

City of Kingsville, Texas

AGENDA CITY COMMISSION MONDAY, AUGUST 27, 2018 REGULAR MEETING

**CITY HALL
HELEN KLEBERG GROVES COMMUNITY ROOM
400 WEST KING AVENUE
4:15 P.M.- Workshop
6:00 P.M.-Regular Meeting**

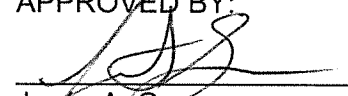
I. Preliminary Proceedings.

OPEN MEETING

CONVENE INTO BUDGET WORKSHOP At 4:15 P.M.:

Review and discuss proposed fiscal year 2018-2019 budget for departments of the City of Kingsville. (City Manager).

APPROVED BY:


Jesús A. Garza
City Manager

REGULAR MEETING RESUMES AT 6:00 P.M.:

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – August 13, 2018

II. Public Hearing - (Required by Law).¹

1. Public Hearing on a *proposed* tax rate increase from \$.84220 to \$.90500 for Fiscal Year 2018-2019. (Finance Director).

III. Reports from Commission & Staff.²

*"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports, Utilities Billing Update; Police-Communications Update; Police & Fire Department – Grant Update, Police & Fire Reports; **Streets Update**; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update,*

Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Landfill Update, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, Demolition Update, Planning Development Update, Golf Course Update, Municipal Court Update, Monthly Performance Report. No formal action can be taken on these items at this time."

IV. Public Comment on Agenda Items.³

1. Comments on all agenda and non-agenda items.

V.

Consent Agenda

Notice to the Public

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions and ordinances not removed for individual consideration.)

1. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 15-6-21-Definitions to include a definition for Brewery. (Director of Planning & Development Services).
2. Motion to approve final passage of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 6, Zoning, amending Appendix A-Land Use Categories to add Brewery. (Director of Planning & Development Services).
3. Motion to approve final passage of an ordinance amending the FY17-18 Budget to purchase a Lenco BearCat G3 vehicle for the Kingsville Police Department's SWAT Unit. (Police Chief).
4. Motion to approve expending funds from the City of Kingsville Employee Benefit Plan Trust for the 2018 City Health Fair (for employees and eligible dependents). (Human Resources Director).

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

5. Consider authorizing purchase of a Lenco BearCat G3 (vehicle) for the KPD SWAT Team, via General Services Administration Federal Supply Service as per staff recommendation. (Police Chief).
6. Consider a resolution authorizing the Fire Chief to enter into an Agreement for Training of Emergency Medical Services Students between the Kingsville Fire Department and Texas EMS Academy. (Fire Chief).

7. Consider reallocation of CO2016 Funds for the purchase of a new engine for the Fire Department. (Fire Chief).

8. Consider authorizing purchase of a 2018 Pierce Enforcer PUC Pumper for the Fire Department via BuyBoard as per staff recommendation. (Fire Chief).

VII. Adjournment.

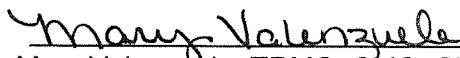
1. No person's comments shall exceed 5 minutes. Cannot be extended by Commission.
2. No person's comments shall exceed 5 minutes without permission of majority of Commission.
3. Comments are limited to 3 minutes per person. May be extended or permitted at other times in the meeting only with 5 affirmative Commission votes. The speaker must identify himself by name and address.
4. Items being considered by the Commission for action except citizen's comments to the Mayor and Commission, no comment at this point without 5 affirmative votes of the Commission.

NOTICE

This City of Kingsville and Community Room are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 361/595-8002 or FAX 361/595-8024 or E-Mail mvalenzuela@cityofkingsville.com for further information. Braille Is Not Available. The City Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551-071 (Consultation with Attorney), 551-072 (Deliberations about Real Property), 551-073 (Deliberations about Gifts and Donations), 551-074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551-086 (Certain Public Power Utilities: Competitive Matters), and 551-087 (Economic Development).

I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board located at the City of Kingsville City Hall, 400 West King Avenue, Kingsville, Texas, which is a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time:

August 23, 2018 at 10:00 A.M. and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.


Mary Valenzuela, TRMC, CMC, City Secretary
City of Kingsville, Texas

This public notice was removed from the official posting board at the Kingsville City Hall on the following date and time: _____

By: _____
City Secretary's Office
City of Kingsville, Texas

MINUTES OF PREVIOUS MEETING(S)

AUGUST 13, 2018

A REGULAR MEETING OF THE CITY OF KINGSVILLE CITY COMMISSION WAS HELD ON MONDAY, AUGUST 13, 2018 IN THE HELEN KLEBERG GROVES COMMUNITY ROOM 400 WEST KING AVENUE, KINGSVILLE, TEXAS AT 6:00 P.M.

CITY COMMISSION PRESENT:

Sam Fugate, Mayor
Edna Lopez, Commissioner
Hector Hinojosa, Commissioner
Dianne Leubert, Commissioner
Arturo Pecos, Commissioner

CITY STAFF PRESENT:

Jesús Garza, City Manager
Mary Valenzuela, City Secretary
Courtney Alvarez, City Attorney
Tom Ginter, Director of Planning & Development Services
Emilio Garcia, Health Director
Derek Williams, Systems Specialist
Diana Gonzales, Human Resources Director
Charlie Sosa, Purchasing Manager
Rudy Mora, Director of Engineering
Cynthia Martin, Downtown Manager
Susan Ivy, Parks Manager
Kyle Benson, IT Manager
David Solis, Risk Manager
Pete Pina, Landfill Supervisor
Bill Donnell, Public Works Director
Robert Rodriguez, Library Director
Deborah Balli, Finance Director
Manuel Buentell, Building Inspector
Adrian Garcia, Fire Chief
Ricardo Torres, Police Chief
Janine Reyes, Tourism Director
George Flores, Police Officer
Monica Flores, Communications Supervisor
Johnny Campos, Sergeant
Joe Fernandez, Parks Department

I. Preliminary Proceedings.

OPEN MEETING

Mayor Fugate opened the meeting at 6:00 P.M. with all five Commission members present.

INVOCATION / PLEDGE OF ALLEGIANCE – (Mayor Fugate)

The invocation was delivered by Mrs. Courtney Alvarez, City Attorney, followed by the Pledge of Allegiance and the Texas Pledge.

MINUTES OF PREVIOUS MEETING(S)

Regular Meeting – July 9, 2018

Special Meeting – July 16, 2018

Regular Meeting – July 30, 2016

Motion made by Commissioner Leubert and Commissioner Pecos to approve the minutes of July 9th, July 16th, and July 30, 2018 as presented, seconded by Commissioner Lopez. The motion passed and approved by the following vote: Lopez, Hinojosa, Leubert, Pecos, Fugate voting "FOR".

II. Public Hearing - (Required by Law).¹

1. Public hearing regarding condemnation proceeding for structures located at 623 E. Avenue A, Kingsville, TX. (Director of Planning & Development Services).

Mayor Fugate announced and opened this public hearing at 6:02 p.m.

Mr. Manuel Buentello, Building Inspector stated that the property located at 623 E. Avenue A is in a state of disrepair. The property was to be found in overall conditions to be in a severe and hazardous state of disrepair. It is unsecured allowing easy access for animals, vagrants, and criminal activity. This property has had no water service since November, 2015.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item may do so now with a five-minute time limit. Additional time cannot be extended by City Commission.

There being no comments made, Mayor Fugate closed this public hearing at 6:05 P.M.

2. Public hearing regarding condemnation proceeding for structures located at 411 E. Lee Avenue, Kingsville, TX. (Director of Planning & Development Services).

Mayor Fugate announced and opened this public hearing at 6:05 p.m.

Mr. Buentello stated that the property located at 411 E. Lee Avenue is in a state of disrepair. The overall conditions were found to be in a severe and hazardous state of disrepair. It is unsecured allowing easy access for animals, vagrants, and criminal activity. This property has had no water service since May, 2009 and no electrical service since June, 2009.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item may do so now with a five-minute time limit. Additional time cannot be extended by City Commission.

There being no comments made, Mayor Fugate closed this public hearing at 6:06 P.M.

3. Public hearing regarding condemnation proceeding for structures located at 426 E. Richard Avenue, Kingsville, TX. (Director of Planning & Development Services).

Mayor Fugate announced and opened this public hearing at 6:06 p.m.

Mr. Buentello stated that the property located at 426 E. Richard Avenue is in a state of disrepair. The overall conditions were to be found in a severe and hazardous state of disrepair. It is unsecured allowing easy access for animals, vagrants, and criminal activity. This property has been without water service since December, 2002 and electrical service since July, 2007.

Mayor Fugate announced that this is a public hearing and if anyone would like to speak on behalf of this item may do so now with a five-minute time limit. Additional time cannot be extended by City Commission.

There being no comments made, Mayor Fugate closed this public hearing at 6:08 P.M.

III. Reports from Commission & Staff.²

*"At this time, the City Commission and Staff will report/update on all committee assignments which may include, but is not limited to the following: Planning & Zoning Commission, Zoning Board of Adjustments, Historical Board, Housing Authority Board, Library Board, Health Board, Tourism, Chamber of Commerce, Coastal Bend Council of Governments, Conner Museum, Keep Kingsville Beautiful, and Texas Municipal League. Staff reports include the following: Building & Development, Code Enforcement, Proposed Development Report; Accounting & Finance – Financial & Investment Information, Investment Report, Quarterly Budget Report, Monthly Financial Reports, Utilities Billing Update; Police-Communications Update; Police & Fire Department – Grant Update, Police & Fire Reports; **Streets Update**; Public Works; Building Maintenance, Construction Updates; Park Services - grant(s) update, miscellaneous park projects, Emergency Management, Administration –Workshop Schedule, Interlocal Agreements, Public Information, Hotel Occupancy Report, Quiet Zone, SEP, Legislative Update, Proclamations, Health Plan Update, Tax Increment Zone Presentation, Main Street Downtown, Chapter 59 project, Financial Advisor, Landfill Update, Wastewater Treatment Plant, Water And Wastewater Rate Study Presentation, Demolition Update, Planning Development Update, Golf Course Update, Municipal Court Update, Monthly Performance Report. No formal action can be taken on these items at this time."*

Mr. Jesús Garza, City Manager presented Mr. Joe Fernandez, Parks Department, the employee of the month for the month of June.

Mr. Bill Donnell, Public Works gave the Commission an update on the Streets. He stated that construction crews finished 19th Street between King and Kenedy. Crews have also completed sealcoat of Boyd Street. They are currently working on Chandler Street which they will be overlaying three blocks in the area. Drainage has been completed and the cleaning of the Caesar Ditch has also been completed. Crews will be working on Tranquitas Creek and are currently mowing Tranquitas Creek and have completed Ailsie and Franklin Adams. Crews are currently patching in Zone 6. Curb and gutter work is being done in Zone 3, as allowed and weed control as allowed in Zone 7. Donnell stated that crews are replacing street name blades that are missing as well as those that are faded. The next street that crews will be working on is 2nd Street between Santa Gertrudis and Lee Street.

Mr. Rudy Mora, Engineer gave presentation update on the Splashpad at Flores Park and the Kiddie Pool at the Brookshire Pool. He stated that the Splashpad equipment has been completed. The Splashpad should be opening in mid-September. The Kiddie Pool has also been completed. Final touches are being made to the Kiddie Pool. Kiddie Pool should be opening on August 17th.

Mr. Garza reported that the Golf Course will be hosting a Volunteer Day on Wednesday, August 15, 2018 from 8:30 a.m. to 12:00 p.m. He stated that he will be out there lending a helping hand. Garza further reported that budget workshops will begin on Monday, August 20th at 4:00 p.m.

Mrs. Courtney Alvarez, City Attorney reported that the next regular scheduled City Commission is scheduled for Monday, August 27, 2018. Prior to this meeting there will also be a budget workshop on that day scheduled for 4:00 p.m. Alvarez further mentioned the upcoming budget workshops: August 20th, August 21st, August 22nd, scheduled to begin at 4:00 p.m. and continue on August 27th, August 28th and if needed, August 23rd. She mentioned that certain school districts in the City have already started school, so she asked that every use caution while driving on the roads and through school zones.

IV. Public Comment on Agenda Items.³

1. Comments on all agenda and non-agenda items.

Mr. Albert Garcia, 1243 E. Yoakum, commented that has an issue with the increase of water by 2% and wastewater rates by 18%. He asked if the City Commission saw a way to address this shortfall without having to raise rates and not have waited until the budget workshops to increase rates. He further asked why the city is not capable of staying within the budget. He further commented that many citizens in Kingsville live on a budget and do not have high paying jobs that allow them to pay for more basic services, and asked if any of the Commission took this into consideration when approved the rate increases. He further stated that his other concern is the city contemplating the creation of an Animal Shelter Director. He stated that the city already a director for the Health Department that oversees the animal shelter. If the city cannot stay within budget and has to raise water and wastewater rates, how can the city contemplate the creation of a new department head when we do not have enough revenue to cover the current expenditures. Garcia asked how this is physically responsible? He stated that in his opinion, it is physically irresponsible as well as foolish. He then went on to comment that the current director does a good job in working with animal rescue groups and even has partnership with the University where they send students to volunteers to the shelter where they spend time with dogs as well as walk them. He stated that he is all for taking care of animals, but should the care of animals come at the expense of hard work and retired citizens who cannot afford to pay more for taxes. The new position would cost about \$50,000 to \$60,000 and does not include fringe benefits. He further commented that how does Commissioner Leubert propose that the city fund this new position if the city is currently unable to pay their bills. He asked how can the city take on new ones? Garcia stated that this council has a responsibility to the citizens and tax payers of this community to be good stewards of their tax money. He further commented that they are elected to put the best interest of the city first, and not push personal agendas, which will cost the tax payers more and take money out of their pockets. Garcia commented that he is not the only one and there are many tax payers, as himself, in this community who are tired of higher taxes and an administration that does not hold the line on taxes. He stated that they are asking for the council to set good policy for the benefit of the city and the tax payers alike. He further commented that if the tax payers need to show up to city council meetings, as this could be arranged. He also asked if their voice needs to be heard during budget hearings so that the council will know how they feel. He asked if they needed to form a citizens tax payers group so that the commission will collectively know how they feel or do they need to avail themselves of other remedies offered by the City Charter.

At this time, Mr. Garcia's three minute limit was up. Mayor Fugate asked the Commission if there were any objections in allowing more time for Mr. Garcia's comments. No objections were made, therefore Mr. Garcia was allowed to continue with his comments.

Mr. Garcia continued to comment that he urges the Commission to make the right decision for the city and the hard working and retired tax payers of the community. He further commented that he is asking the Commission to set a budget and not raise taxes. He also asks for the City Manager, department heads, and city staff to live within such budget. He commented that every business has a budget, why should the City of Kingsville be any different.

Mr. Johnny Campos, 1700 E. King, commented that he would like to comment about the Health Plan design. He stated that he was part of the Task Force and attended the employee meetings that were made available. He stated that a question that was asked of them was what does the employee want? What is it that the employee accept? He

stated that as there has been several proposals distributed, he has spoken to 90% of the employees at the Police Department and other employees within the city, and as far as the Police Department, if they had to pick a proposal, they would pick the one with a \$250 family deductible with 100% co-insurance and tiered premiums and \$100,000 stop loss, if they were forced to pick. He continued to state that what the employees really want, is for the city not to reduce the amount of money they take home. He stated that at where they are at now, based off the recent changes with the pharmacy plan, it causes some pay problems for some of them. He stated that the hourly rates are being reduced already due to the prescription plan. He said that they have had problems with the out-of-network which are problems that they are looking at as well. Campos stated that he would like for the Commission to consider the employees and what is currently getting paid, when making these decisions. He further stated that he would like for them to also see everything they do to maintain the city.

At this time, Mr. Campos's three minute limit was up. Mayor Fugate asked the Commission if there were any objections in allowing more time for Mr. Campos's comments. No objections were made, therefore Mr. Campos was allowed to continue with his comments.

Mr. Campos continued to comment that the Commission needs to see everything they do to maintain the city and keep the citizens safe and how all the employees are working together to build the city's vision. He asked that they keep this in mind when they make the decision on the City's Health Insurance Plan and other budget items that will affect an employees pay. He asked for the Commission to ask staff to revisit the budget and try to find the money to cover the line item, as it has been done in years past. He further stated that maybe the individuals pay get minimally impacted or not impacted at all.

V.

Consent Agenda

Notice to the Public

The following items are of a routine or administrative nature. The Commission has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commission Member in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

CONSENT MOTIONS, RESOLUTIONS, ORDINANCES AND ORDINANCES FROM PREVIOUS MEETINGS:

(At this point the Commission will vote on all motions, resolutions and ordinances not removed for individual consideration.)

Motion made by Commissioner Pecos to approve the consent agenda as presented, seconded by Commissioner Lopez. The motion was passed and approved by the following vote Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

- 1. Motion to re-appoint Mr. Daniel Burt to the Kingsville Historical Development Board for a three-year term. (Downtown Manager).**
- 2. Motion to appoint Mr. Todd Lucas to the Kingsville Historical Development Board for a three-year term. (Downtown Manager).**

REGULAR AGENDA

CONSIDERATION OF MOTIONS, RESOLUTIONS, AND ORDINANCES:

VI. Items for consideration by Commissioners.⁴

3. Consider approving certification of 2017 excess debt collection and certification of 2018 anticipate collection rate. (Finance Director).

Mrs. Melissa De La Garza, made the following statement for the Certification of 2017 excess debt collections: "I, Melissa De La Garza, Collector for the City of Kingsville solemnly swear, that the amount of excess debt service funds collected in 2017 for the City of Kingsville, Interest & Sinking Fund has been determined to be \$-0-."

Mrs. De La Garza made the following statement for the Certification of 2018 anticipate collection rate: " I, Melissa De La Garza, Collector for the City of Kingsville solemnly swear, that the anticipated collection rate for 2018 for the City of Kingsville, Interest & Sinking Fund has been estimated to be 100%."

Motion made by Commissioner Hinojosa to approve the certification of 2017 excess debt collection and of 2018 anticipate collection rate, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, Fugate voting "FOR".

4. Consider accepting 2018 certified total appraised assessed and taxable values of all and new property. (Finance Director).

Mrs. De La Garza reported that the 2018 final values certified by the Kleberg County Appraisal District for the City of Kingsville for the net taxable value of \$846,850,235.00.

Motion made by Commissioner Hinojosa to accept the 2018 certified total appraised assessed and taxable values of all and new property, seconded by Commissioner Pecos. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert, Fugate voting "FOR".

5. Consider proposed tax rate, take record vote, and schedule public hearings for August 27 & September 4, 2018. (Finance Director).

Mrs. De La Garza stated that after working with Mrs. Deborah Balli, Finance Director, they come before this Commission with the 2018 governing body summary on a proposed tax rate in the amount of \$.90500. She commented that this rate, as always, is just right below the rollback rate and the Commission usually adopts the propose rate right below the rollback, and 99.9% of the time, the Commission brings it down. She further commented that this is just a precaution just in case for some reason or another, and at this time they are considering the proposed rate of \$.90500 and also schedule two public hearings on August 27, 2018 and September 4, 2018 at 6:00 p.m. in the Helen Kleberg Groves Community Room located at City Hall, 400 W. King Avenue, Kingsville, TX. She further stated that now they are required to state the purpose of the revenues that are going to be attributed to any of the tax increases. She stated that herself, City Manager, and the Finance Director have discussed this and it is for the purpose of quality of life improvement, which includes the increase to the City personnel, an increase on the focus of maintenance to city parks and the IT Infrastructure. De La Garza stated that this is a new law that went into effect about two years ago that state that you have to state the reasoning for the increase. Mrs. De La Garza asked the Commission take a record vote on the consideration of the proposed tax rate of \$.90500 for 2018. She further stated that notice will be publishing in the Kingsville Record on Sunday, August 19, 2018.

Motion made by Commissioner Pecos that the proposed property tax rate be set at \$.90500 and that public hearings be set for Monday, August 27th and Tuesday, September 4, 2018 at 6:00 p.m. in the Helen Kleberg Groves Community Room located at City Hall, 400 W. King Ave., Kingsville, Texas, seconded by Commissioner Leubert.

Commissioner Hinojosa commented that in the past the Commission set the proposed property tax at a higher number and voted less than what was proposed. He further stated that he would feel better if they would leave it at \$.8455, this way they can make sure that they don't go higher than the existing tax rate.

Mr. Garza commented that the proposed budget that has been distributed does not account for an increase. He reiterated that the proposed budget that has been distributed does not account for a property tax rate increase.

Mrs. De La Garza commented that the City's effective rate for 2018 was \$.81971, this was the effective rate. She further commented that if the Commission is saying that they will not increase property taxes, the city would have to adopt its effective rate. In the past several years the city has been adopting last year's rate which gives the city a bit more revenue to be able to work with. Mrs. De La Garza further stated that she would like to make this very clear that the effective rate is \$.81971 for 2018.

Mayor Fugate commented that he understands but in the past the city has kept the same rate. He further asked Mrs. Alvarez, City Attorney, about how many years has the City kept the same rate.

