hansen 05:39

Thank you, Chair. The fire department is requesting approval for the two change orders that's listed in the memo. These are fire trucks that we purchased in August of '23 and March of '24, and you know, I think over the past few years, we've seen the lead time to order a vehicle for the Fire Department increase from what it used to be when it was normal, was nine months, and now it's up to five years to get a vehicle after you order. So, since we've ordered these vehicles, we've identified a need for a little more space in the in the crew compartment, mostly for the equipment that we're going to be carrying here in the future. So, we're looking to add 18 inches in depth to the size of the crew cab, and that is what constitutes the change order request. There are two different numbers, and as you can see, the one for the vehicle coming in 2027 that's \$24,000, and the one in '29 is \$20,000—\$21,000. The difference in that prices is the engineering and design. That's what the extra money for the more recent or the '27 vehicle is, and then the 2029 vehicle just has the cost to actually do the work, because we just said, "Please give me another of what you just designed."

Alderson Vered Meltzer (District 2) 07:01

Thank you. Alder van Zeeland.

Aldersperson Katie Van Zeeland (District 5) 07:05

Thank you, Chair. I believe the last time we went through a process like this, we were purchasing ahead of time because of a price increase. Does changing the type of vehicle affect the contract that we had previously? I understand there's a difference for the design, but it doesn't change the discounting and things that we received previously, correct?

Fire Chief Jeremy Hansen 07:29

That is correct.

Aldersperson Katie Van Zeeland (District 5) 07:30

Okay, and is there any sign of the cost in any of these vehicles going down?

Fire Chief Jeremy Hansen 07:37

No.

Aldersperson Katie Van Zeeland (District 5) 07:38

Wishful thinking, I guess. Thank you.

Aldersperson Vered Meltzer (District 2) 07:41

Thank you. All right, seeing no more comments or questions, all in favor say aye. Aye. Any opposed or abstaining? There are none. That is recommended for approval.

Aldersperson Vered Meltzer (District 2) 07:54

Moving down, 25-0196, retain fire engine 823.

Director Jeri Ohman (Finance) 08:00

Move to approve.

Aldersperson Katie Van Zeeland (District 5) 08:02

Second.

Aldersperson Vered Meltzer (District 2) 08:03

All right, we have a motion and a second. Chief Hansen, did you have comments on this one as well?

Fire Chief Jeremy Hansen 08:08

Yeah, it's pretty straightforward. We're looking to retain an engine for a two-year period. That engine would be used for training, and we have a lot of engineering training classes coming up, along with a lot of turnover for hiring. So, this would allow us to use a vehicle for those types of trainings without having to take one out of our front-line fleet. When we researched the cost of being \$166 a month to retain a vehicle, we thought that was a very reasonable price that we could keep another vehicle in our fleet for a couple years. Couple that with what we actually get when we sell the vehicles, around \$4,500 we felt it was better to be utilized a little longer.

Aldersperson Vered Meltzer (District 2) 08:57

Thank you. Any comments or questions? Seeing none, let's go ahead and vote. All in favor say aye. Aye. Any opposed or abstaining? There are none. That is recommended for approval.

Aldersperson Vered Meltzer (District 2) 09:10

Moving down, 25-0197, sole source, purchase of a ladder truck.

Alderson Katie Van Zeeland (District 5) 09:17

Move to approve.

Director Jeri Ohman (Finance) 09:18

Second.

Alderson Vered Meltzer (District 2) 09:19

All right, we have a motion and a second. Chief Hansen.

Fire Chief Jeremy Hansen 09:22

Yes, one more time. Yes, we're seeking approval to purchase 100-foot aerial platform. This vehicle is a replacement to our vehicle that will be pushing 15 years old when we get this vehicle to replace it. So, it follows our normal replacement schedule, I think is what I'm trying to say. I will point out that this price quote that came with this memo is a little different than what we seen in the past. With our past vendor they would just give us a price and that was it. This vendor gives us a lot of options on whether we want to pay it at delivery, prepayment, progression as we build the vehicle out, and our friends in finance looked at it and found that it would be to our advantage just to pay it at time of delivery. So, we are requesting the \$2,099,909 to be approved to purchase the—just to cut a purchase order for this vehicle, and we'll probably see it in about another four years.

Alderson Vered Meltzer (District 2) 10:30

Any comments or questions?

Director Laura Jungwirth (Public Works) 10:34

And you stated, this was pay upon receipt?

Fire Chief Jeremy Hansen 10:37

Yes, when we deliver—or when it's delivered to us. Yes.

Alderson Vered Meltzer (District 2) 10:44

All right, all in favor, say aye. Aye. Any opposed or abstaining? There are none. That is recommended for approval.