



TENTATIVE Agenda
President and Board of Trustees
Monday, February 28, 2011
Village Hall
123 Madison Street

Finance Committee of the Village Board at 6:30 p.m. in Room 130

Special Meeting at 7:30 p.m. in Room 101

Instructions for Agenda Public Comment

(3 minutes per person; 3 items per person maximum)

Comments are 3 minutes per person per agenda item, with a maximum of 3 agenda items to which you can speak. In addition, the Village Board permits a maximum of three persons to speak to each side of any one topic that is scheduled for or has been the subject of a public hearing by a designated hearing body. These items are noted with a (*).

- I. Call to Order
- II. Agenda Approval
- III. Regular Agenda
 - A. **Resolution Authorizing the Purchase of Five (4) 2011 Ford Crown Victoria Police Vehicles, with Police Package, from Bredemann Ford of Glenview, Illinois through the Suburban Purchasing Cooperative Joint Purchasing Program, Waiving the Village's Bid Process**

Overview: The Vehicle Replacement Program for 2011 proposes the replacement of five (5) police vehicles. This agenda item is for five (4) Crown Victoria police vehicles, with police package, at a cost of \$21,981.00 each. Four (4) existing vehicles will be traded in for a total of \$17,500.00 for a net cost of \$73,424.00. Staff is asking for a waiver of the bid process in order to participate in the Suburban Purchasing Cooperative Purchasing Program due by March 1, 2011.
 - B. **Resolution Proclaiming the Village of Oak Park's Opposition to Congressional Reductions of the US HUD Community Development Block Program for Years 2011 and 2012**
- IV. Approval of Minutes
- V. Motion to Adjourn to Executive Session in Room 130 to Discuss Litigation
- VI. Adjourn

For more information regarding Village Board meetings and agendas, please contact the Village Manager's Office at 708.358.5770. If you require assistance to participate in any Village program or activity, contact the ADA Coordinator at 708.358,5430 or e-mail adacoordinator@oak-park.us at least 48 hours before the scheduled activity.

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VILLAGE OF OAK PARK
AGENDA ITEM COMMENTARY

Item Title: Resolution Authorizing the Purchase of Four (4) 2011 Ford Crown Victoria Police Vehicles, with Police Package, from Bredemann Ford of Glenview, Illinois through the Suburban Purchasing Cooperative Joint Purchasing Program, Waiving the Village's Bid Process

Resolution or Ordinance No.: _____

Date of Board Action: February 28, 2011


Staff Review:

Public Works Director: 

John P. Wielebnicki

Police Chief: 

Rick C. Tanksley

Village Manager's Office: 

Item History (Previous Board Review, Related Action, History):

Each year, the Village allocates funds for the annual replacement of vehicles. The Public Works Department manages the budget for vehicles that will replace those units having reached the end of their service life under the fleet replacement program. The intent of the vehicle replacement program is to replace vehicles and equipment using the established criteria for replacement of fleet vehicles/equipment, including age of vehicle/year purchased, mileage or hours, type of use (full time, seasonal, emergency, non-emergency, etc.), consequences of down time, maintenance history & costs, drivers evaluations, trade-in or resale values and indispensability of vehicle/equipment as a guide to guard against excessive maintenance costs and low resale values.

Replacement of vehicles and equipment on a timely basis limits overall downtime and allows for maximum trade-in and/or auction values. Additionally, the Fleet Division's goal is to standardize vehicle acquisitions whenever possible in support of the fleet maintenance program and to operate the Village's fleet in a fiscally responsible manner.

The vehicles being replaced are considered full time emergency response vehicles, and the consequences of their downtime could compromise life safety for citizens and those who work in the Village.

Item Policy Commentary (Key Points, Recommendation, Background):

The 2011 Vehicle Replacement Program proposes the replacement of four (4) police

vehicles with four (4) 2011 Ford Crown Victoria Police Vehicles. The Equipment Replacement Analysis Reports for all of the vehicles being replaced is attached. It is recommended to purchase the vehicles through the Suburban Purchasing Cooperative (SPC) in order to take advantage of the volume discounts involved in such joint purchasing efforts. The SPC awarded the bid to Bredemann Ford Glenview, Illinois. The proposed vehicles will be flex fuel vehicles which will be capable of using E85 fuel.