Mrs. Alvarez's response was that it has been since 2010 that the City Commission has adopted the \$.84220, and since then, the Commission has always adopted a higher proposed rate, but the proposed budget has always been built on the \$.84220 and the City Commission has since 2010 adopted that rate when it finally came time for that vote.

Mayor Fugate commented that he understands Commissioner Hinojosa's concern, but it has been 14 years since he's been doing this and the Commission has never gone up, that he can recall. He further commented that he doesn't feel that it will be a problem and the reason why it is done this way is a abundance of precaution. He further stated that he doesn't feel that anyone on this Commission intends to raise the tax rate, it just a budgetary procedure.

Commissioner Hinojosa commented that he understands, as once the proposed tax rate, the Commission can't go any higher, but this is why he is asking for the existing tax rate that is in place now. He further commented that the \$.81 will bring in the same amount of money that is in the budget which is about \$89,000 more, if the Commission goes with the \$.81. If the Commission goes with the \$.84, it will be about \$281,000.

Mrs. De La Garza commented that the reason for this is that the Kleberg County Appraisal District certified an increase in value of \$44,942,246 for 2018. Because of this increase in value the effective rate is going to be lower which is the way the formula works.

Mayor Fugate calls for a roll call vote at this time.

The motion was passed and approved by the following vote: Leubert, Pecos, Fugate voting "FOR". Lopez and Hinojosa voting "AGAINST".

6. Consider condemnation of structure(s) located at 623 E. Avenue A, Kingsville, Texas. (Director of Planning & Development Services).

Motion made by Commissioner Pecos not able to repair building or structure is unsafe; and present condition is a violation of ordinances; and cannot be corrected without substantial reconstruction; then declare the building or

structure to be a public nuisance and order its demolition by owner/agent/person in charge within 30 days; city shall abate in any manner it deems necessary and proper, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

7. Consider condemnation of structure(s) located at 411 E. Lee Avenue, Kingsville, Texas. (Director of Planning & Development Services).

Motion made by Commissioner Pecos not able to repair building or structure is unsafe; and present condition is a violation of ordinances; and cannot be corrected without substantial reconstruction; then declare the building or structure to be a public nuisance and order its demolition by owner/agent/person in charge within 30 days; city shall abate in any manner it deems necessary and proper, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa Fugate voting "FOR".

8. Consider condemnation of structure(s) located at 426 E. Richard Avenue, Kingsville, Texas. (Director of Planning & Development Services).

Motion made by Commissioner Pecos not able to repair building or structure is unsafe; and present condition is a violation of ordinances; and cannot be corrected without substantial reconstruction; then declare the building or structure to be a public nuisance and order its demolition by owner/agent/person in charge within 30 days; city shall abate in any manner it deems necessary and proper, seconded by Commissioner Hinojosa. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert, Fugate voting "FOR".

9. Consider options for City of Kingsville employee Health Insurance plan design benefits, especially employee contributions and deductibles. (Human Resources Director).

Mrs. Diana Gonzales, Human Resources Director stated that she would like to clarify a few things prior to getting started. The information in the packet there were three scenarios which was an answer to Commissioner Hinojosa's question. These were not the city's scenarios proposal which is the memo included in the packet, which goes back to the information that was presented with the three options of the \$100,000 specific Stop Loss. She stated that she just wanted to clarify this as she has been asked questions regarding that proposal that hadn't been seen before so she just wanted to clarify that to everyone including staff and to the public, that this was just an answer to a question that was asked that morning. She further commented that Ms. Sarah Parkey and Mr. Rick Medrano are present at tonight's meeting to answer any questions the Commission may have. She further stated that the City's proposal would be to continue with the \$750 individual deductible with the tiered plan starting out with the employee only of \$46.00 per month premium.

Commissioner Hinojosa stated that he was ready to make a motion.

Motion made by Commissioner Hinojosa that the city keep the \$100,000 Stop Loss and for the city to keep it the same on the employee only \$558.65. employee \$30.00; employee and spouse \$1,337.82 and \$118.00 employee; and the rest will be the same \$1337.82 employee and children, \$118.00 employee; employee and family \$1,337.82, \$118.00 employee; for a total cost that the city would end up paying additional is about \$51,000.00, to which there is enough money in the budget or in the fund balance to cover that.

Mrs. Gonzales commented that if she needs to clarify that, that is current. The one in the middle is the new rates for this fiscal year. The rates that Commissioner Hinojosa just read were the ones for this current fiscal year.

Commissioner Hinojosa responded that he knows this and this is his proposal, this is his proposal, this is his proposal.

Mrs. Gonzales further commented that the increase...

Mayor Fugate at this time stated that there is a motion made and asked if there was a second to Commissioner Hinojosa's motion.

Motion was seconded by Commissioner Lopez.

Mayor Fugate commented that he needed some clarification and asked if this was not anything that had been presented to the Commission.

Mr. Garza commented that he feels that there is some confusion on the numbers and what the total impact would be for the city. The numbers that were presented were based off the current fiscal year, so when the comment was made that the budget impact would be about \$53,000.

Commissioner Hinojosa corrected Mr. Garza and stated that it was \$51,000 and stated that he is reading from the information that was provided by staff.

Mr. Garza commented that he understood but was confused as to, may he just misunderstood and asked for Mrs. Gonzales to assist in clarifying this to staff and the Commission.

Mrs. Gonzales stated that the information that is displayed on the projector screen, is the new rates the new cost per month. This includes the new rates with the increase for this new year, which is according to the quotes staff has from Entrust. There was already going to be an increase compare to the amount the city paid this year, the current year that we are in. The increase is what is shown on the screen now. She further stated that if the city was to remain with the employee contribution the same, it would be an additional \$115,000 that has to be added to the plan.

Mrs. Alvarez commented that this information was shown to the Commission at the last meeting, two weeks ago.

Mr. Garza commented that the part that Commissioner Hinojosa is reading is the top of the page that was distributed.

Commissioner Hinojosa commented that \$250.00 monthly deductible is the current, which is his proposal.

Mr. Garza responded that this was correct.

Mayor Fugate asked Commissioner Hinojosa if this was his proposal?

Mrs. Alvarez commented in the packet, yes.

Commissioner Hinojosa responded no, this wasn't his proposal.

As several individuals were speaking at one time, it was hard to understand who was saying what.

Mayor Fugate at this time asked that only one individual speak at a time, as this information is to go on the record.

Commissioner Hinojosa commented that his proposal is on the total cost per month on the employee, instead of the \$553 for it to be \$558.65 and the \$30.00 stay the same for the employees. Employee and spouse, his proposal is \$1,337.82 and the employee cost per month \$118.00. Employee and children \$1,337.82 and the employee cost per month of \$118.00. Employee and family, \$1,337.82 with employee cost of \$118.00; and the city would have to come up with the \$51,000.

Mr. Garza asked if he could help clarify. Garza displayed a document on the projector screen and stated that the section that Commission Hinojosa is reading from, is current. If he scrolls down to all the proposed, the numbers are different, because it is different next year versus the current. He further commented that the total cost of the premium, is not something that the city sets. The total cost of the premium is set by the insurance company and helping us figure out how we allocate cost. He further commented that he feels that this is where the confusion is that, the numbers that Commissioner Hinojosa is reading is, what Hinojosa is proposing is in essence is for the city to keep the same premium cost that the city has this year, but this is not happening as the city does not set the premium cost, the insurance company sets the total cost of the premium. Garza stated that the city decides how the city wants to split the total cost of the premium between employer and employee.

Commissioner Lopez commented that this is right, and this is what they are saying; they want to keep the premium the same.

Mr. Garza commented that he is not sure that the city can do this.

Commissioner Lopez further commented that for the employees, they don't want that increase.

Commissioner Hinojosa asked why not? It is a proposal.

Mr. Garza commented that he thinks that what Commissioner Hinojosa is trying to do is to keep the employee contributions the same and keep the monthly deductible at \$250. He further commented that what staff is saying is that the budget impact would be \$115,000 and not \$51,000.

Commissioner Hinojosa commented that he knows this, but after he looked at both of them, he is going back to the \$51,000, and he also commented that he knows that there is a change here, on the \$553 which is what they proposed but he thinks that if they gave the city a projected cost of \$3.4 million dollars, it would go with the current which was pretty close \$3.5 which was the proposed bottom line. He stated that where the three proposals, and this is what he is saying.

Mr. Garza commented that his position and staff's position is to accomplish the goal that the Commission is trying to proposal that the budget impact would be at \$115,000 and not \$51,000.

Commissioner Hinojosa commented no, as his proposal is the \$558 and not the..

Mr. Garza commented that Hinojosa's proposal is not based on the cost to the city for fiscal year 2019.

Commissioner Hinojosa commented that it is the current premiums that the city is paying now.

Mrs. Alvarez commented that this would be expanding...

Commissioner Hinojosa commented that he understands what Mr. Garza is saying, but this is his proposal.

Mrs. Alvarez continued with her comment and stated that it is her understanding that those rates that are in the current year will be expiring, similar to as car insurance rates expire at the end of the term. So when your company comes in to renew you, they give you a new rate and that's what you go with. This is kind of the scenario here, and she gets that it's kind of confusing but, she doesn't see how legally the city can force Entrust to keep the rates that we currently have moving into next year or if they have already notified us that the rates will be going up to what is in the chart being displayed (Exhibit A). She further stated that she just wants to make sure that this was known.

Commissioner Lopez commented that she understands what Mrs. Alvarez is saying and it makes sense what she is saying, but what they are saying is that the city will pick up the rest . They don't want the premiums not to go up for the employees.

Mr. Garza commented that the budget impact would be \$115,000 and not \$51,000, which is what he is trying to clarify.

Commissioner Hinojosa commented that he will change it to that, where the city will be picking up the \$115,000 based on the figures of \$553, and after him being corrected that it would be illegal and asked staff if they saw his figures. He further commented that he would go along with the proposal (Exhibit A), as being what he is proposing at this point as he feels that there is enough in the fund balance to cover the \$115,000. He stated that he thinks that the city can apply the 25% and still have enough money in the fund balance as he knows that staff is worried about the Stop Loss reimbursements, but that is his proposal.

Mayor Fugate asked if this was what staff is recommending?

Mr. Garza asked if his corrected motion was good? Mrs. Gonzalez responded yes.

Mrs. Alvarez stated that she wants to clarify that Commissioner Hinojosa is amending his motion and that the second to the amendment...

Mr. Garza stated that he is asking in terms if this is the real option.

Mayor Fugate asked Commission Hinojosa, so that he understands if he is amending his motion?

Commissioner Hinojosa responded yes, after he was corrected that it being illegal, his first motion where he had asked that for the \$553 he asked for \$558, now he is changing it to \$553, the \$1,117, \$1,026, and \$1,530 and leaving the \$30 and \$118 the same and the city to pick up the \$115,000.

Mayor Fugate stated that motion is that the monthly family deductible stay at \$250; for employees only is \$553.49...

Mrs. Alvarez asked if it would be easier to say that Commissioner Hinojosa's proposal A that is included in the agenda packet be adopted?

Mayor Fugate responded yes.

Commissioner Hinojosa responded that this was correct.

Mayor Fugate asked if there was a second to the amendment?

Commissioner Lopez seconded the motion.

To make this clear to those who are reading these minutes, I have attached Commission Hinojosa's Proposal A as Exhibit A, to these minutes.

Amended motion was the following:

Commissioner Hinojosa amending his motion to state that he would like the \$250.00 monthly deductible/100% co-insurance with coverage of Employee only total cost per month to employee \$30; employee & spouse \$118; employee & Child(ren) \$118; and employee & family \$118; with the city picking up the additional \$115,000 (this proposal is labeled as Comm. H. Proposal A). The amended motion was seconded by Commissioner Lopez.

Mayor Fugate asked if this is what staff is recommending? Commissioner Pecos also asked that this is something that he would like to know. Mayor Fugate commented that it is ok if it isn't, but he wants to know.

Mr. Garza responded that this is not what staff is recommending.

Mrs. Gonzales stated that the information in the packet had what she read earlier, which was the \$750 annual with the tiered rates which the memorandum was in the packet.

Motion failed by a 2-3 vote. Hinojosa and Lopez voting "FOR". Leubert, Pecos, Fugate voting "AGAINST".

Mayor Fugate asked what staff was recommending.

Mr. Garza stated that staff is recommending the change to the annual deductible of \$750 for an individual with family being \$1,500 as well as the employee contribution to a tiered approach which would have the employee contribution for employee only at \$46.00; employee & spouse \$126.00; employee & child(ren) \$90.00; and employee & family \$166.00.

Commissioner Pecos asked if this was Plan B? Mr. Garza commented that he isn't sure how it was labeled by staff.

Mrs. Gonzales commented that from the original three, it is the middle sheet which is Scenario A, which was the original document that was sent out.

Commissioner Leubert commented that she knows that the employees want the \$250 per month deductible. She further asked if staff has explained to the employee how the \$750 works and what is the overall employee feeling about the \$750.

Mr. Garza commented that he would piggyback off of what Sgt. Campos commented about earlier. Garza further commented that in his interaction that he has had with

employees, he thinks that if employees were to pick between the employee contributions going up and/or the deductible going up, he feels fairly confident that the employees would prefer to stay at the \$250 and pay a little more per month, if given the two options.

Commissioner Leubert commented that this is what she is getting from employees.

Mr. Garza further commented that this is the sense that he gets and as Sgt. Campos commented, if the employees had to pick an option between the deductible and the employee contribution, they would pick the tiered employee contribution going up and leaving the \$250 monthly deductible.

Motion made by Commissioner Leubert to keep the \$250 monthly deductible with the tiered premiums.

Commissioner Hinojosa asked what is the tiers.

Mrs. Alvarez responded that the tiers starting with the \$46 per month.

Commissioner Leubert stated that it's the \$250 monthly deductible...

Mr. Garza asked that the option be displayed on the screen.

Commissioner Leubert commented that it will still cost the city some and it won't cost a whole lot. The employees are going to be paying...she commented that it is the second one from the displayed sheet.

Mr. Garza commented that it is the middle one on the page being displayed (Exhibit B). With the option that Commissioner Leubert just discussed, the employee contributions would go up to the \$46, \$126, \$90, and \$166; would stay at the \$250 and what the city would have to add would be the \$37,574. The city would still be needing to add money to keep the \$250 monthly deductible but it is not over the \$100,000 from the previous example that there was a motion on.

Mayor Fugate asked if the \$39,901.08 plus the \$37,000?

Commissioner Leubert further commented that this would also give the employees with families a reduction making it go down to \$90.00.

Mrs. Gonzales commented that this would be for employee & child(ren).

Mr. Garza commented that the handout will show how many employees are enrolled in each plan. This shows that 32 employees would see a reduction in their premium. It also shows that 119 employees are under the family plan which have an increase of \$48.00 per month.

Commissioner Leubert commented that when budget comes around, staff can look at increases and other stuff. She stated that she is listening to the employees and this is the plan that they are comfortable with; they don't mind the tiers, but the \$250 per month, protects them.

Mr. Garza commented that as he stated earlier, if the employee had to pick from between the two, he would agree from what Sgt. Campos stated and what from what he's heard is that they would prefer the monthly premium to go up to keep the \$250 deductible.

Mayor Fugate commented that he is not clear on what it will cost the city.

Mr. Garza stated that the \$37,574 is what will cost the city additionally to keep that plan.

Commissioner Hinojosa asked Mr. Garza that during the budget process will he be able to come up with \$3.47956 and asked if Garza would be able to give the Commission a breakdown on this, during the budget process?

Mr. Garza responded yes. Staff definitely has the breakdown as to how they come up to those numbers.

Mayor Fugate reiterated that the motion is that the monthly deductible stay at \$250 per month, and that there is a tiered increase in premiums that are outlined in page one as proposed.

Mrs. Alvarez commented so that the employee contribution would be either \$46, \$126, \$90, and \$166 per month.

Mr. Garza commented that this is what Commissioner Leubert motioned.

Commissioner Leubert commented that this was her motion.

Motion was seconded by Commissioner Pecos.

Mayor Fugate read the motion just to be clear on what the motion was as made by Commissioner Leubert: to maintain the \$250 family monthly deductible and to go to a rate of \$46 for employees only, \$126 for employee & spouse, \$90 for employee & child(ren), and \$166 for employee & family.

Both Commissioner Leubert and Commissioner Pecos stated that this was correct.

Commissioner Lopez commented that she is looking at the people that are enrolled, 119 employees are going to have to pay an additional \$48 per month, which she has a problem with.

The motion was passed and approved by the following vote: Leubert, Pecos, Fugate voting "FOR". Lopez and Hinojosa voting "AGAINST".

10. Consider a resolution approving the extension of an application and agreement for the historic district Façade Grant Program from Adelmo & Yolanda Luera for Al's Hair Design for property located at 321 E. Kleberg Avenue, Kingsville, Texas (due to health hardship). (Downtown Manager).

Motion made Commissioner Lopez and Commissioner Hinojosa to approve this resolution, seconded by Commissioner Leubert. The motion was passed and approved by the following vote: Hinojosa, Leubert, Pecos, Lopez, Fugate voting "FOR".

11. Consider waiver of certain fees for the Fiesta de Paloma in downtown on September 15, 2018. (Downtown Manager).

Motion made by Commissioner Hinojosa to approve the waiver of certain fees for the Fiesta de Paloma in downtown on September 15, 2018, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Leubert, Pecos, Lopez, Hinojosa, Fugate voting "FOR".

12. Consider waiving JK Northway rental fees for the Ranch Hand Festival Rodeo in November 2018. (Tourism Director).

Motion made by Commissioner Hinojosa to approve waiving JK Northway fees for the Ranch Hand Festival Rodeo in November 2018, seconded by Commissioner Lopez. The motion was passed and approved by the following vote: Pecos, Lopez, Hinojosa, Leubert, Fugate voting "FOR".

13. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Section 15-6-21-Definitions to include a definition for Brewery. (Director of Planning & Development Services).

Introduction item.

14. Consider introduction of an ordinance amending the City of Kingsville Code of Ordinances by amending Chapter XV, Article 6, Zoning, amending Appendix A-Land Use Categories to add Brewery. (Director of Planning & Development Services).

Introduction item.

15. Consider introduction of an ordinance amending the FY17-18 Budget to purchase a Lenco BearCat G3 vehicle for the Kingsville Police Department's SWAT Unit. (Police Chief).

Mr. Ricardo Torres, Chief of Police gave a PowerPoint presentation to the City Commission and audience regarding BearCat G3 vehicle. Chief Torres stated that the funds for the purchase of the BearCat G3 would be from Chapter 59 funds.

Commissioner Pecos asked what the cost would be for this purchase. Chief Torres responded that the cost would be \$298,000, which would be funded 100% from Chapter 59 funds.

Introduction item.

16. Executive Session: Pursuant to Section 551.074, of the Texas Open Meetings Act, the City Commission shall convene in executive session to deliberate the evaluation & duties of the City Manager. (Mayor Fugate).

Mayor Fugate announced the Executive Session and convened the meeting into close session at 7:18 p.m.

Mayor Fugate reconvened the meeting into open session at 7:35 p.m.

