

# AMENDED AGENDA ARCADIA CITY COUNCIL CITY COUNCIL CHAMBERS 23 NORTH POLK AVENUE, ARCADIA FL TUESDAY, NOVEMBER 20, 2018 6:00 P.M.

#### INVOCATION, PLEDGE, CALL TO ORDER AND ROLL CALL

#### **PRESENTATIONS**

- Presentation to Danielle Rios Five (5) Years of Service to the City of Arcadia (Mayor Judy Wertz-Strickland)
- 2. Presentation to Arcadia Police Department Guardian ad Litem Program (Sandee Woods, Child Advocate Manager for the Guardian ad Litem Program)

#### **CONSENT AGENDA**

3. City Council Regular Meeting Minutes for November 6, 2018 (City Clerk Penny Delaney)

#### **ACTION ITEMS**

- Resolution 2018-29 Petition for Vacation of Platted Alley Right-of-Way (City Planner Jeff Schmucker of the Central Florida Regional Planning Council)
- 5. Waste Water Plant Emergency Repair (Utilities Director A.J. Berndt)
- 6. Appointment of Citizen to Serve as a Board Member on the Arcadia Police Officers' and Firefighters' Pension Board (City Administrator Terry Stewart)
- 7. Request to Ratify the Re-Appointment of Karl Lewis to Serve as a Board Member on the Arcadia Police Officers' and Firefighters' Pension Board (City Administrator Terry Stewart)
- 8. Re-Appointment of Historic Preservation Commission Members (City Clerk Penny Delaney)
- 9. Re-Appointment of Planning and Zoning Board Members (City Clerk Penny Delaney)
- 10. Public Transportation Grant Agreement (PTGA) (Airport Manager Shelley Peacock)
- 11. First Amendment of Commercial Lease Wingman Aviation, LLC (Airport Manager Shelley Peacock)
- 12. 10<sup>th</sup> Street and Cypress Street SCOP CEI Staff Recommendation (Finance Director Beth Carsten)
- 13. Resolution No. 2018-32 2017-18 Final Budget Amendment (Finance Director Beth Carsten)
- 14. Resolution 2018-33 Lease Purchase for 2019 F350 Crew Cab 4x2 for Systems Department (Finance Director Beth Carsten)
- 15. Resolution 2018-34 Lease Purchase for John Deere 344L Front Loader (Finance Director Beth Carsten)
- 16. Resolution 2018-35 Lease Purchase for John Deere 333G Compact Track Loader (Finance Director Beth Carsten)
- 17. Acceptance of COPS Grant (2018 COPS STOP School Violence: School Violence Prevention Program (SVPP)) (Marshal Matthew A. Anderson)

#### COMMENTS FROM DEPARTMENTS

- 18. City Marshal
- 19. City Attorney
- 20. City Administrator

PUBLIC (Please limit presentation to three minutes)
MAYOR AND COUNCIL REPORTS
ADJOURN

NOTE: Any party desiring a verbatim record of the proceedings of this hearing for the purpose of appeal is advised to make private arrangements therefore.



# CITY COUNCIL AGENDA ITEM Requested Council Meeting Date: November 20, 2018

DEPARTMENT: Utility Systems/Finance

SUBJECT: Resolution No. 2018-34 - Lease Purchase of John Deere 344L Front End Loader

#### RECOMMENDED MOTION:

Motion to declare City owned equipment: 1) Case 590 Super M and 2) Case 580SL to be surplus equipment and be allowed as trade in totaling \$22,000.00.

Motion to approve Resolution #2018-34 to authorize the lease purchase of a John Deere 344L Front End Loader by utilizing Florida Sheriff's Association Contract-VEH 16.0 and a 5 year lease with John Deere Financial totaling \$110,005.

SUMMARY: The total amount of the 5 year lease with John Deere Financial is \$110,005 with an annual lease amount of \$22,001. The City has complied will all cooperative purchasing requirements for this purchase through Florida Sheriff's Association Contract-VEH 16.0. Dobb's Equipment where we are purchasing the front end loader, has agreed to allow \$22,000 trade-in credit for City equipment Case 590 Super M and Case 580SL. This purchase was budgeted for in the 2018-19 Budget.

FISCAL IMPACT: \$22,0	001			<ul><li>(X) Capital Budget</li><li>( ) Operating</li><li>( ) Other</li></ul>
ATTACHMENTS: ()	Ordinance () Re	esolution (X) Budget () Ot	ther	
Department Head:	AJ Berndt	As by BC		Date: 11/14/18
Finance Director:	Beth Carsten	BC		Date: 11/14/18
City Attorney (As to Form and Legality)				Date:
City Administrator:	Terry Stewart	TS by Bc		Date: "  14 18
COUNCIL ACTION: ( ) Tabled Indefinitely	( ) Approved as ( ) Tabled to Dat			oproved oved with Modifications

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Governmental Sales Manager **Dobbs Equipment LLC**4618 Scarborough Drive

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Florida Sheriff's Association
Florida Association of Counties
Contract FSA18-VEH16.0
Spec #32

November 11, 2018

City of Arcadia

Arcadia, FL

Attn. Lee Snyder

Dobbs Equipment is pleased to quote you the following equipment per contract specifications:

One new John Deere 344L Front End Loader

Sales Price

\$113,450.00

Equipment on Contract Model

Final Tier 4 Diesel Engine

Cab and Air

2 spool valve, single lever

Without Ride Control

2.0 Cu. Yard Loader Bucket

17.5 X 25 Tires

**Stated Options** 

3010 Ride Control

1,775.00

### **Non-Stated Options**

8594 Quick Coupler w/ 2.0 Yd. Bucket	\$10,457.00	
8583 Less 2.0 Yd. Pin on Bucket	( 5,177.00)	
2840 Auxiliary Hydraulics 3 <sup>rd</sup> Spool	3,454.00	
Total Non-Stated Options	8,734.00	
Less Contract Discount of 22%	(1,921.48)	
Net Non-Stated Options	\$ 6,812.52	6,812.52
Total Delivered Sales Price to City of Arcadia		\$120,037.52
Less Trade in: Case 590Super M		( 13,000.00)
Less Trade in: Case 580SL		(9,000.00)
Net Delivered Price to City of Arcadia		\$ 98,037.52

## <u>John Deere Lease Options payment in advance, interest rate of 5.95%</u>

48 Months, \$1 buyout Annual Payment of \$26,733.00

60 Months, \$1 buyout Annual Payment of \$22,001.00