The new vehicles include the standard Police package and come with a three year, 36,000 mile bumper to bumper warranty. The cost for each vehicle is \$21,981.00

Four (4) existing Ford Crown Victorias will be traded to Bredemann Ford for \$14,500.00.

Staff recommends the approval of a resolution authorizing purchase of the four (4) 2011 Ford Crown Victoria Police Vehicles from Bredemann Ford of Glenview, Illinois and waiving the Village's bid process due to the competitive pricing obtained by the SPC.

Item Budget Commentary:

The purchase of four (4) 2011 Ford Crown Victorias, with police packages will cost \$87,924.00 less the \$14,500.00 for the trade in of four (4) existing vehicles for a net cost of \$73,424.00.

Funding is provided through a transfer from the Federal RICO Fund, account no. 2024-42400-857-570750, which currently has \$264,180.09 in funds to cover this expense.

Proposed Action: *Approve the resolution.*

R E S O L U T I O N

AUTHORIZING THE PURCHASE OF FOUR (4) 2011 FORD CROWN VICTORIA POLICE VEHICLES, WITH POLICE PACKAGE, FROM BREDEMANN FORD OF GLENVIEW, ILLINOIS THROUGH THE SUBURBAN PURCHASING COOPERATIVE JOINT PURCHASING PROGRAM, WAIVING THE VILLAGE'S BID PROCESS

BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, that the Village Manager is hereby authorized and directed to purchase four (4) Ford Crown Victoria Police Vehicles, with Police Packages, from Bredemann Ford of Glenview, Illinois through the Suburban Purchasing Cooperative Joint Purchasing Program, waiving the Village's bid process, at a cost of \$87,924.00, and to trade-in four (4) retired vehicles for a trade-in value of \$14,500.00, with the same vendor, for a net cost of \$73,424.00.

BE IT FURTHER RESOLVED that the Village's bid process is waived for this purchase.

THIS RESOLUTION shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 28th day of February, 2011, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ADOPTED AND APPROVED by me, this 28th day of February, 2011.

David G. Pope
Village President

Attest:

Teresa Powell
Village Clerk

Bredemann Ford

SPC Contract Winner

2011 Ford Crown Victoria Police Pursuit Vehicle

Call Duey Schroeder

Fleet Manager at 847-998-4024

Standard Package: \$20,952 /

Warranty 3 years 36,000 bumper to bumper and 5 years 60,000 powertrain

4.6L V-8 Engine
Airconditioner
Power Windows
Bucket Seat Vinyl Rear Bench
Dual Power Remote Control Mirrors
AM/FM Stereo
Interval Wipers
Rear Defroster
Police Suspension
200 Amp Generator
Fail Safe Cooling
750 CCA Battery
Radio Noise Suppression *

Power Locks
Heavy-Duty Frame
Dual Exhaust Stainless Steel
Additional Dome Light
Tinted Glass
Engine Oil Cooler
Door Light Switches Inop. *
Calibrated Speedometer
Tilt Wheel
Anti-Lock Brakes
Rubber Flooring
Delivery Free up to 30 miles
Flexible Fuel Vehicle
Tire Pressure Monitoring Syst.
Variable Assist Power Steering

ORDERS TAKEN UNTIL 3-1-11

**BREDEMANN FORD
SPC CONTRACT WINNER
2011 CROWN VICTORIA POLICE INTERCEPTOR**

**Contact: Duey Schroeder, Fleet Manager
Telephone: 847-998-4024 or 847-510-5330
Fax: 847-998-4584
Email: dueyschroeder@bredemann.com**

Factory Order Cutoff Date is March 1, 2011

**Standard Package: \$20,952.00
Warranty 3 years 36,000 bumper to bumper and 5 years 60,000 powertrain**

ORDER FORM

FORD FLEET NUMBER KH 387

CONTACT NAME: _____

QTY: 4

PHONE NUMBER: _____

PURCHASE ORDER NUMBER: _____

STATE TAX EXEMPT NUMBER: _____

Standard Package Body Code P71 Order Code 720A	\$20,952.00
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Optional Equipment