VI. Adjournment.

There being no further business to come before the City Commission, the meeting was adjourned at 7:35 P.M.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, TRMC, CMC, City Secretary

Agenda #9 Exhibit A

Com. H. Proposal
A

\$250 Family Monthly Deductible / 100% Co-Insurance

Enrolled	Coverage	Total Cost per Month	Employee Cost per Month	Cost to City of Kingsville
86	Employee Only	\$553.49	\$30.00	\$523.49
33	Employee & Spouse	\$1,117.92	\$118.00	\$999.92
32	Employee & Child(ren)	\$1,026.22	\$118.00	\$908.22
119	Employee & Family	\$1,530.56	\$118.00	\$1,412.56

270	Total Monthly Cost	\$299,467.18	\$24,292.00	\$275,175.18
	Total Annual Cost	\$3,593,606.16	\$291,504.00	\$3,302,102.16
	Budgeted FY 8-19	\$3,478,560.00	\$291,504.00	\$3,187,056.00
Annual	Add'l Contributions (Credit)	\$115,046.16	\$0.00	\$115,046.16

City of Kingsville

\$100k Specific Stop Loss

Current \$250 Family Monthly Deductible / 100% Co-Insurance

Enrolled	Coverage	Total Cost per Month	Employee Cost per Month	Cost to City of Kingsville
86	Employee Only	\$558.65	\$30.00	\$528.65
33	Employee & Spouse	\$1,337.82	\$118.00	\$1,219.82
32	Employee & Child(ren)	\$1,337.82	\$118.00	\$1,219.82
119	Employee & Family	\$1,337.82	\$118.00	\$1,219.82

270	Total Monthly Cost	\$294,202.78	\$24,292.00	\$269,910.78
	Total Annual Cost	\$3,530,433.36	\$291,504.00	\$3,238,929.36
	Budgeted FY 8-19	\$3,478,560.00	\$291,504.00	\$3,187,056.00
	Add'l Contributions (Credit)	\$51,873.36	\$0.00	\$51,873.36

Proposed \$250 Family Monthly Deductible / 100% Co-Insurance

* Plan Approved *

Enrolled	Coverage	Total Cost per Month	Employee Cost per Month	Cost to City of Kingsville
86	Employee Only	\$553.49	\$46.00	\$507.49
33	Employee & Spouse	\$1,117.92	\$126.00	\$991.92
32	Employee & Child(ren)	\$1,026.22	\$90.00	\$936.22
119	Employee & Family	\$1,530.56	\$166.00	\$1,364.56

Monthly Difference Per Employee
\$16.00
\$8.00
(\$28.00)
\$48.00

270	Total Monthly Cost	\$299,467.18	\$30,748.00	\$268,719.18
	Total Annual Cost	\$3,593,606.16	\$368,976.00	\$3,224,630.16
	Budgeted FY 8-19	\$3,478,560.00	\$291,504.00	\$3,187,056.00
Annual	Add'l Contributions (Credit)	\$115,046.16	\$77,472.00	\$37,574.16

Proposed \$250 Family Monthly Deductible / 100% Co-Insurance

Enrolled	Coverage	Total Cost per Month	Employee Cost per Month	Cost to City of Kingsville
86	Employee Only	\$553.49	\$56.00	\$497.49
33	Employee & Spouse	\$1,117.92	\$146.00	\$971.92
32	Employee & Child(ren)	\$1,026.22	\$110.00	\$916.22
119	Employee & Family	\$1,530.56	\$186.00	\$1,344.56

Monthly Difference Per Employee
\$26.00
\$28.00
(\$8.00)
\$68.00

270	Total Monthly Cost	\$299,467.18	\$35,288.00	\$264,179.18
	Total Annual Cost	\$3,593,606.16	\$423,456.00	\$3,170,150.16
	Budgeted FY 8-19	\$3,478,560.00	\$291,504.00	\$3,187,056.00
Annual	Add'l Contributions (Credit)	\$115,046.16	\$131,952.00	(\$16,905.84)

PUBLIC HEARING(S)

PUBLIC HEARING #1

2018 Governing Body Summary #1A*

Benchmark 2018 Tax Rates

CITY OF KINGSVILLE

Date: 08/06/2018 02:43 PM

DESCRIPTION OF TAX RATE	TAX RATE PER \$100	THIS YEAR'S TAX LEVY**	ADDITIONAL TAX LEVY
Effective Tax Rate	\$0.81971	\$6,984,703	
One Percent \$100 Tax Increase***	\$0.82791	\$7,054,575	\$69,872
One Cent per \$100 Tax Increase***	\$0.829710	\$7,069,913	\$85,210
Notice & Hearing Limit****	\$0.81971	\$6,984,703	\$0
Rollback Tax Rate	\$0.90582	\$7,718,442	\$733,739
Last Year's Tax Rate	\$0.842200	\$7,176,339	\$191,636
Proposed Tax Rate	\$0.90500	\$7,711,455	\$726,752

*These figures are provided as estimates of possible outcomes resulting from varying the tax rate. Please be aware that these are only estimates and should not be used alone in making budgetary decisions.

**Tax levies are calculated using line 19 of the Effective Tax Rate Worksheet and this year's frozen tax levy on homesteads of the elderly or disabled.

***Tax increase compared to effective tax rate.

****The Notice and Hearing Limit is the highest tax rate that may be adopted without notices and a public hearing. It is the lower of the rollback tax rate or the effective tax rate.

NOTICE OF 2018 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF KINGSVILLE

A tax rate of \$0.90500 per \$100 valuation has been proposed for adoption by the governing body of CITY OF KINGSVILLE. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of CITY OF KINGSVILLE proposes to use revenue attributable to the tax rate increase for the purpose of quality of life improvements, which include increase to the Fire Department Personnel and increased focus on the maintenance of our City Parks.

PROPOSED TAX RATE	\$0.90500 per \$100
PRECEDING YEAR'S TAX RATE	\$0.84220 per \$100
EFFECTIVE TAX RATE	\$0.81971 per \$100
ROLLBACK TAX RATE	\$0.90582 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for CITY OF KINGSVILLE from the same properties in both the 2017 tax year and the 2018 tax year.

The rollback tax rate is the highest tax rate that CITY OF KINGSVILLE may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

MELISSA T. DE LA GARZA, PCC
KLEBERG COUNTY TAX ASSESSOR-COLLECTOR
700 E Kleberg, Kingsville, TX
361-595-8542
mtdelagarza@co.kleberg.tx.us
www.co.kleberg.tx.us

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 27, 2018 at 6:00 PM at Helen Kleberg Groves Community Room, City Hall, 400 W. King, Kingsville, TX.

Second Hearing: September 4, 2018 at 6:00 PM at Helen Kleberg Groves Community Room, City Hall, 400 W. King, Kingsville, TX.

2018 Planning Calendar

CITY OF KINGSVILLE

Date: 08/06/2018 03:08 PM

Date	Activity
April-May	Mailing of notices of appraised value by chief appraiser.
April 30	The chief appraiser prepares and certifies to the tax assessor for each county, municipality, and school district participating in the appraisal district an estimate of the taxable value.
May 15	Deadline for submitting appraisal records to ARB.
July 20 (Aug. 30)	Deadline for ARB to approve appraisal records.
July 25	Deadline for chief appraiser to certify rolls to taxing units.
July 11, 2018	Certification of anticipated collection rate by collector.
July 27, 2018	Calculation of effective and rollback tax rates.
August 13, 2018	Submission of effective and rollback tax rates to governing body.
August 10, 2018	72-hour notice for meeting (<i>Open Meetings Notice</i>).
August 13, 2018	Meeting of governing body to discuss tax rate; if proposed rate tax rate will exceed the rollback rate or the effective tax rate (whichever is lower), take record vote and schedule public hearing.
August 19, 2018	Publish the Notice of Property Tax Rates by September 1 or the 30th day after the first date that the taxing unit has received each applicable certified appraisal roll. Notice must also be posted on the municipality's website.
August 24, 2018	72-hour notice for public hearing (<i>Open Meetings Notice</i>)
August 27, 2018	Public hearing.
August 31, 2018	72-hour notice for second public hearing (<i>Open Meetings Notice</i>)
September 4, 2018	Second public hearing (may not be earlier than 3 days after first public hearing); schedule and announce meeting to adopt tax rate 3-14 days from this date.
September 7, 2018	72-hour notice for meeting at which governing body will adopt tax rate (<i>Open Meetings Notice</i>)
September 10, 2018	Meeting to adopt tax rate. Meeting is 3 to 14 days after second public hearing. Taxing unit must adopt tax rate by Sept. 30* or 60 days after receiving certified appraisal roll, whichever is later.

*Tax Code Section 81.06 directs that if a date falls on a weekend, the deadline is extended to the following regular business day

TAX RATE PUBLIC HEARING STATEMENT

The second public hearing on the tax rate will take place on Tuesday, September 4, 2018 at a Special City Commission meeting at 6:00 pm in the Helen Kleberg Groves Community Room, here at City Hall, 400 W. King Ave., Kingsville, Texas.

The vote to adopt the City of Kingsville's 2018-2019 fiscal year tax rate will take place on Monday, September 10, 2018 at a City Commission meeting at 6:00 pm in the Helen Kleberg Groves Community Room here at City Hall, 400 W. King Ave., Kingsville, Texas.

CONSENT AGENDA

AGENDA ITEM #1

City of Kingsville
Department of Planning and Development services

To: Mayor and City Commissioners
CC: Jesus A. Garza, City Manager
FROM: Tom Ginter, Director
DATE: August 2, 2018
SUBJECT: Amending Section 15-6-21 Definition of Brewery

Summary: The Planning and Zoning Commission met this past Wednesday on a definition of a brewery. At this time we do not have one in our ordinances, so the Planning and Zoning Commission wanted to have one so we are ready if and when the time comes. Justin Bray who is renovating the Sirloin Stockade into a brewpub has expressed interest that possibly down the road (with no timetable) that they may get more into that business.

Background: As mentioned earlier Justin Bray who is renovating the Sirloin Stockade also owns the ground to the south. He has mentioned that in the future if sales are positive a brewery could be a business venture for them. Again there is no timetable for them on this. Because of that interest and the fact that brewing beer has increased in commercial activity this seem like a good opportunity to upgrade our ordinances.

Financial Impact: The immediate financial impact is nothing but the long term impact could be positive.

Recommendation: The Planning and Zoning Commission is recommending the definition as submitted. The vote was 5 to 0 in favor of the proposed ordinance.



ORDINANCE NO.2018-_____

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES BY AMENDING SECTION 15-6-21-DEFINITIONS TO INCLUDE A DEFINITION FOR BREWERY; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

WHEREAS, the City received a request from an individual in the community who is interested in establishing a brewery, but there is no suitable definition for a brewery or related zoning designations;

WHEREAS, the City Planning and Zoning Commission considered this request at a publicly posted meeting on August 1, 2018 and voted 5-0 FOR the changes stated herein;

WHEREAS, this Ordinance is necessary to protect the public safety, health, and welfare of the City of Kingsville.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF KINGSVILLE BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

I.

THAT Sections 15-6-21 of Article 6: Zoning of Chapter XV, Land Usage, of the Code of Ordinances of the City of Kingsville, Texas, shall be amended to read as follows:

...

§ 15-6-21 DEFINITIONS.

...

Bakery or confectionery shop, retail. A place for preparing, baking, or selling all products on the premises where prepared (no deliveries to buyers, wholesaler, or other retail outlets).

Basement. A story below the first story as hereinafter defined.

Boarding or rooming house. A building other than a hotel, where lodging is permitted or meals are served for compensation.

Brewery. An industrialized use that brews ales, beers, meads, and/or similar beverages on site. Brewers are classified as a use that manufactures more than 10,000 barrels of beverage annually. They can sell beer at the brewery and/or conduct samplings, including tastings but the beer cannot leave the premises. They can self-distribute or distribute through a distributor and sell only their beer.

Brewpub. An establishment which holds a valid permit from the Texas Alcohol Beverage Control Board for the manufacture, processing and packaging of alcoholic

beverages that can make and sell beer on-site to sell off and on site, that can self-distribute to stores and bars, that can sell other beers for on-site consumption but only their own beer to-go, and that is limited in production to 10,000 barrels a year.

Cargo containers. A metal structure specifically constructed for shipment of goods by ship, rail, or truck that is later used as a place to store goods and materials.

Cleaning or laundry self service shop. Self service shop with customer operated machines.

...

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall be codified and become effective on and after adoption and publication as required by law.

V.

THAT nothing in this ordinance shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

INTRODUCED on this day on the 13th day of August, 2018.

PASSED AND APPROVED on this the _____ day of _____, 2018.

EFFECTIVE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #2

City of Kingsville
Planning and Development Services

TO: Mayor and City Commissioners

CC: Jesus A. Garza, City Manager

FROM: Tom Ginter, Director

DATE: August 3, 2018

SUBJECT: Amending Chapter XV, Article 6, Zoning, Amending Appendix A, Land Use Categories

Summary:

The Planning and Zoning Commission met this past week to determine the location of a brewery in the city. There are the obvious zoning districts for this operation since it is considered light manufacturing I1, I2 and Agricultural, most of the discussion centered on how to work the commercial districts. It was determined that for C2 and C3 a Special Use Permit would be required and it would be permitted in C4. C2 is the zoning in which Justin Bray owns the ground south of the Sirloin Stockade for a potential site. The concern there is that it backs up to a residential neighborhood so truck traffic would be a concern. A Special Use Permit process would allow for a review of the applicant's request to determine if the truck traffic issue is addressed. In C3 while most buildings wouldn't fit, the K. Childs building could be a location for a brewery. The Special Use Permit process would allow a review to ensure that the request would match up with our requirements.

Background:

As mentioned in the definition agenda item Justin Bray who is renovating the Sirloin Stockade has inquired about putting a brewery on the property he owns to the south. Because of his question and the increase in the craft beer industry we decided to review and update our ordinances,

Financial Impact:

The immediate financial impact is nothing but as I stated in the other agenda item it could have a positive impact.



City of Kingsville
Planning and Development Services

Recommendation:

The Planning and Zoning Commission is recommending the land use categories as submitted in the ordinance. The vote was 5 to 0 in favor of the proposed ordinance.



ORDINANCE NO. 2018-_____

AMENDING THE CITY OF KINGSVILLE CODE OF ORDINANCES BY AMENDING CHAPTER XV, ARTICLE 6, ZONING, AMENDING APPENDIX A-LAND USE CATEGORIES TO ADD BREWERY; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION.

WHEREAS, the Planning & Zoning Commission has forwarded to the City Commission its reports and recommendations concerning the proposed zoning ordinance changes; and

WHEREAS, the item PASSED with a 5-0 vote of the Planning Commission on the requested zoning chart change with no abstentions at a publicly posted meeting on August 1, 2018; and

WHEREAS, this Ordinance is necessary to protect the public safety, health, and welfare of the City of Kingsville.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KINGSVILLE, TEXAS:

I.

THAT Article 6: Zoning of Chapter XV, Land Usage, of the Code of Ordinances of the City of Kingsville, Texas, Appendix A-Land Use Categories, Section 1-Land Use Chart shall be amended to read as follows:

Use Regulations and Districts

...

APPENDIX A. - LAND USE CATEGORIES

Sec. 1. - Land use chart.

The following chart shall set out the land uses within the city:

P = Permitted

S = Special use permit required

X = Special review required

= Not permitted (absence of any symbol)

[Land Use Chart on the following pages]

Land Use Chart													
<i>Retail or Related Uses</i>	R1	R2	R3	R4	MH	C1	C2	C3	C4	I1	I2	Ag	
...													
Bakery, wholesale								S	P	P			
<u>Brewery</u>							S	S	P	P	P	P	
Brewpub							P	S	P	P	P		
Building materials sales							S	P	P	S			
...													

...

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall be codified and become effective on and after adoption and publication as required by law.

Effective Date: _____, 2018

INTRODUCED on this the 13th th day of August, 2018.

PASSED AND APPROVED on this the _____ day of _____, 2018.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #3

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners
CC: Jesus A. Garza, City Manager
FROM: Ricardo Torres, Chief of Police
DATE: August 2, 2018
SUBJECT: Budget Amendment

Summary:

The police department is requesting a budget amendment to purchase a Lenco BearCat G3 for use by our 2007 Texas Tactical Police Officer's Association Unit Citation Award winning SWAT Unit.

Background:

Kingsville is in a High Intensity Drug Trafficking Area (HDTA). Throughout the years law enforcement in this area have seized thousands of machine gun rounds, several weapons and approximately 10 million dollars in drug cartel money, specifically along the I-69 corridor (US Highway 77) which begins in Brownsville, TX and ends in the State of Michigan.

Our area of responsibility is a HIDTA due to our proximity to Matamoros, Tamaulipas, Mexico where the Gulf Cartel Leadership and the Notorious Zeta Cartel are stationed. Recently the State Department has issued a Warning of Do Not Travel to the Mexican State of Tamaulipas Mexico due to the increased threat by the Drug Cartels. The Gulf Cartel and Zetas operate all over the United States and Mexico. The weapons used by these Cartels range from standard pistols to Rifles up to .50 Caliber, bazookas, hand thrown fragmentation grenades and grenade launchers. Both Cartels are known for using armored vehicles against Law Enforcement and Military Units.

Kingsville is also uniquely located by Baffin Bay which connects with the Gulf of Mexico. Being a Coastal County, puts Kingsville, Kleberg County at high risk for natural disasters such as, Hurricanes, tornadoes and floods. Kleberg County was recently affected by Hurricane Harvey which made national news for the disaster caused by the large storm.



City of Kingsville Police Department

Kingsville is unique in the sense that we have critical infrastructures that attract the attention of foreign and domestic terrorism. Some of the critical infrastructures are as follows.

Our critical infrastructure includes:

- Texas A&M University-Kingsville.
- Texas A&M University-Satellite Campus.
- Coastal Bend College.
- Naval Air Station Kingsville- Trains 50 percent of the Navy & Marine Corps' tactical jet pilots each year (cnic.navy.mil).
- King Ranch- Several thousand acres with an Energy Transfer Gas Plant and other pipelines running throughout our area. Illegal immigrants and drug smugglers attempt to bypass law enforcement using these acres.
- Celanese Corporation - Large International Chemical Plant/Refinery.
- Ticona Polymers Inc. - Manufactures plastics and polymers.
- Highway 77 is a major route from Mexico into the United States. Criminal Cartels often smuggle illegal humans, weapons, narcotics, currency and other contraband via Highway 77.
- United States Border Patrol Check Point located in Sarita, TX. Apprehends several illegal immigrants including known criminal gang members.
- United States Border Patrol Station-Kingsville. Houses several illegal immigrants including known criminal gang members.
- HM King High School, Academy High School, Riviera High School.
- Memorial Middle School, Santa Gertrudis Middle School, Ricardo Middle School, Riviera Middle School.
- Gillett Intermediate School.
- Harvey Elementary, Perez Elementary, Kleberg Elementary, Harrel Elementary, Santa Gertrudis Elementary, Ricardo Elementary, Riviera Elementary School.
- St. Gertrude Private School, Epiphany Montessori School, Jubilee Charter School, Jubilee Aspire to Lead School, Presbyterian Pan American School.
- Spohn Kleberg Memorial Hospital.
- 105th District Court – Which hears and tries multiple felony cases per year.
- City of Kingsville Water Treatment Facility.



**City of Kingsville
Police Department**

- Uranium Resources Incorporated (URI) Plant – Uranium Mining Facility, which mines Radioactive Uranium from the ground.
- Union Pacific Train Transfer Station – Trains stop in the center of Kingsville while carrying large amounts of dangerous/hazardous chemicals that could be harmful to Human life if spilled.

Financial Impact:

Total Expenditures for the Lenco BearCat G3 is \$298,933.00. This purchase has been reviewed by our Purchasing Manager and he confirmed that this piece of equipment can be purchased via:

General Services Administration
Federal Supply Service
Authorized Federal Supply Schedule Price List
Federal Supply Schedule: 084
SIN #426-5B
Law Enforcement Security
FSC Class: 2355 / NAICS: 33699
Date Revised: 09/14/16
Contract# GS-07F-169DA

Recommendation:

Our Special Weapons and Tactics (SWAT) Team, therefore, requests funding to purchase a 2018 Lenco Bearcat Incident Response Vehicle to protect against, mitigate the effects of, respond to and recover from terrorist attacks and natural disasters. The Bearcat reaches highway speeds, has four-wheel drive and run-flat tires which allow it to continue despite puncture. The tire package is specifically designed for on and off-road missions. These capabilities alone are ideal for response during natural disaster. Hardened walls and windows deflect blast fragmentation deterring potential harm from explosive devices enabling entry into dangerous areas. It transports (12) Officers in full gear and can fit up to (20) civilians in the case of an emergency evacuation. The vehicle's hardened walls provide the ideal transport to take endangered citizens out of hot zones and into safety. Mobile command center features include: Roof mounted spotlights, an interoperable radio communications system that allows contact with other rescue teams and an intercom system for hostage situations, barricaded gunmen, suicidal person(s), or natural disaster incidents.



City of Kingsville Police Department

We have chosen this investment not only because it improves the effectiveness and safety of our special response teams but furthermore, it is cost effective. Built on a Ford F550 chassis, it is commercially serviceable and inexpensive to maintain. Human lives, including: Innocent Citizens, First Responders, and Violent Suspects, are priceless. This vehicle reduces liability, enhances capability, and expands rescue options, allowing us to minimize personal injury and property damage.

Though our team services several areas through mutual aid, we are never reimbursed for the use of our time and resources. When we respond to an incident, we need efficient equipment to deal with the problem quickly and efficiently, thereby reducing costs when we can ill afford unrestricted use of our SWAT resources.

We request approval of a budget amendment in the amount of \$300,000.00 from the Kingsville Police Department's Chapter 59 fund for purchase of this much needed piece of equipment.






Protecting Our Nation's Defenders™

10 Betnr Industrial Drive – Pittsfield, MA 01201
PH (413) 443-7359 – FAX (413) 445-7865

Quotation 15819A

Quotation Date: April 9, 2018
Lenco Tax ID#: 04-2719777

KNLTX		F.O.B.: Origin, Pittsfield, MA	
Kingsville Police Department 1700 E King Ave. Kingsville, TX 78363		Ship Via: Customer Pick Up	
		Payment Terms: Payment Upon Pick Up	
		Estimated Completion: 52 weeks ARO (Est.)	
		Inspection & Acceptance: At Lenco's Facility, Pittsfield, MA	
Terms and Conditions: 1) Transfer of Vehicle Certificate of Origin to New Owner Done Upon Receipt of Payment in Full. 2) Lenco Does Not Collect Tax or Register Vehicles with DMV. 3) Cooperative Purchasing available under Lenco's GSA Contract# GS-07F-169DA (Schedule 84) or the 1122 Program. 4) Acceptance of this Quotation or entering into a purchase agreement with Lenco, the purchaser agree's to Lenco's full Terms and Conditions of Sale, available upon request.			
Item:	Product #	Commercial	Net Price
Lenco BearCat (4WD, Rotating Hatch; Counter Balanced)	BC55003	\$209,255.79	\$198,793.00
US State Department Armor Level E			
Options:			
BearCat G3 4-Wheel Off-Road Upgrade Pkg w/Run-Flats	BC3WOFFRD	36,797.89	34,958.00
Diesel Engine, 6.7L Turbo	BCDLEN	8,557.89	8,130.00
Back up Camera System with Monitor	BCBU	2,417.89	2,297.00
Rear A/C-Heating System: Auxiliary High Capacity (Ceiling Mounted)	BCHAC	3,128.42	2,972.00
Rear A/C High Capacity Upgrade (requires BCHAC adds evaporator and compressor)	BCHACUP	4,029.47	3,828.00
Roof Mounted Remote Control Spot Light LED (1)	BCSSLED	1,477.89	1,404.00
4-Door Configuration (Rear Flip Seats Included)	BC4DR	8,271.58	7,858.00
Front Mounted Receiver with Ram Post and Plate	BCFRAM	4,735.79	4,499.00
Hydraulic Ram Upgrade	BCHYDRAM	5,768.42	5,480.00
Thermal Image & Color Camera w/Flat Screen Color Monitor	BCTI	30,225.26	28,714.00
Net Savings		\$15,733.29	\$314,666.29
			\$298,933.00
Total Cost of (1) Lenco BearCat FOB Origin, Pittsfield, MA			\$298,933.00
Specifications Subject to Change		PROPRIETARY	
WARNING: Information Subject to Export Control Laws The technical data in this document is restricted by the Arms Export Control Act (Title 22, U.S.C., Sec 2751, et seq.) or the Export Administration Act of 1979, as amended, Title 50, U.S.C., App. 2401 et seq. and which may not be exported, released or disclosed to non-U.S. persons (i.e. persons who are not U.S. citizens or lawful permanent residents ("green card" holders)) inside or outside the United States, without first obtaining an export license. Violations of these export laws are subject to severe civil, criminal and administrative penalties. THE WRITTEN APPROVAL OF THE DIRECTORATE OF US DEFENSE TRADE CONTROLS AND LENCO INDUSTRIES, INC. MUST BE OBTAINED BEFORE RESELLING, TRANSFERRING, TRANSSHIPPING, OR DISPOSING OF A DEFENSE ARTICLE TO ANY END USER, END USE OR DESTINATION OTHER THAN AS STATED ON THIS LENCO QUOTE OR THE SHIPPER'S EXPORT DECLARATION IN CASES WHERE AN EXEMPTION IS CLAIMED UNDER THIS SUBCHAPTER 17AR 123.9(A). WE ARE PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, BE ASSURED IT WILL RECEIVE OUR PROMPT ATTENTION. THIS QUOTATION IS VALID FOR 30 DAYS. THEREAFTER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE.			
ACCEPTANCE OF PROPOSAL – The above prices are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.		LENCO INDUSTRIES, INC.	
Authorized Signature: _____		Authorized Signature: 	
Please sign and return		James J. Massery	

Thank You

ORDINANCE NO. 2018-_____

AN ORDINANCE AMENDING THE FISCAL YEAR 2017-2018 BUDGET TO PURCHASE A Lenco BEARCAT G3 VEHICLE FOR KINGSVILLE POLICE DEPARTMENT'S SWAT UNIT.

WHEREAS, it was unforeseen when the budget was adopted that there would be a need for funding for these expenditures this fiscal year.

I.

BE IT ORDAINED by the City Commission of the City of Kingsville that the Fiscal Year 2017-2018 budget be amended as follows:

CITY OF KINGSVILLE
DEPARTMENT EXPENSES
BUDGET AMENDMENT

Dept No.	Dept Name	Account Name	Account Number	Budget Increase	Budget Decrease
Fund 005 - PD State Seizure Fund					
Equity					
2		Restricted-Law Enforcement	61002		\$ 300,000
Expenses					
5-2100	Police	Vehicle	71100	\$ 300,000	

[To amend the City of Kingsville FY 17-18 Budget to include the purchase of a Lenco BearCat 3 vehicle for the Kingsville Police Department's SWAT Unit as per the attached memo from the Police Chief.]

II.

THAT all Ordinances or parts of Ordinances in conflict with this Ordinance are repealed to the extent of such conflict only.

III.

THAT if for any reason any section, paragraph, subdivision, clause, phrase, word or provision of this ordinance shall be held invalid or unconstitutional by final judgment of a court of competent jurisdiction, it shall not affect any other section, paragraph, subdivision, clause, phrase, word or provision of this ordinance, for it is the definite intent of this City Commission that every section, paragraph, subdivision, clause, phrase, word or provision hereof be given full force and effect for its purpose.

IV.

THAT this Ordinance shall not be codified but shall become effective on and after adoption and publication as required by law.

INTRODUCED on this the 13th day of August, 2018.

PASSED AND APPROVED on this the __ day of _____, 2018.

EFFECTIVE DATE: _____

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGENDA ITEM #4

City of Kingsville
Human Resource Department

TO: Mayor and City Commissioners

CC: Jesús A. Garza, City Manager

FROM: Diana Gonzales, Human Resource Director

DATE: August 21, 2018

SUBJECT: 2018 Health Fair

Summary: A health fair proposal is submitted for your consideration to expend an estimated \$8,500 from the City of Kingsville Benefit Plan Trust account for a 2018 Health Fair for employees and their eligible dependents. Employees will not experience any out of pocket expense.

All employees are welcome to visit and pick up information from vendor tables without signing up for exams. The City continues to work with Texas A&M Health Science Center and various other organizations to bring employees opportunities for preventative services. The 2018 Employee Health Fair is scheduled for October 12, 2018 from 1 p.m. to 6 p.m. at the JK Northway Coliseum.

This year the City continues to expand its working relationships with various organizations. In addition to Texas A&M Health Science Center Irma Rangel School of Pharmacy, the City is working with Christus Spohn Wellness, Texas A& M Extension Service – AgriLife, Texas A & M Coastal Bend Health Education Center, Coastal Bend Kidney Foundation, Coastal Plains Community Center, Coastal Bend Blood Center and other wellness education vendors to provide services and information to employees and their families.

Background: The City has conducted health fairs for the past thirteen (13) years by offering various health screenings free to employees and their eligible dependents. Depending on the number of employees attending, the City's annual cost has ranged from \$ 6,542 - \$ 10,70 over the last 5 years.

Financial Impact: No additional costs. The proposed expense is included in expected health claims for Fiscal Year 2018-2019.

Recommendation: Allow to conduct a health fair for employees and their eligible dependents.



REGULAR AGENDA

AGENDA ITEM #5

**City of Kingsville
Police Department**

TO: Mayor and City Commissioners

CC: Jesus A. Garza, City Manager

FROM: Ricardo Torres, Chief of Police

DATE: August 2, 2018

SUBJECT: Budget Amendment

Summary:

The police department is requesting a budget amendment to purchase a Lenco BearCat G3 for use by our 2007 Texas Tactical Police Officer's Association Unit Citation Award winning SWAT Unit.

Background:

Kingsville is in a High Intensity Drug Trafficking Area (HDTA). Throughout the years law enforcement in this area have seized thousands of machine gun rounds, several weapons and approximately 10 million dollars in drug cartel money, specifically along the I-69 corridor (US Highway 77) which begins in Brownsville, TX and ends in the State of Michigan.

Our area of responsibility is a HIDTA due to our proximity to Matamoros, Tamaulipas, Mexico where the Gulf Cartel Leadership and the Notorious Zeta Cartel are stationed. Recently the State Department has issued a Warning of Do Not Travel to the Mexican State of Tamaulipas Mexico due to the increased threat by the Drug Cartels. The Gulf Cartel and Zetas operate all over the United States and Mexico. The weapons used by these Cartels range from standard pistols to Rifles up to .50 Caliber, bazookas, hand thrown fragmentation grenades and grenade launchers. Both Cartels are known for using armored vehicles against Law Enforcement and Military Units.

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- King Ranch- Several thousand acres with an Energy Transfer Gas Plant and other pipelines running throughout our area. Illegal immigrants and drug smugglers attempt to bypass law enforcement using these acres.
- Celanese Corporation - Large International Chemical Plant/Refinery.
- Ticona Polymers Inc. - Manufactures plastics and polymers.
- Highway 77 is a major route from Mexico into the United States. Criminal Cartels often smuggle illegal humans, weapons, narcotics, currency and other contraband via Highway 77.
- United States Border Patrol Check Point located in Sarita, TX. Apprehends several illegal immigrants including known criminal gang members.
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- Gillett Intermediate School.
- Harvey Elementary, Perez Elementary, Kleberg Elementary, Harrel Elementary, Santa Gertrudis Elementary, Ricardo Elementary, Riviera Elementary School.
- St. Gertrude Private School, Epiphany Montessori School, Jubilee Charter School, Jubilee Aspire to Lead School, Presbyterian Pan American School.
- Spohn Kleberg Memorial Hospital.
- 105th District Court – Which hears and tries multiple felony cases per year.
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**City of Kingsville
Police Department**

- Uranium Resources Incorporated (URI) Plant – Uranium Mining Facility, which mines Radioactive Uranium from the ground.
- Union Pacific Train Transfer Station – Trains stop in the center of Kingsville while carrying large amounts of dangerous/hazardous chemicals that could be harmful to Human life if spilled.

Financial Impact:

Total Expenditures for the Lenco BearCat G3 is \$298,933.00. This purchase has been reviewed by our Purchasing Manager and he confirmed that this piece of equipment can be purchased via:

General Services Administration
Federal Supply Service
Authorized Federal Supply Schedule Price List
Federal Supply Schedule: 084
SIN #426-5B
Law Enforcement Security
FSC Class: 2355 / NAICS: 33699
Date Revised: 09/14/16
Contract# GS-07F-169DA

Recommendation:

Our Special Weapons and Tactics (SWAT) Team, therefore, requests funding to purchase a 2018 Lenco Bearcat Incident Response Vehicle to protect against, mitigate the effects of, respond to and recover from terrorist attacks and natural disasters. The Bearcat reaches highway speeds, has four-wheel drive and run-flat tires which allow it to continue despite puncture. The tire package is specifically designed for on and off-road missions. These capabilities alone are ideal for response during natural disaster. Hardened walls and windows deflect blast fragmentation deterring potential harm from explosive devices enabling entry into dangerous areas. It transports (12) Officers in full gear and can fit up to (20) civilians in the case of an emergency evacuation. The vehicle's hardened walls provide the ideal transport to take endangered citizens out of hot zones and into safety. Mobile command center features include: Roof mounted spotlights, an interoperable radio communications system that allows contact with other rescue teams and an intercom system for hostage situations, barricaded gunmen, suicidal person(s), or natural disaster incidents.



City of Kingsville Police Department

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We request approval of a budget amendment in the amount of \$300,000.00 from the Kingsville Police Department's Chapter 59 fund for purchase of this much needed piece of equipment.





Protecting Our Nation's Defenders™

10 Betnr Industrial Drive – Pittsfield, MA 01201
PH (413) 443-7359 – FAX (413) 445-7865

Quotation 15819A

Quotation Date: April 9, 2018

Lenco Tax ID#: 04-2719777

KNLTX Kingsville Police Department 1700 E King Ave. Kingsville, TX 78363	F.O.B.: Origin, Pittsfield, MA		
	Ship Via: Customer Pick Up		
	Payment Terms: Payment Upon Pick Up		
	Estimated Completion: 52 weeks ARO (Est.)		
	Inspection & Acceptance: At Lenco's Facility, Pittsfield, MA		
Terms and Conditions: 1) Transfer of Vehicle Certificate of Origin to New Owner Done Upon Receipt of Payment in Full. 2) Lenco Does Not Collect Tax or Register Vehicles with DMV. 3) Cooperative Purchasing available under Lenco's GSA Contract# GS-07F-169DA (Schedule 84) or the 1122 Program. 4) Acceptance of this Quotation or entering into a purchase agreement with Lenco, the purchaser agree's to Lenco's full Terms and Conditions of Sale, available upon request.			
Item:	Product #	Commercial	Net Price
Lenco BearCat (4WD, Rotating Hatch; Counter Balanced)	BC55003	\$209,255.79	\$198,793.00
US State Department Armor Level E			
Options:			
BearCat G3 4-Wheel Off-Road Upgrade Pkg w/Run-Flats	BC3WOFFRD	36,797.89	34,958.00
Diesel Engine, 6.7L Turbo	BCDLEN	8,557.89	8,130.00
Back up Camera System with Monitor	BCBU	2,417.89	2,297.00
Rear A/C-Heating System: Auxiliary High Capacity (Ceiling Mounted)	BCHAC	3,128.42	2,972.00
Rear A/C High Capacity Upgrade (requires BCHAC adds evaporator and compressor)	BCHACUP	4,029.47	3,828.00
Roof Mounted Remote Control Spot Light LED (1)	BCSSLED	1,477.89	1,404.00
4-Door Configuration (Rear Flip Seats Included)	BC4DR	8,271.58	7,858.00
Front Mounted Receiver with Ram Post and Plate	BCFRAM	4,735.79	4,499.00
Hydraulic Ram Upgrade	BCHYDRAM	5,768.42	5,480.00
Thermal Image & Color Camera w/Flat Screen Color Monitor	BCTI	30,225.26	28,714.00
Net Savings		\$15,733.29	
		\$314,666.29	\$298,933.00
Total Cost of (1) Lenco BearCat FOB Origin, Pittsfield, MA			\$298,933.00
Specifications Subject to Change		PROPRIETARY	
WARNING: Information Subject to Export Control Laws The technical data in this document is restricted by the Arms Export Control Act (Title 22, U.S.C., Sec 2751, et seq.) or the Export Administration Act of 1979, as amended, Title 50, U.S.C., App. 2401 et seq. and which may not be exported, released or disclosed to non-U.S. persons (i.e. persons who are not U.S. citizens or lawful permanent residents ["green card" holders]) inside or outside the United States, without first obtaining an export license. Violations of these export laws are subject to severe civil, criminal and administrative penalties. THE WRITTEN APPROVAL OF THE DIRECTORATE OF US DEFENSE TRADE CONTROLS AND LENCO INDUSTRIES, INC. MUST BE OBTAINED BEFORE RESELLING, TRANSFERRING, TRANSSHIPPING, OR DISPOSING OF A DEFENSE ARTICLE TO ANY END USER, END USE OR DESTINATION OTHER THAN AS STATED ON THIS LENCO QUOTE OR THE SHIPPER'S EXPORT DECLARATION IN CASES WHERE AN EXEMPTION IS CLAIMED UNDER THIS SUBCHAPTER 123.9(A). WE ARE PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, BE ASSURED IT WILL RECEIVE OUR PROMPT ATTENTION. THIS QUOTATION IS VALID FOR 30 DAYS. THEREAFTER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE.			
ACCEPTANCE OF PROPOSAL — The above prices are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.			
Authorized Signature: _____		Authorized Signature: _____	
Please sign and return		James J. Massery James J. Massery	

Thank You

AGENDA ITEM #6

**City of Kingsville
Fire Department**

TO: Mayor and City Commissioners

CC: Jesus A. Garza, City Manager

FROM: Adrian Garcia, Fire Chief

DATE: August 27th, 2018

SUBJECT: Texas EMS Ride-Out Agreement with Kingsville FD

Summary:

The Kingsville Fire Department is requesting to enter into a Ride-Out Agreement between Texas EMS Academy and the City of Kingsville Fire Department (KFD) for the purposes of allowing Emergency Medical Services (EMS) Students to ride out with KFD personnel during their clinical ride-outs.

Background:

The agreement will allow Texas EMS Academy Students to conduct their required clinical ride-outs during their EMS training. The KFD will provide and accept EMS Students for experience, training, and instruction in emergency medical practice and treatment aboard a Mobile Intensive Care Unit (MICU) and/or Advance Life Support (ALS) while responding to actual emergencies.

Financial Impact:

No financial impact, Texas EMS Academy shall provide and maintain Student Blanket Liability Insurance with liability limits of \$1,000,000.00 per occurrence and \$3,000,000.00 in aggregate and will keep such coverage during the life of this agreement.

Recommendation:

Our recommendation is that the Commission enter into a Ride-Out Agreement with Texas EMS Academy.



RESOLUTION #2018-_____

A RESOLUTION AUTHORIZING THE FIRE CHIEF TO ENTER INTO AN AGREEMENT FOR TRAINING OF EMERGENCY MEDICAL SERVICES STUDENTS BETWEEN THE KINGSVILLE FIRE DEPARTMENT AND TEXAS EMS ACADEMY; REPEALING ALL CONFLICTING RESOLUTIONS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Kingsville Fire Department has been approached by the Texas EMS Academy to conduct a program of clinical education or field work experience at the Fire Department to help train the academy's student candidates for Emergency Medical Service (EMS) certification;

WHEREAS, the City Commission previously approved similar agreements with HALO Flight EMS Training Academy on October 28, 2013 via Resolution #2013-69 and on November 28, 2016 via Resolution #2016-87;

WHEREAS, the Department is agreeable to conduct the training under the guidelines stated in the attached agreement;

BE IT RESOLVED by the City Commission of the City of Kingsville, Texas:

I.

THAT the Fire Chief is authorized and directed as an act of the City of Kingsville, Texas to enter into an Agreement for Training of Emergency Medical Services Students between the Kingsville Fire Department and Texas EMS Academy in accordance with Exhibit A hereto attached and made a part hereof.

II.

THAT all resolutions or parts of resolutions in conflict with this resolution are repealed to the extent of such conflict only.

III.

THAT this Resolution shall be and become effective on and after adoption.

PASSED AND APPROVED by a majority vote of the City Commission on the 27th day of August, 2018.

Sam R. Fugate, Mayor

ATTEST:

Mary Valenzuela, City Secretary

APPROVED AS TO FORM:

Courtney Alvarez, City Attorney

AGREEMENT FOR TRAINING OF EMERGENCY MEDICAL SERVICES STUDENTS

THE STATE OF TEXAS}

KNOW ALL MEN BY THESE PRESENTS:

COUNTIES OF NUECES}

This agreement is between Texas EMS Academy operating under the laws of the State of Texas, and _Kingsville Fire Department____, herein referred to as (Kingsville FD), an emergency medical service under the laws of the State of Texas.

WHEREAS, Texas EMS Academy, through its education department, provides state-approved courses to the public in Emergency Medical Technology as an Emergency Medical Responder, Emergency Medical Technician, and Advanced Emergency Medical Technician levels (collectively called EMS students); and

WHEREAS, Texas EMS Academy and __Kingsville FD _ are authorized to enter into this agreement under the Interlocal Cooperation Act; and

WHEREAS, _ Kingsville FD _ is a major EMS provider that is capable of providing the required ambulance experience.

IT IS THEREFORE AGREED AS FOLLOWS:

1. Kingsville FD will accept EMS students for experience, training, and instruction in emergency medical practice and treatment aboard a Mobile Intensive Care Unit and/or Advanced Life Support Vehicles responding to actual emergency calls. The number of EMS students aboard any given vehicle shall be determined by the Kingsville FD Fire Chief or his/her delegated representative at his/her discretion.
2. Kingsville FD will provide a Certified Paramedic on each vehicle, who will directly supervise any emergency care rendered, and any procedures performed by the EMS students. EMS students will be permitted hands-on training during their rotations at the sole discretion of the Medic-in-Command of the vehicle. Kingsville FD will instruct EMS

students that they are under the strict and direct supervision of the Certified Paramedic and must strictly obey that agents instructions at all times.

3. Texas EMS Academy will provide a staff EMS Coordinator to set up scheduling for EMS students and to assure adherence to Kingsville FD policy. The Coordinator will provide supervision, rotation scheduling, and record keeping for all EMS students involved in internship rotations.
4. Texas EMS Academy will provide advanced notice of the dates on which the EMS students require rotation, including a roster of personnel and a suggested schedule with the times and dates of rotations.
5. Texas EMS Academy shall provide and maintain Student Blanket Liability Insurance with liability limits of \$1,000,000.00 per occurrence and \$3,000,000.00 in aggregate, and will keep such coverage during the life of this agreement. Proof of Insurance shall be submitted to Kingsville FD upon request. Kingsville FD shall receive thirty (30) days written notification of any proposed changes/cancellations of said insurance. Texas EMS Academy warrants that all EMS students scheduled will have successfully completed all required didactic and skills course work required by the Texas Department of State Health Services and shall have met all skill competencies and assessments required to begin EMS Internship at the prospective levels of training.
6. As consideration for allowing EMS students to receive a hands-on training by Kingsville FD , and prior to his/her first rotation, each EMS student will sign a release/waiver agreeing to indemnify and forever hold harmless Kingsville FD, its officers, agents, and employees, for any and all lawsuits, claims, damages, liabilities, losses, and expenses (including court costs, attorneys fees, and expert witness fees) from, for, or on account of any injury to any person or death at any time resulting from such injury, damages to any property which may arise or which may be alleged to have arisen out of or in connection with any activity by an EMS student pursuant to this agreement. It is agreed by and the intention of the EMS students to indemnify Kingsville FD regardless of whether the claims, demands, or suits rise from the sole or joint negligence of the party indemnified herein. Kingsville FD and Texas EMS Academy agree that all EMS students shall execute the release/waiver, and that no EMS student may participate until and unless such release/waiver is executed and delivered to the Fire Chief of Kingsville FD.
7. As to all activities connected with this agreement, neither Texas EMS Academy nor Kingsville FD shall be responsible to the other for personal injuries caused by the acts or

omissions, if any, of either party or their contractors. Stated otherwise, neither party agrees to indemnify or hold harmless the other party as to personal injuries arising out of this agreement. The liability, if any, of either party shall be that prescribed by the laws of the State of Texas.

8. This agreement shall be effective on September 1, 2018, or on such date as it becomes active by signature of all officials of the parties to the agreement, and shall be for an indefinite period. It shall be subject to annual review and renewal by either party by written notice by both parties thirty (30) days prior to expiration. Either party may terminate this Agreement at any time upon thirty (30) days notice to the other party.
9. This Agreement is entered into under the authority of the Interlocal Cooperation Act, Chapter 791, Government Code. The EMS students of Texas EMS Academy under the Agreement are not employees of Kingsville FD and no employer/employee or master/servant relationship is established by this agreement.

Texas EMS Academy

Stephanie Simmons, Advanced Coordinator

__August 17, 2018_____
Date

Kingsville Fire Department

Fire Chief or Designee

Date

AGENDA ITEM #7

City of Kingsville
Department Name

TO: Mayor and City Commissioners

CC: Jesus A. Garza, City Manager

FROM: Adrian Garcia, Fire Chief / EMC

DATE: August 27, 2018

SUBJECT: New Engine Funding Reallocation & Purchase

Summary:

The Kingsville Fire Department is requesting the reallocation of funding from 033-5-1030-71216 Downtown Revitalization to 033-5-2200-71100 Vehicle and authorization to purchase a new 2018 Pierce Enforcer PUC Pumper from Siddons-Martin Emergency Group, LLC.

Background:

The new engine will replace Engine 1, a 1999-year model with 57,190 miles and 7,626 hours of service. Unfortunately, due to increasing maintenance costs and down time of the unit, it is no longer adequately servicing our community and its residents. Staff is recommending the 2018 Pierce Enforcer PUC Pumper from Siddons-Martin Emergency Group, LLC as the replacement vehicle. Siddons-Martin Emergency Group, LLC is an authorized BuyBoard vendor (contract #491-15). Texas Local Government Code 271 Subchapter F allows for the use of a cooperative purchasing program, specifically 271.102 (c), states, "A local government that purchases good and service under this subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and service." Therefore, competitive bidding statutes have been met.

Financial Impact:

This purchase will expend a total of \$601,647.70. Of that amount, \$600,000.00 would come from reallocated CO2016 funds line item 033-5-2200-71100 Vehicle and the remaining \$1,647.70 will come from 001-5-2200-41100 Vehicle Maintenance.

Recommendation:

Staff recommends 1) the reallocation of the 2016 CO Funds, and 2) the purchase the new engine from Siddons-Martin Emergency Group, 3500 Shelby Lane, Denton, TX 76207 under BuyBoard contract per attached specifications.



OFFICIAL STATEMENT
Dated February 22, 2016



RATING:
S&P: "AA" (stable outlook)
BAM Insured
(See "BOND INSURANCE," "BOND INSURANCE RISK FACTORS," AND "OTHER INFORMATION - Rating" herein.)

NEW ISSUE – Book-Entry-Only

In the opinion of Bond Counsel (defined below), under existing law, and assuming compliance with certain covenants and the accuracy of certain representations, interest on the Certificates described herein is excludable from gross income for federal income tax purposes and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations; however, interest on the Certificates will be included in the "adjusted current earnings" of a corporation (other than an S corporation, regulated investment company, REIT, REMIC, or FASIT) for purposes of computing its alternative minimum tax liability (see "TAX MATTERS").

THE CERTIFICATES HAVE BEEN DESIGNATED AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR FINANCIAL INSTITUTIONS

\$6,740,000
CITY OF KINGSVILLE, TEXAS
(A Home Rule Municipal Corporation located in Kleberg County)
CERTIFICATES OF OBLIGATION, SERIES 2016

Dated: February 15, 2016

Due: August 1, as shown on the next page

PAYMENT TERMS . . . Interest on the \$6,740,000 City of Kingsville, Texas Certificates of Obligation, Series 2016 (the "Certificates") will be payable February 1 and August 1 of each year commencing February 1, 2017, will accrue from February 15, 2016 (the "Dated Date"), and will be calculated on the basis of a 360-day year consisting of twelve 30-day months. The definitive Certificates will be initially registered and delivered only to Cede & Co., the nominee of The Depository Trust Company ("DTC") pursuant to the Book-Entry-Only System described herein. Beneficial ownership of the Certificates may be acquired in denominations of \$5,000 or integral multiples thereof. No physical delivery of the Certificates will be made to the owners thereof. Principal of and interest on the Certificates will be payable by the Paying Agent/Registrar to Cede & Co., which will make distribution of the amounts so paid to the participating members of DTC for subsequent payment to the beneficial owners of the Certificates (see "THE CERTIFICATES - Book-Entry-Only System" herein). The initial Paying Agent/Registrar is The Bank of New York Mellon Trust Company, National Association, Dallas, Texas (see "THE CERTIFICATES - Paying Agent/Registrar").

AUTHORITY FOR ISSUANCE . . . The Certificates are issued pursuant to the Constitution and general laws of the State of Texas (the "State"), particularly Subchapter C of Chapter 271, Texas Local Government Code (the Certificate of Obligation Act of 1971), as amended, and constitute direct obligations of the City of Kingsville, Texas (the "City"), payable from a continuing ad valorem tax levied on all taxable property within the City, within the limits prescribed by law, and a pledge of \$1,000 of certain surplus revenues of the City's waterworks and sewer system, all as provided in the ordinance authorizing the Certificates (see "THE CERTIFICATES - Authority for Issuance of the Certificates" and "- Security and Source of Payment").

PURPOSE . . . Proceeds from the sale of the Certificates will be used for the purpose of providing for the payment of contractual obligations to be incurred in connection with the design, planning, acquisition, construction, equipping, expansion, repair, renovation, and/or rehabilitation of certain City-owned public property, including (1) park and golf course improvements; (2) downtown revitalization improvements including streets, sidewalks, lighting, and property acquisition; (3) street repairs; (4) improvements to municipal buildings; (5) Public Works department equipment; (6) emergency department vehicles and equipment and (7) payment of contractual obligations for professional services in connection with the issuance of the Certificates.



The scheduled payment of principal of and interest on the Certificates when due will be guaranteed under a municipal bond insurance policy to be issued concurrently with the delivery of the Certificates by **BUILD AMERICA MUTUAL ASSURANCE COMPANY** (see "BOND INSURANCE" and "BOND INSURANCE RISK FACTORS" herein).

CUSIP PREFIX: 496782
MATURITY SCHEDULE, INTEREST RATES, PRICE
OR YIELD, 9 DIGIT CUSIP, AND OPTIONAL
REDEMPTION
See Schedule on Page 2

LEGALITY . . . The Certificates are offered for delivery when, as, and if issued and received by the Initial Purchaser and subject to the approving opinion of the Attorney General of Texas and the legal opinion of Winstead PC, Bond Counsel, San Antonio, Texas (see Appendix C, "Form of Bond Counsel's Opinion").

DELIVERY . . . It is expected that the Certificates will be available for delivery through DTC on or about Thursday, March 17, 2016.

Fund 033 – CO Series 2016
Cash Reconciliation

Cash & Investments - 8/21/2018	1,810,836.27
2 months of interest not yet received	4,200.00

Retainage Payable	(15,649.40)
Encumbrances	(125,291.46)

Project Balances	<u>(1,671,477.07)</u>
Unallocated Funds	<u>2,618.34</u>

		FY 17-18 Addtl EA	FY 18-19 Reallocation	FY 18-19 Proposed
Project Balances - Current FY:				
Downtown Revitalization	943,899.68		(743,899.68)	200,000.00
City Hall Landscaping	116,372.50			116,372.50
PD Radio Backbone	3,593.04	(3,500.00)	(93.04)	0.00
Fire Station 2 Improvements	759.15		(759.15)	0.00
Fire Apparatus	0.00		600,000.00	600,000.00
Health Roof & Porch Improvements	25,000.00		(25,000.00)	0.00
Health Heating & AC			2,300.00	2,300.00
Health Restriping			3,649.00	3,649.00
Health Window Replacements			4,903.00	4,903.00
Health Connectivity			13,750.00	13,750.00
Golf Course Improvements	541.87	(339.87)	(202.00)	0.00
Golf Course Irrigation System	2,447.48		(2,447.48)	0.00
Parks City Green Phase 1	150,000.00			150,000.00
Parks Cash Match	307,000.00		(110,000.00)	197,000.00
Parks Splash Pad	8,069.37	(8,039.37)	(30.00)	0.00
Parks Brookshire Pool	22,280.00	(22,280.00)	110,000.00	110,000.00
Parks Office	256.78	(256.78)		0.00
Parks Downtown Pavillion	811.11		(811.11)	0.00
Parks Dog Park	90,000.00			90,000.00
Parks Kiddie Pool	267.00		(267.00)	0.00
Parks Playground Equipment			145,000.00	145,000.00
Transfer to Fund 085	179.09	(179.09)		0.00
Unallocated Funds	179.09	(179.09)	3,907.46	3,907.46
	<u>1,671,656.16</u>	<u>(34,774.20)</u>	<u>(0.00)</u>	<u>1,636,881.96</u>

The FY 17-18 Additional EA represents the amount of expenditures that we are expecting to still incur before the end of the current fiscal year.

The FY 18-19 reallocation column takes the remaining project balances and closes out projects that are completed or has been determined to be needed for another project.

The FY 18-19 proposed column is what we anticipate the budget for this Fund will end up with for adoption. There have been entries on the change list due to projects completed.

AGENDA ITEM #8

City of Kingsville
Department Name

TO: Mayor and City Commissioners
CC: Jesus A. Garza, City Manager
FROM: Adrian Garcia, Fire Chief / EMC
DATE: August 27, 2018
SUBJECT: New Engine Funding Reallocation & Purchase

Summary:

The Kingsville Fire Department is requesting the reallocation of funding from 033-5-1030-71216 Downtown Revitalization to 033-5-2200-71100 Vehicle and authorization to purchase a new 2018 Pierce Enforcer PUC Pumper from Siddons-Martin Emergency Group, LLC.

Background:

The new engine will replace Engine 1, a 1999-year model with 57,190 miles and 7,626 hours of service. Unfortunately, due to increasing maintenance costs and down time of the unit, it is no longer adequately servicing our community and its residents. Staff is recommending the 2018 Pierce Enforcer PUC Pumper from Siddons-Martin Emergency Group, LLC as the replacement vehicle. Siddons-Martin Emergency Group, LLC is an authorized BuyBoard vendor (contract #491-15). Texas Local Government Code 271 Subchapter F allows for the use of a cooperative purchasing program, specifically 271.102 (c), states, "A local government that purchases good and service under this subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of goods and service." Therefore, competitive bidding statutes have been met.

Financial Impact:

This purchase will expend a total of \$601,647.70. Of that amount, \$600,000.00 would come from reallocated CO2016 funds line item 033-5-2200-71100 Vehicle and the remaining \$1,647.70 will come from 001-5-2200-41100 Vehicle Maintenance.

Recommendation:

Staff recommends 1) the reallocation of the 2016 CO Funds, and 2) the purchase the new engine from Siddons-Martin Emergency Group, 3500 Shelby Lane, Denton, TX 76207 under BuyBoard contract per attached specifications.



Siddons Martin Emergency Group, LLC
3500 Shelby Lane
Denton, Texas 76207
GDN PI15891
TXDOT MVD No. A115890
EIN 27-4333590



August 16, 2018

CITY OF KINGSVILLE
P.O. BOX 1458
KINGSVILLE, TX 78364

Proposal for 2018 Kingsville Enforcer PUC Pumper

Siddons-Martin Emergency Group, LLC is pleased to provide the following proposal to **CITY OF KINGSVILLE**. Unit will comply with all specifications attached and made a part of this proposal. Total price includes delivery to **CITY OF KINGSVILLE** and training on operation and use of the apparatus.

Description	Amount
1) Pierce-Custom Enforcer PUC Unit price - \$620,162.70	
Price guaranteed for 60 days. Delivery within 9-10 months of order date. A warranty term of 12 months is included.	
Vehicle Price	\$618,162.70
Chassis Prepay Discount	\$0.00
Aerial Prepay Discount	\$0.00
Full Prepay Discount	(\$20,162.46)
Trade-In	\$0.00
Other Loose Equipment	\$0.00
Other Trip Amount	\$0.00
Bond	\$1,647.46
Sub Total	\$599,647.70
Contract Amount	<u>\$2,000.00</u>
Final Sales Price	<u>\$601,647.70</u>

Additional At time of order, Siddons-Martin Emergency Group will purchase a ^{performance} Bond on behalf of the City of Kingsville to ensure the pre-paid funds paid out on the order. A copy of the bond will be issued to the City of Kingsville.

Taxes. Tax is not included in this proposal. In the event that the purchasing organization is not exempt from sales tax or any other applicable taxes and/or the proposed apparatus does not qualify for exempt status, it is the duty of the purchasing organization to pay any and all taxes due. Balance of sale price is due upon acceptance of the apparatus at the factory.

Late Fee. A late fee of .033% of the sale price will be charged per day for overdue payments beginning ten (10) days after the payment is due for the first 30 days. The late fee increases to .044% per day until the payment is received. In the event a prepayment is received after the due date, the discount will be reduced by the same

percentages above increasing the cost of the apparatus.

Cancellation. In the event this proposal is accepted, and a purchase order is issued then cancelled or terminated by Customer before completion, Siddons-Martin Emergency Group may charge a cancellation fee. The following charge schedule based on costs incurred may be applied:

- (A) 10% of the Purchase Price after order is accepted and entered by Manufacturer;
- (B) 20% of the Purchase Price after completion of the approval drawings;
- (C) 30% of the Purchase Price upon any material requisition by Manufacturer.

The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. Siddons-Martin Emergency Group endeavors to mitigate any such costs through the sale of such product to another purchaser; however, the customer shall remain liable for the difference between the purchase price and, if applicable, the sale price obtained by Siddons-Martin Emergency Group upon sale of the product to another purchaser, plus any costs incurred by Siddons-Martin Emergency Group to conduct such sale.

Acceptance. In an effort to ensure the above stated terms and conditions are understood and adhered to, Siddons-Martin Emergency Group, LLC requires an authorized individual from the purchasing organization sign and date this proposal and include it with any purchase order. Upon signing of this proposal, the terms and conditions stated herein will be considered binding and accepted by the Customer. The terms and acceptance of this proposal will be governed by the laws of the state of TX. No additional terms or conditions will be binding upon Siddons-Martin Emergency Group, LLC unless agreed to in writing and signed by a duly authorized officer of Siddons-Martin Emergency Group, LLC

Sincerely,



Greg Tatsch
Siddons-Martin Emergency Group, LLC

I, _____, the authorized representative of **CITY OF KINGSVILLE**, agree to all of the terms of this proposal and the specifications attached hereto and this proposal will be binding upon **CITY OF KINGSVILLE**.

Signature & Date

Proposal for Kingsville F.D.

Prepared by Siddons-Martin Emergency Group

08/22/2018

A large, stylized white script logo reading "Pierce" is centered within a dark, oval-shaped frame. The frame has a metallic, reflective border. The background of the entire page is a dark, textured surface, possibly a car's body panel, with a fine, repeating pattern. The lighting creates highlights on the metallic border and the script letters.

Pierce

PERFORM. LIKE NO OTHER.™

Kingsville Fire Department

Siddons-Martin Emergency Group is pleased to submit a proposal to Kingsville Fire Department for a **Pierce® multi purpose response vehicle** per your request for quotation. The following paragraphs will describe in detail the apparatus, construction methods, and equipment proposed. This proposal will indicate size, type, model and make of components parts and equipment, providing proof of compliance with each and every item (except where noted) in the departments advertised specifications.

PIERCE MANUFACTURING was founded in 1913. Since then we have been building bodies with one philosophy, "BUILD THE FINEST". Our skilled craftsmen take pride in their work, which is reflected, in the final product. We have been building fire apparatus since the early "forties" giving Pierce Manufacturing over 75 years of experience in the fire apparatus market. Pierce Manufacturing has built and put into service more than 62,500 apparatus, including more than 33,900 on Pierce custom chassis designed and built specifically for fire and emergency applications. Our Appleton, Wisconsin facility has over 870,000 total square feet of floor space situated on approximately 105 acres of land. Our Bradenton, Florida facility has 300,000 square feet of floor space situated on approximately 38 acres of land.

Our beliefs in high ethical standards are carried through in all of our commitments and to everyone with whom we do business. Honesty, Integrity, Accountability and Citizenship are global tenets by which we all live and work. Consequently, we neither engage in, nor have we ever been convicted of price fixing, bid rigging, or collusion in any domestic or international fire apparatus market.

Pierce has only one brand of fire apparatus "Pierce", ensuring you are receiving top of the line product that meets your specification.

In accordance with the current edition of NFPA 1901 standards, this proposal will specify whether the fire department, manufacturer, or apparatus dealership will provide required loose equipment.

Images and illustrative material in this proposal are as accurate as known at the time of publication, but are subject to change without notice. Images and illustrative material is for reference only, and may include optional equipment and accessories and may not include all standard equipment.

GENERAL DESIGN AND CONSTRUCTION

To control quality, ensure compatibility, and provide a single source for service and warranty, the custom cab, chassis, pump module and body will be entirely designed, assembled/welded and painted in Pierce owned manufacturing facilities. This includes, but not limited to the cab weldment, the pumphouse module assembly, the chassis assembly, the body and the electrical system.

QUALITY AND WORKMANSHIP

Pierce has set the pace for quality and workmanship in the fire apparatus field. Our tradition of building the highest quality units with craftsmen second to none has been the rule right from the beginning and we demonstrate that ongoing commitment by: Ensuring all steel welding follows American Welding Society D1.1-2004 recommendations for structural steel welding. All aluminum welding follows American Welding society and ANSI D1.2-2003 requirements for structural welding of aluminum. All sheet metal welding follows American welding Society B2.1-2000 requirements for structural welding of sheet metal. Our flux core arc welding uses alloy rods, type 7000 and is performed to American Welding Society standards A5.20-E70T1. Furthermore, all employees classified as welders are tested

Kingsville Fire Department

and certified to meet the American welding Society codes upon hire and every three (3) years thereafter. Pierce also employs an American Welding Society certified welding inspector in plant during working hours to monitor weld quality.

Pierce Manufacturing operates a Quality Management System under the requirements of ISO 9001. These standards sponsored by the International Organization for Standardization (ISO) specify the quality systems that are established by the manufacturer for design, manufacture, installation and service. A copy of the certificate of compliance is included with this proposal.

In addition to the Quality Management system, we also employ a Quality Achievement Supplier program to insure the vendors and suppliers that we utilize meet the high standards we demand. That is just part of our overall "Quality at the Source" program at Pierce.

To demonstrate the quality of our products and services, a list of at least ten (10) fire departments/municipalities that have purchased vehicles for a second time is provided.

DELIVERY

The apparatus will be delivered under its own power to insure proper break-in of all components while the apparatus is still under warranty. A qualified delivery representative shall deliver the apparatus and remain for a sufficient length of time to instruct personnel in proper operation, care and maintenance of the equipment delivered.

MANUAL AND SERVICE INFORMATION

At time of delivery, complete operation and maintenance manuals covering the apparatus will be provided. A permanent plate will be mounted in the driver's compartment specifying the quantity and type of fluids required including engine oil, engine coolant, transmission, pump transmission lubrication, pump primer and drive axle.

SAFETY VIDEO

At the time of delivery Pierce will also provide one (1) 39-minute, professionally produced apparatus safety video, in DVD format. This video will address key safety considerations for personnel to follow when they are driving, operating, and maintaining the apparatus, including the following: vehicle pre-trip inspection, chassis operation, pump operation, aerial operation, and safety during maintenance.

PERFORMANCE TESTS

A road test will be conducted with the apparatus fully loaded and a continuous run of no less than ten (10) miles. During that time the apparatus will show no loss of power nor will it overheat. The transmission drive shaft or shafts and the axles will run quietly and be free of abnormal vibration or noise. The apparatus when fully loaded will not have less than 25 percent nor more than 50 percent on the front axle, and not less than 50 percent nor more than 75 percent on the rear axle. The apparatus will meet NFPA 1901 acceleration and braking requirements.

SERVICE AND WARRANTY SUPPORT

Pierce dealership support will be provided by Siddons-Martin Emergency Group by operating in conjunction with a Pierce authorized service center. The service center will have factory-trained mechanics on staff versed in Pierce fire apparatus. The service facility will be located within fifty (50) miles of the fire department.

Kingsville Fire Department

In addition to the dealership, Pierce has service facilities located in both, Weyauwega, Wisconsin and Bradenton, Florida. Pierce also maintains a dedicated parts facility of over 100,000 square feet in Appleton, Wisconsin. The parts facility stocks in excess of \$5,000,000 in parts dedicated to service and replacement parts. The parts facility employs a staff dedicated solely for the distribution and shipment of service and replacement parts.

Service parts for the apparatus being proposed can be found via Pierceparts.com which, is an interactive online tool that delivers information regarding your specific apparatus as well as the opportunity to register for training classes.

As a Pierce customer you have the ability to view the complete bill of materials for your specific apparatus, including assembly drawings, piece part drawings, and beneficial parts notations. You will also have the ability to search the complete Pierce item master through a parts search function which offers all Pierce SKU's and descriptions offered on all Pierce apparatus. Published component catalogs, which include proprietary systems along with an extensive operators manual library is available for easy reference.

Pierce Manufacturing maintains a dedicated service and warranty staff of over 35 personnel, dedicated to customer support, which also maintains a 24 hour 7 day a week toll free hot line, four (4) on staff EVTs, and offers hands-on repair and maintenance training classes multiple times a year.

COMMERCIAL GENERAL LIABILITY INSURANCE

Certification of insurance coverage will be enclosed.

SINGLE SOURCE MANUFACTURER

Pierce Manufacturing, Inc. provides an integrated approach to the design and manufacture of our products that delivers superior apparatus and a dedicated support team. From our facilities, the chassis, cab weldment, cab, pumphouse (including the sheet metal enclosure, valve controls, piping and operators panel) and body will be entirely designed, tested, and hand assembled to the customer's exact specifications. The electrical system either hardwired or multiplexed, will be both designed and integrated by Pierce Manufacturing. The warranties relative to these major components (excluding component warranties such as engine, transmission, axles, pump, etc.) will be provided by Pierce as a single source manufacturer. Pierce's single source solution adds value by providing a fully engineered product that offers durability, reliability, maintainability, performance, and a high level of quality.

Your apparatus will be manufactured in Appleton, Wisconsin.

SPECIAL INSTRUCTIONS

The apparatus being proposed will be designed and built to match the 25251. However, some variation may be necessary due to changes in our manufacturing processes or our product offering. Revisions in NFPA guidelines and/or other regulations may also affect our ability to match the previous unit.

NFPA 2016 STANDARDS

This unit will comply with the NFPA standards effective January 1, 2016, except for fire department directed exceptions. These exceptions will be set forth in the Statement of Exceptions.

Kingsville Fire Department

Certification of slip resistance of all stepping, standing and walking surfaces will be supplied with delivery of the apparatus.

All horizontal surfaces designated as a standing or walking surface that are greater than 48.00" above the ground must be defined by a 1.00" wide line along its outside perimeter. Perimeter markings and designated access paths to destination points will be identified on the customer approval print and are shown as approximate. Actual location(s) will be determined based on materials used and actual conditions at final build. Access paths may pass through hose storage areas and opening or removal of covers or restraints may be required. Access paths may require the operation of devices and equipment such as the aerial device or ladder rack.

A plate that is highly visible to the driver while seated will be provided. This plate will show the overall height, length, and gross vehicle weight rating.

The manufacturer will have programs in place for training, proficiency testing and performance for any staff involved with certifications.

An official of the company will designate, in writing, who is qualified to witness and certify test results.

NFPA COMPLIANCY

Apparatus proposed by the bidder will meet the applicable requirements of the National Fire Protection Association (NFPA) as stated in current edition at time of contract execution. Fire department's specifications that differ from NFPA specifications will be indicated in the proposal as "non-NFPA".

VEHICLE INSPECTION PROGRAM CERTIFICATION

To assure the vehicle is built to current NFPA standards, the apparatus, in its entirety, will be third-party, audit-certified through Underwriters Laboratory (UL) that it is built and complies to all applicable standards in the current edition of NFPA 1901. The certification will include: all design, production, operational, and performance testing of not only the apparatus, but those components that are installed on the apparatus.

A placard will be affixed in the driver's side area stating the third party agency, the date, the standard and the certificate number of the whole vehicle audit.

PUMP TEST

Underwriters Laboratory (UL) will test, approve, and certify the pump. The test results and the pump manufacturer's certification of hydrostatic test; the engine manufacturer's certified brake horsepower curve; and the pump manufacturer's record of pump construction details will be forwarded to the Fire Department.

GENERATOR TEST

If the unit has a generator, Underwriters Laboratory (UL) will test, approve, and certify the generator. The test results will be provided to the Fire Department at the time of delivery.

Kingsville Fire Department

BREATHING AIR TEST

If the unit has breathing air, Pierce Manufacturing will draw an air sample from the air system and have the sample certified that the air quality meets the requirements of NFPA 1989, *Standard on Breathing Air Quality for Fire and Emergency Services Respiratory Protection*.

INSPECTION TRIP(S)

The bidder will provide two (2) factory inspection trip(s) for Three customer representative(s). The inspection trip(s) will be scheduled at times mutually agreed upon between the manufacturer's representative and the customer. All costs such as travel, lodging and meals will be the responsibility of the bidder.

AFTERMARKET SUPPORT WEBSITE

Pierceparts.com will provide Pierce authorized dealer access to comprehensive information pertaining to the maintenance and service of their customer's apparatus. This tool will provide the Pierce authorized dealer the ability to service and support their customers to the best of their ability with factory support at their fingertips.

Pierceparts.com is also accessible to the end user through the guest login. Limited access is available and vehicle specific parts information accessible by entering a specific VIN number. All end users should see their local authorized Pierce dealer for additional support and service.

The website will consist of the following screens at the dealer level:

My Fleet Screen

The My Fleet screen will provide access to truck detail information on the major components of the vehicle, warranty information, available vehicle photographs, vehicle drawings, sales options, applicable vehicle software downloads, etc.

Parts Screens

The Parts screens will provide parts look-up capability of Pierce Manufacturing sourced items, with the aid of digital photographs, part drawings and assembly drawings. The parts search application will permit the searching of parts by item description or function group (major system category). The parts application will provide the ability to submit electronically a parts order, parts quote, or parts return request directly to Pierce Manufacturing for processing.

Warranty Screen

The Warranty screens will provide dealers the ability to submit electronically warranty claims directly to Pierce Manufacturing for reimbursement.

My Reports Screens

The My Reports screens will provide access to multiple dealer reports to allow the dealership to maintain communication with the customer on the status of orders, claims, and phone contacts.

Technical Support Screens

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The Technical Support screens will provide access to all currently published Operation and Maintenance and Service Publications. Access to Pierce Manufacturing Service Bulletins and Work Instructions, containing information on current service topics and recommendations will be provided.

Training

The Training screens will provide access to upcoming training classes offered by Pierce Manufacturing along with interactive electronic learning modules (Operators Guides) covering the operation of major vehicle components will be provided. Access to training manuals used in Pierce Manufacturing training classes will be provided.

About Pierce

Access to customer service articles, corporate news, quarterly newsletters, and key contacts within the Customer Service Department will be provided. The current Customer Service Policy and Procedure Manual, detailing the operation of the Customer Service group will also be accessible.

BID BOND NOT REQUESTED

A bid bond will not be included. If requested, the following will apply:

All bidders will provide a bid bond as security for the bid in the form of a 5% bid bond to accompany their bid. This bid bond will be issued by a Surety Company who is listed on the U.S. Treasury Departments list of acceptable sureties as published in Department Circular 570. The bid bond will be issued by an authorized representative of the Surety Company and will be accompanied by a certified power of attorney dated on or before the date of bid. The bid bond will include language, which assures that the bidder/principal will give a bond or bonds as may be specified in the bidding or contract documents, with good and sufficient surety for the faithful performance of the contract, including the Basic One (1) Year Limited Warranty, and for the prompt payment of labor and material furnished in the prosecution of the contract.

Notwithstanding any document or assertion to the contrary, any surety bond related to the sale of a vehicle will apply only to the Basic One (1) Year Limited Warranty for such vehicle. Any surety bond related to the sale of a vehicle will not apply to any other warranties that are included within this bid (OEM or otherwise) or to the warranties (if any) of any third party of any part, component, attachment or accessory that is incorporated into or attached to the vehicle. In the event of any contradiction or inconsistency between this provision and any other document or assertion, this provision will prevail.

PERFORMANCE BOND, 1 YEAR

The successful bidder will furnish a Performance and Payment bond (Bond) equal to 100 percent of the total contract amount within 30 days of the notice of award. Such Bond will be in a form acceptable to the Owner and issued by a surety company included within the Department of Treasury's Listing of Approved Sureties (Department Circular 570) with a minimum A.M. Best Financial Strength Rating of A and Size Category of XV. In the event of a bond issued by a surety of a lesser Size Category, a minimum Financial Strength rating of A+ is required.

Bidder and Bidder's surety agree that the Bond issued hereunder, whether expressly stated or not, also includes the surety's guarantee of the vehicle manufacturer's Basic One (1) Year Limited Warranty

Kingsville Fire Department

period included within this proposal. Owner agrees that the penal amount of this bond will be simultaneously amended to 100 percent of the total contract amount upon satisfactory acceptance and delivery of the vehicle(s) included herein. Notwithstanding anything contained within this contract to the contrary, the surety's liability for any warranties of any type will not exceed one (1) year from the date of such satisfactory acceptance and delivery, or the actual Basic One (1) Year Limited Warranty period, whichever is shorter.

APPROVAL DRAWING

A drawing of the proposed apparatus will be prepared and provided to the purchaser for approval before construction begins. The Pierce sales representative will also be provided with a copy of the same drawing. The finalized and approved drawing will become part of the contract documents. This drawing will indicate the chassis make and model, location of the lights, siren, horns, compartments, major components, etc.

A "revised" approval drawing of the apparatus will be prepared and submitted by Pierce to the purchaser showing any changes made to the approval drawing.

DRAWING, PRELIMINARY LAYOUT, PUMP OPERATOR'S PANEL

A detailed drawing, to scale, of the pump operator's panel will be provided for the purpose of illustrating the standard location(s) of controls and discharges on the pump operator's panel. The drawing will not be meant as an approval, or final construction drawing, rather it will be used as an illustration drawing of a standard panel layout. This drawing will include all of the gauges and controls located on the pump operator's panel.

ENFORCER CHASSIS

The Pierce Enforcer™ is the custom chassis developed exclusively for the fire service. Chassis provided will be a new, tilt-type custom fire apparatus. The chassis will be manufactured in the apparatus body builder's facility eliminating any split responsibility. The chassis will be designed and manufactured for heavy-duty service, with adequate strength, capacity for the intended load to be sustained, and the type of service required. The chassis will be the manufacturer's first line tilt cab.

WHEELBASE

The wheelbase of the vehicle will be 192.00.

GVW RATING

The gross vehicle weight rating will be 53,800 lbs.

FRAME

The chassis frame will be built with two (2) steel channels bolted to five (5) cross members or more, depending on other options of the apparatus. The side rails will be heat-treated steel measuring 10.25" x 3.50" x .375".

Each rail will have a section modulus of 16.00 cubic inches, yield strength of 120,000 psi, and a resisting bending moment (rbm) of 1,921,069 inch-pounds.



Proposal Option List

8/14/2018

Customer: Kingsville F.D.
Representative: Tatsch, Greg
Organization: Siddons-Martin Emergency Group
Requirements Manager:
Description: 2018 Kingsville PUC Pumper Enforcer
Body: Pumper, PUC, Aluminum
Chassis: Enforcer Chassis, PUC

Bid Number: 703
Job Number:
Number of Units: 1
Bid Date: 07-02-2018
Stock Number:
Price Level: 37 (Current: 37)

Line	Option	Type	Option Description	Qty
1	0766589		Boiler Plates, PUC Pumper Fire Department/Customer - Kingsville Fire Department Operating/In conjunction W-Service Center - In Conjunction Miles - 50 Miles Number of Fire Dept/Municipalities - 10 Bidder/Sales Organization - Siddons-Martin Emergency Group Delivery - Delivery representative Dealership/Sales Organization, Service - Siddons-Martin Emergency Group	1
2	0661794		Single Source Compliance	1
3	0584456		Manufacture Location, Appleton, Wisconsin	1
4	0584452		RFP Location: Appleton, Wisconsin	1
5	0588609		Vehicle Destination, US	1
6	0670275		Unit to be Similar in some Aspects, Excluding Pump Panel Fill in Blank - 25251	1
7	0610784		Comply NFPA 1901 Changes Effective Jan 1, 2016, With Exceptions	1
8	0533347		Pumper/Pumper with Aerial Device Fire Apparatus	1
9	0588611		Vehicle Certification, Pumper	1
10	0661778		Agency, Apparatus Certification, Pumper/Tanker, U.L.	1
11	0000114		Inspection Trip(s) Qty, - 02 Fill in Blank - Three	2
12	0536644		Customer Service Website	1
13	0620362		Consortium, HGAC	1
14	0537375		Unit of Measure, US Gallons	1
15	0529326		Bid Bond, 10%, Pierce Built Chassis	1
16	0540326		Performance Bond, Not Requested	1
17	0000007		Approval Drawing	1
18	0087832		Drawing, Preliminary Layout, Pump Panel, Control Zone, Reference Only	1
19	0625939		Enforcer Chassis, PUC	1
20	0000110		Wheelbase Wheelbase - 192.00	1
21	0000070		GVW Rating GVW rating - 53,800 lbs	1
22	0649713		Frame Rails, 10.25" x 3.50" x .375", Saber FR/Enf	1
23	0020018		Frame Liner Not Req'd	1
24	0629940		Axle, Front, Oshkosh TAK-4, Non Drive, 22,800 lb, Enforcer	1
25	0010427		Suspension, Front TAK-4, 22,800 lb, Qtm/AXT/Imp/Vel/DCF/Enf	1
26	0087572		Shock Absorbers, KONI, TAK-4, Qtm/AXT/Imp/Vel/DCF/Enf	1
27	0000322		Oil Seals, Front Axle	1
28	0594821		Tires, Front, Goodyear, G296 MSA, 425/65R22.50, 20 ply	1
29	0019611		Wheels, Front, Alcoa, 22.50" x 12.25", Aluminum, Hub Pilot	1
30	0530461		Axle, Rear, Meritor RS30-185, 31,000 lb, Saber/Enforcer	1
31	0544253		Top Speed of Vehicle, 68 MPH	1
32	0635109		Suspen, Rear, Single Slipper Spring, 31,000 lb, Saber FR/Enforcer	1
33	0000485		Oil Seals, Rear Axle	1
34	0585004		Tires, Rear, Goodyear, G289 WHA, 315/80R22.50, 20 ply, Single	1
35	0019675		Wheels, Rear, Alcoa, 22.50" x 9.00", Aluminum-Steel, Hub Pilot, Single	1
36	0568081		Tire Balancing, Counteract Beads	1
37	0620570		Tire Pressure Monitoring, RealWheels, AirSecure, Valve Cap, Single Axle Qty, Tire Pressure Ind - 6	1

Line	Option	Type	Option Description	Qty
38	0003245		Axle Hub Covers w/center hole, S/S, Front Axle	1
39	0001960		Axle Hub Covers, Rear, S/S, High Hat (Pair)	1
40	0002045		Mud Flaps, w/logo front & rear	1
41	0010670		ABS Wabco Brake System, Single rear axle	1
42	0030185		Brakes, Knorr/Bendix 17", Disc, Front, TAK-4	1
43	0000740		Brakes, Meritor, Cam, Rear, 16.50 x 8.63"	1
44	0020784		Air Compressor, Brake, Cummins/Wabco 18.7 CFM	1
45	0637584		Brake Reservoirs, 5,376 Cubic Inch Minimum Capacity, Saber FR/Enforcer	1
46	0644228		Air Dryer, Wabco System Saver 1200 IWT, Heated, Saber FR/Enforcer	1
47	0000790		Brake Lines, Nylon	1
48	0000854		Air Inlet, w/Disconnect Coupling	1
			Location, Air Coupling(s) - a) DS Step Well, Forward	
			Qty, Air Coupling (s) - 1	
49	0795468		Engine, Cummins L9, 450 hp, 1250 lb-ft, W/OBD, EPA 2017, REPTO, Saber FR/Enf	1
50	0001244		High Idle w/Electronic Engine, Custom	1
51	0683056		Engine Brake, Cummins Turbo Brake (VGT), Accelerator Activated	1
52	0644227		Clutch, Fan, Air Actuated, Saber FR/Enforcer	1
53	0640477		Air Intake, Metal Screen, Saber FR/Enforcer	1
54	0794761		Exhaust System, 4", 2017 L9 Engine, Horizontal, Right Side	1
55	0788765		Radiator, Saber FR/Enforcer	1
56	0001090		Cooling Hoses, Rubber	1
57	0051125		Fuel Tank, 75 Gallon, Left Side Fill, Qtm/AXT/Vel/Imp/DCF/SFR/Enf	1
58	0001129		Lines, Fuel	1
59	0595087		DEF Tank, 4.5 Gallon, DS Fill, Forward of Rear Axle	1
			Door, Material & Finish, DEF Tank - Polished Stainless	
60	0552793		Not Required, Fuel Priming Pump	1
61	0552712		Not Required, Shutoff Valve, Fuel Line	1
62	0553019		Cooler, Engine Fuel, Imp/Vel, AXT/Qtm/Sab/DCF/SFR/Enf	1
63	0698720		Fuel Cap Retaining Chain With Holder	1
64	0642572		Trans, Allison 5th Gen, 3000 EVS P, w/Prognostics, Imp/Vel/DCF/SFR/Enf	1
65	0625329		Transmission, Shifter, 5-Spd, Push Button, 3000 EVS	1
66	0517604		Transmission Programming, Park to Neutral, PUC	1
67	0684459		Transmission Oil Cooler, Modine, External	1
68	0024895		Mode, Downshift, Aggressive downshift to 2nd, w/engine brake, 5 speed	1
69	0001370		Driveline, Spicer 1710	1
70	0669988		Steering, Sheppard M110 w/Tilt, TAK-4, Eaton Pump, w/Cooler	1
71	0605356		Steering Wheel, 4 Spoke without Controls, Saber FR/Enforcer	1
72	0690274		Logo/Emblem, on Dash	1
			Text, Row (1) One - Kingsville	
			Text, Row (2) Two - Fire	
			Text, Row (3) Three - Department	
73	0544802		Chocks, Wheel, SAC-44-E, Folding	1
			Qty, Pair - 01	
74	0544806		Mounting Brackets, Chocks, SAC-44-E, Folding, Horizontal	1
			Qty, Pair - 01	
			Location, Wheel Chocks - Left Side Rear Compt	
75	0012245		Bumper, 19" Extended, Saber FR/Enforcer	1
76	0640197		Tray, Hose, Center, 19" Bumper, Outside Air Horns	1
			Grating, Bumper extension - Grating, Rubber	
			Capacity, Bumper Tray - 21) 150' of 1.75"	
77	0630809		Cover, Aluminum Treadplate, One (1) D-Ring Latch, Hose Tray, Notched	1
			Stay arm, Tray Cover - b) Pneumatic Stay Arm	
78	0614646		No Lift & Tow Package, Imp/Vel, AXT, SFR/Enf	1
79	0002270		Tow Hooks, Chrome	1
80	0625646		Cab, Enforcer, 7010, PUC	1
81	0647919		Engine Tunnel, ISL, Saber FR/Enforcer	1
82	0610508		Rear Wall, Interior, Adjustable Seating, Not Available	1
83	0632103		Rear Wall, Exterior, Cab, Saber FR/Enforcer	1
			Material, Exterior Rear Wall - Aluminum Treadplate	
84	0644201		Cab Lift, Elec/Hyd, Saber FR/Enforcer	1
85	0695930		Grille, Bright Finished, Front of Cab, Dash CF/Enforcer	1

Line	Option	Type	Option Description	Qty
86	0647932		Not Required, Trim, S/S Band, Across Cab Face, AXT/Dash CF/Saber/Enforcer	1
87	0015440		No Chrome Molding, On side of cab	1
88	0521669		Mirrors, Retractable, West Coast Style, Htd/Rmt, w/Htd/Rmt Convex	1
89	0648170		Door, Half-Height, Saber FR/Enforcer 4-Door Cab, Raised Roof	1
			Key Model, Cab Doors - 751	
90	0655543		Door Panel, Brushed Stainless Steel, Saber/Enforcer 4-Door Cab	1
91	0528958		Not Required, Controls, Electric Window, AXT, Quantum, Saber, Enforcer, Dash CF	1
92	0638310		Steps, 4-Door Cab, Saber FR/Enforcer	1
			Step Well Material - Aluminum Treadplate	
93	0770194		Handrail, Exterior, Knurled, Alum, 4-Door Cab	1
94	0634786		Lights, Cab and Crew Cab Access Steps, P25, LED w/Bezel, 1Lt Per Step 6lts	1
95	0583698		Fenders, S/S on cab, Extra Wide - Saber/Enf	1
96	0042105		No Windows, Side of Crew Cab	1
97	0012090		Not Required, Windows, Front/Side of raised roof	1
98	0779033		Not Required, Windows Rear of Crew Cab, Saber FR/Enforcer	1
99	0607217		Mounting Provisions, 3/16" Alum, Full Engine Tunnel, Saber FR/Enforcer	1
			Mounting Provision Spacing - 1.00"	
			Material Finish, Cab Interior - Painted	
100	0797212		Cab Interior, Vinyl Headliner, Saber FR/Enforcer, CARE	1
			Color, Cab Interior Vinyl/Fabric - a) Silver/Gray	
			Engine Tunnel Cover - Painted	
			Cab Interior Rear Wall Material - Painted Aluminum	
101	0012430		Cab Interior, paint color	1
			Color, Cab Interior Paint - i) fire smoke gray	
102	0012101		Floor, Aluminum Treadplate, Cab & Crew Cab, Saber/Enforcer, CARE	1
103	0644195		Heater/Defroster, Saber FR/Enforcer	1
104	0644194		Air Conditioning, Saber FR/Enforcer	1
105	0639675		Sun Visor, Smoked Lexan, AXT, Dash CF, Imp/Vel, Saber FR/Enforcer	1
			Sun Visor Retention - No Retention	
106	0634328		Grab Handles, Driver and Officer Door Posts, Saber FR/Enforcer	1
107	0693439		Lights, Engine Compartment, Custom, Auto Sw, w/Fld Chk Dr Wln 3SC0CDCR, 3" LED Trim	1
			Qty, - 01	
108	0631830		Fluid Check Access, Saber FR/Enforcer, Arrow XT	1
109	0583042		Side Roll and Frontal Impact Protection	1
110	0622619		Seating Capacity, 4 Seats	1
111	0636955		Seat, Driver, Pierce PSV, Air Ride, High Back, Safety, Saber FR/Enforcer	1
112	0636943		Seat, Officer, Pierce PSV, Fixed, High Back, Safety, Saber FR/Enforcer	1
113	0620420		Radio Compartment, Below Non-Air Ride Seat, Saber FR/Enforcer	1
114	0768250		Cabinet, Rear Facing, LS, 23 W x 40.25 H x 26.75 D, Ext Acc Only, SFR/Enf	1
			Light, Short Cabinet - Pierce, Exterior, Right Side	
			Scuffplate, Door Pan, Material/Finish - S/S, Polished	
			Material Finish, Shelf - Painted - Cab Interior	
			Shelf/Tray, Cabinet - (1) Shelf, Adjustable, 1.25" Up-Turned Lip	
			Door, Cab Exterior Cabinet - Double Pan, Non-Locking	
			Door, Exterior Stop - Stay Arm	
			Louvers, Cabinet - 0-No Louvers	
115	0102783		Not Required, Seat, Rear Facing C/C, Center	1
116	0767450		Cabinet, Rear Facing, RS, 22 W x 43 H x 26.75 D, Web, Ext Acc, SFR/Enf	1
			Type of fastener - 1" side release	
			Restraint Location - Bottom (towards the ground)	
			Light, Short Cabinet - Pierce, Exterior, Right Side	
			Scuffplate, Door Pan, Material/Finish - S/S, Polished	
			Material Finish, Shelf - Painted - Cab Interior	
			Shelf/Tray, Cabinet - (1) Shelf, Adjustable, 1.25" Up-Turned Lip	
			Door, Cab Exterior Cabinet - Double Pan, Non-Locking	
			Door, Exterior Stop - Stay Arm	
			Louvers, Cabinet - 0-No Louvers	
117	0632948		Seat, Forward Facing C/C, DS Outboard, Pierce PSV, Hi-Back, Foldup, Safety, SFR/Enf	1
118	0783470		Cabinet, Forward Facing, Center, 42 W x 40 H x 24.75 D, Roll, SFR/Enf	1
			Light, Short Cabinet - Pierce, Interior, Right Side	
			Material Finish, Shelf - Painted - Cab Interior	

Line	Option	Type	Option Description	Qty
118			Shelf/Tray, Cabinet - (2) Shelves, Adjustable, 1.25" Up-Turned Lip Door, Cab Interior Cabinet - Rollup, Amdor, White, Locking #751 Louvers, Cabinet - 0-No Louvers	
119	0632582		Seat, Forward Facing C/C, PS Outboard, Pierce PSV, Hi-Back, Foldup, Safety, SFR/Enf	1
120	0042359		Upholstery, Seats In Cab, All Vinyl, CARE Color, Cab Interior Vinyl/Fabric - a) Silver/Gray Qty, - 04	4
121	0511471		No SCBA Brackets Required In Cab Seats, Imp/Vel, AXT 2010, Qtm 2010, Dash CF	1
122	0603866		Seat Belt, Dual Retractor, ReadyReach, Saber FR/Enforcer Seat Belt Color - Red	1
123	0602464		Helmet Storage, Provided by Fire Department, NFPA 2016	1
124	0647647		Lights, Dome, FRP Dual LED 4 Lts Color, Dome Lt - Red & White Color, Dome Lt Bzl - Black Control, Dome Lt White - Door Switches and Lens Switch Control, Dome Lt Color - Lens Switch	1
125	0549393		Handlts, (4) Streamlight, Survivor C4 LED, 12v, Orange, 90509 Fast Charge Location, Lights - one light mounted on DS just behind LOC 59 at top of engine mounting plate close to driver. One light mounted on PS dash just to the left of the grab handle. Two lights mounted in rear of cab in the ceiling one each side of middle seats	1
126	0603606		Cab Instruments, Ivory Gauges, Chrome Bezels, Enf MUX Emergency Switching - Individual Switches	1
127	0509511		Air Restriction Indicator, Imp/Vel, AXT, Dash CF, Enf MUX	1
128	0509042		Messages, Open Door/Do Not Move Truck, MUX w/Color Display	1
129	0622798		Switching, Cab Instrument Lower Console & Overhead, Rocker MUX, Enforcer	1
130	0644179		Wiper Control, 2-Speed with Intermittent, Saber FR/Enforcer	1
131	0547505		Wiring, Spare, 10 A 12V DC 1st Qty, - 01 12vdc power from - Battery direct Wire termination - Butt Splice Location - run wire to rear of engine tunnel. Please leave a coil so customer has enough to move	1
132	0548004		Wiring, Spare, 15 A 12V DC 1st Qty, - 03 12vdc power from - Battery direct Wire termination - 15 amp power point plug Location, Spare Wiring - Officer Dash, Engine Tunnel - Officer's Side and PS RF EMS compart mid height located on rear wall and as close to the innermost side	3
133	0610968		Wiring, Spare, 2.0 A 12V DC, USB Termination Blue Sea 1016 1st Qty, - 01 12vdc power from - Battery direct Location - Location 9	1
134	0044166		Swivel Mount, Heavy Duty, Fill in Blank Feature Location - Overhead center Qty, - 01 Fill in Blank - Customer will install their radio here	1
135	0615386		Vehicle Information Center, 7" Color Display, Touchscreen, MUX System Of Measurement - US Customary	1
136	0606249		Vehicle Data Recorder w/CZ and Overhead Display Seat Belt Monitor	1
137	0562774		Install Customer Provided Thermal Camera(s), Charger Only Location - To be Determined Qty, - 01	1
138	0559156		Install Customer Provided Two-Way Radio(s) Location - To be determined Qty, - 01	1
139	0559512		Install Customer Provided MDT, Complete (Qty) Location - To be Determined Qty, - 01	1
140	0559503		Install Customer Provided Portable Radio Charger(s) Location - To be Determined Qty, - 04	4

Line	Option	Type	Option Description	Qty
141	0597940		Install Customer Provided Two-Way Radio Speaker(s) Location - To be determined Qty, - 01	1
142	0699100		Install Customer Provided Key Storage, Knox Box, in Cab Location - To be Determined Qty, - 01	1
143	0696443		Antenna Mount, Custom Chassis, Cable Routed to Overhead Switch Area Location - to the overhead swivel Qty, - 01	1
144	0653526		Camera, Pierce, Driver Mux, Rear Camera Only Camera System Audio - Not Provided	1
145	0683718		Recess, Rear Vision Camera Into Lightstick Housing	1
146	0615112		Pierce Command Zone, Advanced Electronics & Control System, Enforcer, WiFi	1
147	0624253		Electrical System, Enforcer MUX	1
148	0079166		Batteries, (4) Exide Grp 31, 950 CCA ea, Threaded Stud	1
149	0008621		Battery System, Single Start, All Custom Chassis	1
150	0002698		Battery Compartment, Saber/Enforcer	1
151	0531315		Charger, Sngl Sys, IOTA, DSL-75, 75 Amp, Kussmaul 091-94-12 Ind, Qtm/Enf/SFR	1
152	0012782		Location, Charger, Front Left Side Body Compartment Location, Battery Chrgr/Cmpr - High On Left Wall	1
153	0530952		Location, Bat Chrg Ind, DS Behind Crew Cab Door	1
154	0016857		Shoreline, 20A 120V, Kussmaul Auto Eject, 091-55-20-120, Super Qty, - 01 Color, Kussmaul Cover - b) red Shoreline Connection - the battery charger and receptacle in the EMS	1
155	0634791		Shoreline Cab Loc, Behind DS Crew Cab Dr	1
156	0647729		Alternator, 320 amp, Delco Remy 40SI	1
157	0092582		Load Manager/Sequencer, MUX Enable/Disable Hi-Idle - e) High Idle enable	1
158	0648596		Headlights, Rectangular Halogen, AXT/Dash CF/Saber/Enforcer	1
159	0775055		Light, Directional, W/in C6T* LED Arrow, Common Bzl, Above Headlts, Sab/Enf Color, Lens, LED's - Clear	1
160	0620054		Light, Directional/Marker, Intermediate, Weldon 9186-8580-29 LED 2lts	1
161	0647802		Lights, Clearance/Marker/ID, Front, P25 LED 5 Lts, Saber FR/Enforcer	1
162	0647899		Lights, Directional/Marker, Cab Front Side, Weldon 9186-8580-29 LED, Sab/Enf	1
163	0664481		Bracket, License Plate & Light, P25 LED	1
164	0769420		Lights, Perimeter Cab, Amdor AY-LB-12HW020 LED 4Dr Z location -	1
165	0769559		Lights, Perimeter Pump House, Amdor AY-LB-12HW012 LED 2lts	1
166	0589905		Alarm, Back-up Warning, PRECO 1040	1
167	0770056		Lights, Perimeter Body, Amdor AY-LB-12HW020 LED 2lts, Rear Step Control, Perimeter Lts - Parking Brake Applied	1
168	0566799		Lights, Step, P25 LED 4lts, Ign, Parking Brake Activated	1
169	0692048		Light, FRC, 12V SPA260-Q15* LED, Surface Mount 2nd Qty, - 01 Switch, Lt Control 1 DC, 1 - a) DS Switch Panel Switch, Lt Control 2 DC, 2 - f) Pump Operator's Panel Switch, Lt Control 3 DC, 3 - d) No Control Switch, Lt Control 4 DC, 4 - d) No Control Color, FRC/Rom Lt Housing - FRC, Chrome Bezel Location, 12/24 Volt Lights - DS Body, Forward, 1lt	1
170	0692052		Light, FRC, 12V SPA260-Q15* LED, Surface Mount 1st Qty, - 01 Switch, Lt Control 1 DC, 1 - a) DS Switch Panel Switch, Lt Control 2 DC, 2 - f) Pump Operator's Panel Switch, Lt Control 3 DC, 3 - d) No Control Switch, Lt Control 4 DC, 4 - d) No Control Color, FRC/Rom Lt Housing - FRC, Chrome Bezel Location, 12/24 Volt Lights - PS Body, Forward, 1lt	1
171	0709739		Light, Visor, FRC, 12V FCA851-V20-*, LED 1st Qty, - 01 Location, driver's/passenger's/center - Centered Switch, Lt Control 1 DC, 1 - a) DS Switch Panel	1

Line	Option	Type	Option Description	Qty
171			Switch, Lt Control 2 DC,2 - f) Pump Operator's Panel Switch, Lt Control 3 DC,3 - d) No Control Switch, Lt Control 4 DC,4 - d) No Control Color, Lt Housing - White	
172	0532358		Not Required, Deck Lights, Other Hose Bed & Rear Lighting	1
173	0645877		Lights, Hose Bed, Sides, Dual LED Light Strips Control, Hose Bed Lts - With Perimeter Scene Lts	1
174	0709438		Light, Walking Surf, FRP Flood, LED	1
175	0002928		Electrical Diagrams	1
176	0645864		Lights, Rear Scene, FRC, SPA900-Q70 Location, Lights - One mounted high each side of rear bulkheads Control, Rear Scene Lts - Cab Switch Panel DS and Body Switch, DS Rear Bulkhead	1
177	0545073		Amp Draw Report, NFPA Current Edition	1
178	0002758		Amp Draw, NFPA/ULC Radio Allowance	1
179	0518282		Pumper, PUC, Aluminum	1
180	0554271		Body Skirt Height, 20"	1
181	0516514		Tank, Water, 1000 Gallon, Poly, Rectangular Form Fitting, PUC	1
182	0003405		Overflow, 4.00" Water Tank, Poly	1
183	0028104		Foam Cell Required	1
184	0633066		Sleeve through Tank Qty, Sleeve - 1 Water Tank Sleeve - Plumbing/Hydraulic Diameter - 3" Plumbing	1
185	0553729		Not Required, Restraint, Water Tank, Heavy Duty	1
186	0540989		Tank Fill, Direct, On Main Intake Valve, 2.50", Automatic, PUC, Akron Qty, - 01 Location, driver's/passenger's/center - Left	1
187	0003424		Not Required, Dump Valve	1
188	0048710		Not Required, Jet Assist	1
189	0030007		Not Required, Dump Valve Chute	1
190	0514778		Not Required, Switch, Tank Dump Master	1
191	0597043		Body Height, PUC Body Height - 92.00"	1
192	0199241		Hose Bed, Aluminum, Pumper, PUC	1
193	0003482		Hose Bed Capacity, Additional Capacity, Hosebed - 500' of 3.00", 1000' of 5.00", 300' of 3.00"	1
194	0676492		Divider, Hose Bed, .25" Unpainted, Angled at the Rear, w/Handhold Qty, Hosebed Dividers - 2	2
195	0591033		Hose Restraint, Hose Bed, Vinyl, Top and Rear Color, Vinyl Cover - a) red Type of fastener - bungee cord and hook/corner snaps-Sides of Hosebed Type of fastener, Rear - seat belt buckle - bottom of hosebed Type of fastener, Front - bungee cord and hook - Front Hosebed Vinyl flap weight - Lead Shot Weighted	1
196	0037027		Lettering, Hose Bed Cover, White Reflective on Rear Flap Qty, Lettering - 03 Size, Lettering, Reflect - 10 Lettering, Hosebed - KFD	3
197	0611509		Running Boards, Flip Out, PUC	1
198	0685333		Tailboard, 16" Deep, Full Width, PUC	1
199	0690029		Wall, Rear, Body Material, PUC, PUC Tanker, PRM	1
200	0003531		Tow Bar, Under Tailboard	1
201	0656764		Construction, Compt, Alum, Pumper, PUC	1
202	0503804		LS 189" Rollup, (1) 62" Fwd, (1) 52" Rr, Full Height & Depth Front & Rear, PUC	1
203	0503803		RS 189" Rollup, (1) 62" Fwd, (1) 52" Rr, Full Height & Depth Front & Rear, PUC	1
204	0692733		Doors, Rollup, Gortite, Side Compartments Qty, Door Accessory - 06 Color, Roll-up Door, Gortite - Painted to Match Lower Body Latch, Roll-up Door, Gortite - Non-Locking Liftbar	6
205	0557309		Rear - Rollup Dr/40.50" FF, w/Tailboard, PUC	1
206	0692743		Door, Gortite, Rollup, Rear Compartment, PUC Color, Roll-up Door, Gortite - Satin finish Latch, Roll-up Door, Gortite - Non-Locking Liftbar	1

Line	Option	Type	Option Description	Qty
207	0689549		Lights, Compt, Pierce LED, Dual Light Strips, Each Side of Door Location - all Qty, - 07	7
208	0515679		189" Hatch, (2) Lift-up, 21" Wide, Both Sides, PUC Size, Hatch Compt, Height - 22.00"	1
209	0688124		Lights, Hatch Compt, LED Strip Light, 189", Both Sides	1
210	0687145		Shelf Tracks, Recessed, PUC/3rd Generation	1
211	0600350		Shelves, Adj, 500 lb Capacity, Full Width/Depth, Predefined Locations Qty, Shelf - 07 Material Finish, Shelf - Painted - Spatter Gray Location, Shelves/Trays, Predefined - RS1-Centered, RS1-Upper Third, LS1-Centered, LS3-Upper Third, LS1-Upper Third, LS3-Transition Point and B1-Upper Third	7
212	0667235		Cable, Single Hand Operation, Tilt/Slide Out, Utility Trays Location - RS2 Qty, Tray (slide-out) - 01	1
213	0767212		Tray, 215 lb, Tilt/Slide-Out, 50 Deg, Double Tray, w/SCBA Mounting, 4 Packs,CARE Qty, Tray (slide-out) - 01 Location, Tray - RS2 Material Finish, Tray - Painted - Spatter Gray	1
214	0647772		Tray, Floor Mounted, Slide-Out, 500lb, 2.00" Sides, 3G Qty, - 02 location - LS1, B1 Material - paint to match compt interior	2
215	0544614		Toolboard, Swing-out, Alum, .188", Peg Board, 3G Qty - 1 Location, Pivot - Back Mounting, Toolboard - Adjustable Frt-back Hole Diameter, Pegboard/Toolboard - .203" diameter Finish, Pegboard/Toolboard - Painted - Spatter Gray Location, Toolboard - LS2	1
216	0709346		Toolboard, Slide-out, Alum, .188", Peg Board, Predefined Locations Qty, - 02 Mounting, Toolboard - Adjustable side-side Hole Diameter, Pegboard/Toolboard - .203" diameter Finish, Pegboard/Toolboard - Painted - Spatter Gray Location, Partition/Toolboard, Predefined - RS3- 10.00" From Forward Door Frame and RS3- 20.00" From Forward Door Frame	2
217	0601207		Mounting, Backboards, Above Crosslays, w/Velcro Straps, PUC Qty, - 02 Size - 18"x72"x3"	2
218	0762913		Divider, Vertical Location - RS3 ???inches from rear wall Qty, - 01 Material Finish, Partition - Painted - Spatter Gray	1
219	0034000		Louvers, Additional, Per Compt Location - LS1 Qty, Comp. Accessory - 01	1
220	0524973		Partition, Trans Rear Compt, PUC Qty, Partition - 02 Location, Partition - c) both sides	2
221	0659095		Pegboard, 3/16" Alum, Back Wall Compt, w/Track Qty, Comp. Accessory - 03 Hole Diameter, Pegboard/Toolboard - .203" diameter Finish, Pegboard/Toolboard - Painted - Spatter Gray Location, Pegboard Rear Compt Wall - LS2, LS3 and RS1	3
222	0063064		Rub Rail, Aluminum Extruded, Side of Body, 3rd Gen Body	1
223	0515441		Fender Crowns, Rear, S/S, W/Removable Fender Liner, Pumper, 3rd Gen Material Finish, Fender Liner - Brushed Stainless	1
224	0519849		Not Required, Hose, Hard Suction	1
225	0527021		Handrails Located @ Front Body	1
226	0025450		Handrails, Rear Bulkhead	1
227	0000941		No Rear Hose Bed Handrail Required	1

Line	Option	Type	Option Description	Qty
228	0519354		Handrail, Extra - 12"	1
			Location, Handrails - passenger side rear bulkhead below hatch compartment door	
			Qty, Handrails - 01	
229	0636301		Compt, Extinguisher (2) in Fender Panel, Triangular Door	2
			Location, Bracket/comp. - passenger side rear and passenger side forward	
			Qty, - 02	
			Door Finish, Fender Compt - Polished	
			Latch, Air Bottle Compt - Southco C2, Chrome, Non-Locking	
			Insert, Air Bottle Compt - Dura-Surf Lining and Strap	
230	0657651		Compt, Air Bottle, Double, Full Width Door, Fender Panel	2
			Qty, Air Bottle Comp - 2	
			Door Finish, Fender Compt - Polished	
			Location, Fender Compt - Double - LS Fwd and Double - LS Rear	
			Latch, Air Bottle Compt - Southco C2, Chrome, Non-Locking	
			Insert, Air Bottle Compt - Rubber Matting	
231	0004205		Holder, Air Bottle, Zico Model UH-6-30-3-SF, Mounted in Compt w/Tracks	4
			Qty, Bracket - 04	
			Location, Bracket/comp. - RS2	
232	0024210		Storage Bin, Air Bottle	4
			Location, Bracket/comp. - RS2 two mounted under each tray for a total of 4	
			Qty, Bottle Bin - 04	
233	0004225		Ladder, 24' Duo-Safety 900A 2-Section	1
234	0004230		Ladder, 14' Duo-Safety 775A Roof	1
235	0638382		Rack, Ladders, in LS Full Depth Body, PUC	1
			Door, Material & Finish, Ladder Storage - c) smooth aluminum	
			Latch, Door Ladder Storage - D-Handle latch	
236	0014245		Ladder, 10' Duo-Safety Folding 585A, w/Mounting	1
			Location, Folding Ladder - DS Pike Pole Compt	
237	0004259		Slides, Dura-Surf, Ladder Storage Rack	1
238	0554097		Pike Pole, 12' DUO Safety, Fiberglass, Pumper NFPA Classification	1
			Qty, Pike Poles - 1	
			Location - Long tool storage compartment on DS	
239	0789537		Pike Pole, 6' DUO Safety, Fiberglass	1
			Qty, Pike Poles - 1	
			Location, Pike Pole - Long Tool Storage - DS	
240	0539402		Compt, Pike Poles/Fld Ldr In Upper Bdy (1) LS, Long Storage (1) RS, Sm Alum, PUC	1
241	0521734		No Steps Required, Front Of Body, PUC	1
242	0586586		Steps, Folding, Rear of Body, w/LED, Trident, PUC	1
			Coating, Step - black	
243	0591914		Step, Folding - Extra, Body Only, Black, w/LED, Trident	2
			Qty, Folding Step - 02	
			Location, Steps Additional - RS Rear Bulkhead - 2	
244	0524222		Step, Full Width, Rear Of Body, 8", Below Hose Bed, PUC	1
245	0515695		Pump, Pierce, 1500 GPM, Single Stage, PUC	1
246	0515822		Seal, Mechanical, Silicon Carbide, PUC Pump	1
247	0515705		Gear Case, Pierce Pump, REPTO-Clutch Drive	1
248	0521309		Pumping Mode, Pump and Roll/Stationary, Basic, PUC	1
249	0515829		Pump Shift, Sure-Shift	1
250	0515833		Transmission Lock-up, Not Req'd, Park to Neutral, Pump, PUC	1
251	0515835		Auxiliary Cooling System, PUC	1
252	0014486		Not Required, Transfer Valve, Stage Pump	1
253	0783096		Valve, Relief Intake, Trident Air Max, Control at Operator Panel	1
			Fill in Blank - 125	
254	0515838		Controller, Pressure, Pierce, PUC	1
255	0072153		Primer, Trident, Air Prime, Air Operated	1
256	0780359		Manuals, Pump, (2) Total, Electronic Copies, Pierce PUC Pump	1
257	0602496		Plumbing, Stainless Steel and Hose, Single Stage Pump, PUC	1
258	0795135		Plumbing, Stainless Steel, w/Foam System	1
259	0517852		Inlets, 6.00" - 1500 GPM, Pierce PUC Pump	1

Line	Option	Type	Option Description	Qty
260	0602448		Cap, Main Pump Inlet, Provided by Fire Department, NFPA 2016	1
261	0084610		Valves, Akron 8000 series- All	1
262	0004660		Inlet, Left Side, 2.50"	1
263	0029147		Not Required, Inlet, Right Side	1
264	0520002		Valve, Inlet(s) Recessed, Side Cntrl, PUC	1
			Qty, Inlets - 1	
265	0521137		Anode, Zinc, Pair, Pump Inlets, PUC	1
266	0004700		Control, Inlet, at Valve	1
267	0092569		No Rear Inlet (Large Dia) Requested	1
268	0092696		Not Required, Cap, Rear Inlet	1
269	0064116		No Rear Inlet Actuation Required	1
270	0009648		No Rear Intake Relief Valve Required on Rear Inlet	1
271	0092568		No Rear Auxiliary Inlet Requested	1
272	0563738		Valve, .75" Bleeder, Aux. Side Inlet, Swing Handle	1
273	0520277		Tank to Pump, (1) 3.00" Valve, 4.00" Plumbing, PUC	1
274	0595508		Outlet, Tank Fill, 1.50", PUC	1
275	0516755		Outlet, Left Side, 2.50" (2), PUC	1
276	0766761		Outlet, Right Side, 2.50", (1), Electric Akron 9335 Controller, PUC	1
			Qty, Discharges - 01	
277	0766992		Outlet, Right Side, 4" w/4" Valve, Akron 9335 Elec Controller, PUC	1
278	0649939		Outlet, Front, 1.50" w/2" Plumbing	1
			Fitting, Outlet - 1.50" NST with 90 degree swivel	
			Drain, Front Outlet - Automatic	
			Location, Front, Single - top of right bumper	
279	0516777		Outlet, Rear, 2.50", (1), Thru Tank, PUC	1
			Qty, Discharges - 01	
			Location, Outlet - a) right side	
280	0537394		Not Required, Outlet, Rear, Additional, PUC	1
281	0085076		Caps for 1.50" to 3.00" Discharge, VLH	1
282	0563739		Valve, 0.75" Bleeder, Discharges, Swing Handle	1
283	0055095		Not Required, Elbow, Left Side Outlets, 2.50"	1
284	0021134		Not Required, Elbow, Right Side Outlets	1
285	0045091		Elbow, Rear Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
286	0537395		Not Required, Elbow, Rear Outlets, Additional	1
287	0527969		Cap, Large Dia Outlet, 4.00", IPO Elbow	1
288	0766941		Control, Outlets, Swing Handle, Elec Right Outlets Akron 9335 w/Press Disp, PUC	1
289	0516860		Outlet, 3.00" Deluge w/2.50" Valve, PUC	1
290	0563671		Monitor, Akron 3431 Hi-Riser- No Ground Base	1
291	0091921		Nozzle, TFT MST-4NJ Tips w/ XF-SS10 Shaper	1
292	0005072		Deluge Mount, 3" ANSI 4 Bolt Flange	1
293	0587982		Crosslays, Low Mount, (2) 1.50", Full Width, 200', W/Poly Trays, PUC	1
294	0516878		Crosslay, (1) 2.50" Std Cap, W/ Poly Tray, PUC	1
295	0533672		Not Required, Hose Restraint, Crosslay, PUC	1
296	0534833		Hose Restraint, Crosslay, Heavy Nylon Web, Top & Ends	2
			Qty, - 02	
297	0682570		Hose Bed Openings as Wide as Possible, IPOS, Crosslays, PUC	1
298	0676021		Foam Sys, Husky 3, Single Agent, PUC, Multi Select Feature	1
			Discharge, Foam Locations - Crosslay Lower Rear, Crosslay Lower	
			Front, Crosslay Upper Rear, Front Bumper Left Side and Rear Outlet Right Side	
			Discharge, Foam Locations - Crosslay Lower Rear, Crosslay Lower	
			Front, Crosslay Upper Rear, Front Bumper Left Side and Rear Outlet Right Side	
299	0012126		Not Required, CAF Compressor	1
300	0592527		Refill, Foam Tank, Integral, Husky 3	1
301	0553150		Demonstration, Foam System and CAFS, Dealer Provided, Siddons-Martin	1
			Emergency	
302	0530519		Foam Cell, 30 Gallon, Not Reducing, PUC	1
			Type of Foam - Class "A"	
			Foam, Brand Name - Phoscheck	
303	0697589		Drain, 1.00", Foam Tank #1, Husky 3 Foam System, Quarter Turn	1
304	0091079		Not Required, Foam Tank #2	1
305	0091112		Not Required, Foam Tank #2 Drain	1
306	0515692		Pump Operators Panel, 31", Control Zone, PUC	1

Line	Option	Type	Option Description	Qty
307	0032479		Pump Panel Configuration, Control Zone	1
308	0516975		Material, Pump Panels, Operators Brushed Stainless, Sides Brushed Stainless, PUC	1
309	0516978		Pump and Plumbing Access, Simple Tilt Service, PUC	1
310	0520016		Not Required, Pumphouse Structure, PUC	1
311	0516983		Gauges, Engine, Included With Pierce Pressure Controller, PUC	1
312	0005601		Throttle Included w/ Pressure Controller	1
313	0549333		Indicators, Engine, Included with Pressure Controller	1
314	0511078		Gauges, 4.00" Master, Class 1, 30"-0-600psi	1
315	0511100		Gauge, 2.00" Pressure, Class 1, 30"-0-400psi	1
316	0612566		Gauge, Water Level, Pierce, In pressure Controller, PUC Included w/Color Display	1
317	0094050		Water Level Gauge, WIn PSTANK, LED 1-Light, 4-Level, PMFD	2
			Qty, - 02	
			Activation, Water Level G - pb) parking brake is applied	
			Location, Water Level Gauge - Each Side Custom Cab	
318	0062992		Gauge, Foam Level, (1) Tank, Class 1, 5lt	1
319	0520243		Light, Pump Operator & Panel, Side Ctrl, PUC	1
320	0606694		Air Horns, (2) Hadley, 6" Round, In Bumper	1
321	0606835		Location, Air Horns, Bumper, Each Side, Outside Frame, Outboard (Pos #1 & #7)	1
322	0525667		Siren, WIn 295SLSA1, 100 or 200 Watt	1
323	0517025		Lights, Tail, Wrap-around, Stop/Tail, Turn & Backup LED, Tri-Cluster	1
324	0510206		Location, Elect Siren, Recessed Overhead In Console	1
			Location, Elec Siren - Overhead, DS Inside Sw Pnl	
325	0085910		Lights, Backup Included in Signal Cluster	1
326	0088869		Lights, Clearance/Marker/ID, Rear, Truck-Lite 26250R LED 7Lts	1
327	0076156		Control, Elec Siren, Head Only	1
328	0601306		Speaker, (1) WIn, SA315P, w/Pierce Polished Stainless Steel Grille, 100 watt	1
			Connection, Speaker - siren head	
329	0543751		Light, Do Not Move Apparatus	1
			Alarm, Do Not Move Truck - Pulsing Alarm	
330	0601556		Location, Speaker, Frt Bumper, Recessed, Left Side, Outside Frame, Inbrd (Pos 6)	1
331	0520326		Light, Pump Compt, PUC	1
332	0606710		Lightbar, WIn, Freedom IV-Q, 72", RR_R_W____W_R_RR	1
			Filter, Whl Freedom Ltbrs - No Filters	
333	0016380		No Additional Lights Req'd, Side Zone Upper	1
334	0540384		Lights, Front Zone, WIn M6*C LED, Clear Lens, in Common Bzl	1
			Color, Lt DS Front - Red	
			Color, Lt PS Front - Red	
335	0006063		Control, Air Horn, Horn Ring, PS Foot Sw	1
336	0540679		Lights, Side Zone Lower, WIn M6*C LED, Clear Lens 2pr	1
			Location, Lights Front Side - b)each side bumper	
			Color, Lt Side Front - Red	
			Color, Lt Side Rear - Red	
			Location, Lights Rear Side - Over Rear Wheels	
337	0540783		Lights, Rear Zone Lower, WIn M6*C LED, Clear Lens	1
			Color, Lt DS Rear - b) DS Rear Lt Blue	
			Color, Lt PS Rear - r) PS Rear Lt Red	
338	0541155		Lights, Rear/Side Up Zone, WIn M9*C LED, Clear Lens 4lts	1
			Color, Lt, Side Rear Upper DS - Side Rear Upper Red	
			Color, Lt, Side Rear Upper PS - Side Rear Upper Red	
			Color, Lt, Rear Upper DS - r) DS Rear Upper Red	
			Color, Lt, Rear Upper PS - r) PS Upper Rear Red	
339	0534786		No Hose Bed Warn Light Brackets Required, PUC	1
340	0791493		Light, Traffic Directing, WIn TAM65 36" Long LED	1
			Activation, Traffic Dir L - Not Connected	
341	0529858		Location, Traf Dir Lt, Recessed Within Trdplt Step	1
342	0530281		Location, Traf Dir Lt Controller, Center Console in Sw Pnl	1
343	0006551		Not Required, Lights, Rear Upper Zone Blocking	1
344	0781579		Receptacle, 15/20A 120V 3-Pr 3-Wr, NEMA 5-20R SB Dup, 1st, Interior Cab	3
			Qty, - 03	
			Location 1 - To be Determined	
			AC Power Source - Shoreline	
			Cover, Receptacle - Interior SS Wall Plate(s)	

Line	Option	Type	Option Description	Qty
345	0519934		Not Required, Brand, Hydraulic Tool System	1
346	0007150		Bag of Nuts and Bolts	1
			Qty, Bag Nuts and Bolts - 1	
347	0602516		NFPA Required Loose Equipment, Pumper, NFPA 2016, Provided by Fire Department	1
348	0602407		Soft Suction Hose, Provided by Fire Department, Pumper NFPA 2016 Classification	1
349	0027023		No Strainer Required	1
350	0602538		Extinguisher, Dry Chemical, Pumper NFPA 2016 Class, Provided by Fire Department	1
351	0602360		Extinguisher, 2.5 Gal. Pressurized Water, Pumper NFPA 2016, Provided by Fire Dept	1
352	0602679		Axe, Flathead, Pumper NFPA 2016 Classification, Provided by Fire Department	1
353	0602667		Axe, Pickhead, Pumper NFPA 2016 Classification, Provided by Fire Department	1
354	0559682		Paint, Two Tone, Cab, w/Shield, Custom Cab	1
			Paint Color, Predefined - #90 Red	
			Paint Color, Upper Area, Predefined - #101 Black	
355	0646897		Paint Chassis Frame Assy, E-Coat, Standard	1
			Paint Color, Frame Assembly, Predefined - Standard Black	
356	0693797		No Paint Required, Aluminum Front Wheels	1
357	0687653		Paint, Rear Wheels, Single Axle, Alum-Stl	1
			Paint, Wheels - Red #90	
358	0007230		Compartment, Painted, Spatter Gray	1
359	0544129		Reflective Band, 1"-6"-1"	1
			Color, Reflect Band - A - e) black	
			Color, Reflect Band - B - p) black	
			Color, Reflect Band - C - za) black	
360	0007357		Reflective on Front Bumper	1
361	0593732		Stripe, Chevron, Rear, Diamond Grade, Pumper, PUC	1
			Color, Rear Chevron DG - fluorescent yellow green	
362	0027341		Jog, In Reflective Stripe, Single or Multiple	1
			Qty, - 1	
363	0065687		Stripe, Reflective, Cab Doors Interior	1
			Color, Reflective - a) white	
364	0033179		Lettering Specifications, Reflective	1
365	0686162		Lettering, Reflective, 3.00", Each	21
			Qty, Lettering - 21	
			Outline, Lettering - Outline and Shade	
366	0686002		Lettering, Reflective, 8.00", Each	4
			Qty, Lettering - 04	
			Outline, Lettering - Outline and Shade	
367	0685993		Lettering, Reflective, 10.00", Each	4
			Qty, Lettering - 04	
			Outline, Lettering - No Outline or Shade	
368	0686013		Lettering, Reflective, 6.00", Each	6
			Qty, Lettering - 06	
			Outline, Lettering - Outline and Shade	
369	0686039		Lettering, Reflective, 2.00", (41-60)	1
			Outline, Lettering - Outline and Shade	
370	0685985		Lettering, Reflective, 12.00", Each	8
			Qty, Lettering - 08	
			Outline, Lettering - Outline and Shade	
371	0685978		Lettering, Reflective, 18.00", Each	4
			Qty, Lettering - 04	
			Outline, Lettering - No Outline or Shade	
372	0686005		Lettering, Reflective, 7.00", (21-40)	1
			Outline, Lettering - Outline and Shade	
373	0669222	SP	Emblem, American Flag, Waving, 16.00" H x 184.00" W, Pair	1
			Qty, - 1	
			Location, Emblem - Upper section of the body on each side	
374	0056505		Emblem, "Honoring America's Bravest" w/Helmet, Color Image, Std, Pair	1
			Qty, - 1	
			Location, Emblem - One each side of Ext access doors	
375	0695610		Emblem, Reflective, Per Dept. Submittal, Each	3
			Qty, - 03	

Line	Option	Type	Option Description	Qty
375			Location, Emblem - Cab doors and rear rollup Size, Dept Seal, Reflect - 16" - 18"	1
376	0772003		Manual, Fire Apparatus Parts, USB Flash Drive, Custom Qty, - 01	1
377	0772037		Manual, Chassis Service, USB Flash Drive, Custom Qty, - 01	1
378	0531638		Manual, Two (2) CD, Chassis Operation, Custom	1
379	0030008		Warranty, Basic, 1 Year, Apparatus, WA0008	1
380	0595239		(No Pick Required)	1
381	0696698		Warranty, Engine, Cummins, 5 Year, WA0181	1
382	0684953		Warranty, Steering Gear, Sheppard M110, 3 Year WA0201	1
383	0596017		Warranty, Frame, 50 Year, Custom Chassis, WA0013	1
384	0595698		Warranty, Axle, 3 Year, TAK-4, WA0050	1
385	0777368		Warranty, Axle, 2 Year, Meritor, General Service, WA0328	1
386	0652758		Warranty, ABS Brake System, 3 Year, Meritor Wabco, WA0232	1
387	0019914		Warranty, Structure, 10 Year, Custom Cab, WA0012	1
388	0595813		Warranty, Paint, 10 Year, Cab, Pro-Rate, WA0055	1
389	0524627		Warranty, Electronics, 5 Year, MUX, WA0014	1
390	0695416		Warranty, Pierce Camera System, WA0188	1
391	0647720		Warranty, Pierce LED Strip Lights, WA0203	1
392	0046369		Warranty, 5-year EVS Transmission, Standard Custom, WA0187	1
393	0685945		Warranty, Transmission Cooler, WA0216	1
394	0688798		Warranty, Water Tank, Lifetime, UPF, Poly Tank, WA0195	1
395	0596025		Warranty, Structure, 10 Year, Body, WA0009	1
396	0693127		Warranty, Gortite, Roll-up Door, 6 Year, WA0190	1
397	0516693		Warranty, Pump, Pierce, PUC, 6 Year Parts, 1 Year Labor, WA0039	1
398	0648675		Warranty, 10 Year S/S Pumbing, WA0035	1
399	0657990		Warranty, Foam System, Husky 3, WA0231	1
400	0595820		Warranty, Paint, 10 Year, Body, Pro-Rate, WA0057	1
401	0595412		Warranty, Graphics Lamination, 1 Year, Apparatus, WA0168	1
402	0683627		Certification, Vehicle Stability, CD0156	1
403	0777618		Certification, Engine Installation, Saber FR/Enf, Cummins L9, 2017,CD0155/CD0158	1
404	0686786		Certification, Power Steering, CD0098	1
405	0631980		Certification, Cab Integrity, Saber FR/Enforcer, CD0130	1
406	0631973		Certification, Cab Door Durability, Saber FR/Enforcer, CD0137	1
407	0631978		Certification, Windshield Wiper Durability, Saber FR/Enforcer, CD0132	1
408	0556828		Certification, Electric Window, Not Available	1
409	0631977		Certification, Seat Belt Anchors and Mounting, Saber FR/Enforcer, CD0134	1
410	0631976		Certification, Cab Heater and Defroster, Saber FR/Enforcer, CD0131	1
411	0631971		Certification, Cab Air Conditioning Performance, Saber FR/Enforcer, CD0135	1
412	0799248		Appleton/Florida BTO	1
413	0000048		PUMPER/TANKER, 3rd Gen	1
414	0000012		PIERCE CHASSIS	1
415	0004713		ENGINE, OTHER	1
416	0046395		EVS 3000 Series TRANSMISSION	1
417	0520324		PIERCE PUMP, PUC	1
418	0020009		POLY TANK	1
419	0028048		FOAM SYSTEM	1
420	0020006		SIDE CONTROL	1
421	0020007		AKRON VALVES	1
422	0020015		ABS SYSTEM	1
423	0658751		Manufacturing Attribute	1



P.O. Box 400
Austin, TX 78767-0400
800.695.2919 | 512.467.0222 | Fax: 800.211.5454
buyboard.com

February 8, 2018

Sent via Email to:jdoran@siddons-martin.com

Jeffrey Doran
Siddons-Martin Emergency Group
14233 Interdrive West
Houston TX 77032

Re: BuyBoard Contract 491-15
Fire Apparatus

The contract that The Local Government Purchasing Cooperative (BuyBoard) awarded your company under the *Fire Apparatus*, Proposal, RFP 491-15, is scheduled to expire August 31, 2018.

At this time, we are extending your contract through **September 30, 2018**.

All discounts, terms, and conditions of your proposal contract will remain the same. If you agree with this extension, there is nothing you need to do. However, if you do not agree to the extension, please notify me immediately via email at connie.burkett@tasb.org.

Reminder: The receipt of a purchase order directly from a Cooperative member is not within the guidelines of the Cooperative. Accepting orders directly from a member entity may result in a violation of the State of Texas competitive bid statutes, and could cause cancellation of this proposal award. Therefore, all orders must be processed through the Cooperative in order to comply with the contract. We request your assistance in immediately forwarding any orders received directly from member entities. Purchase orders may be sent to us either by fax (800-211-5454) or by email (info@buyboard.com). If by chance an order sent directly to you has been unintentionally processed, please forward it to the Cooperative and note it as **RECORD ONLY** to prevent duplication.

If you have questions or comments concerning this extension, please contact me as soon as possible at connie.burkett@tasb.org. We appreciate your interest and participation in The Local Government Purchasing Cooperative.

Sincerely,

Connie W Burkett, CTSBS
Contract Administrator



The Local Government Purchasing Cooperative is endorsed by the Texas Association of School Boards,
Texas Municipal League, Texas Association of Counties, and the Texas Association of School Administrators.