<input type="checkbox"/> 730A	Prep Package	\$98.00	
<input type="checkbox"/> 45C	Limited Slip Differential	\$125.00	
<input checked="" type="checkbox"/> 552	Traction Control	\$125.00	
<input checked="" type="checkbox"/> 153	License Plate Bracket - Front	N/C	N/C
<input type="checkbox"/> 98G	Locking Gas Cap	\$10.00	
<input checked="" type="checkbox"/> 61K	Mirrors - Heated	\$35.00	
<input type="checkbox"/> 14R	Remote Keyless Entry Key Fob w/out Key Pad	\$255.00	
<input type="checkbox"/> 66C	Chrome Grille	\$45.00	
<input type="checkbox"/>	Delivery (30+ miles)	\$100.00	\$100.00
<input type="checkbox"/>	Multiple Deliveries (each)	\$50.00	\$50.00
<input type="checkbox"/>	Detailed Shop Manual (CD)	\$285.00	\$285.00
<input type="checkbox"/>	3 year / 100,000 mile powertrain extended warranty (\$100 deductible)	\$1,425.00	\$1,425.00
<input type="checkbox"/>	3 year / 100,000 mile powertrain extended warranty (\$50 deductible)	\$1,470.00	\$1,470.00
<input type="checkbox"/>	3 year / 100,000 mile powertrain extended warranty (\$0 deductible)	\$1,670.00	\$1,670.00
Audio Interior Misc.			
<input type="checkbox"/>	58Z AM/FM/Single CD	\$185.00	
<input type="checkbox"/>	58Y Radio Delete (deletes Std AM/FM stereo)	-\$100.00	
<input type="checkbox"/>	61H Decklid Release on Door & I/P - Ignition Powered	\$60.00	
<input type="checkbox"/>	128 Floor Covering - Carpet (incl. front & rear floor mats)	\$125.00	
<input type="checkbox"/>	Ignition Override Switch (installed)	\$200.00	\$200.00

**NOTE: 5" CENTER MOUNT WHITE W/RED
LED DOME/MAP LIGHT**

\$65.00

	Seats / Door Panels / Misc.		
<input type="checkbox"/>	88H Cloth Buckets/Cloth Rear – Manual Driver/Passenger	-\$65.00	
<input type="checkbox"/>	41A Cloth Split Bench (50/50) / Cloth Rear – Power Driver/Manual Passenger	\$760.00	
<input checked="" type="checkbox"/>	21A Power Driver (incl. in 41A Comfort & Convenience Group)	\$380.00	
<input type="checkbox"/>	63B Smokers Package (lighting element)	\$10.00	
<input type="checkbox"/>	60S Automatic Fire Suppression System w/Manual Override	\$3,495.00	
<input type="checkbox"/>	90L Ballistic Door Panels – Driver Front Door Only	\$1,295.00	
<input type="checkbox"/>	90B Ballistic Door Panels – Driver & Pass Front Doors	\$2,485.00	
<input type="checkbox"/>	Fiberglass Rear Seat	\$395.00	\$395.00
<input type="checkbox"/>	77D Daytime Running Lights	\$50.00	
<input type="checkbox"/>	41H Engine Block Heater	\$35.00	
<input type="checkbox"/>	177 Hoses – Silicone w/Aircraft Clamps	\$320.00	
<input checked="" type="checkbox"/>	432 Keyed Alike – Key Code 1284X	\$50.00	
<input type="checkbox"/>	435 Keyed Alike – Key Code 1294X	\$50.00	
<input type="checkbox"/>	436 Keyed Alike – Key Code 0135X	\$50.00	
<input type="checkbox"/>	437 Keyed Alike – Key Code 1435X	\$50.00	
<input type="checkbox"/>	438 Keyed Alike – Key Code 0576X	\$50.00	
<input type="checkbox"/>	439 Keyed Alike – Key Code 0151X	\$50.00	
	Paint / Misc.		
<input type="checkbox"/>	952 Two-tone #1	\$885.00	
<input type="checkbox"/>	953 Two-tone #2	\$885.00	
<input type="checkbox"/>	955 Two-tone #3	\$885.00	
<input type="checkbox"/>	956 Two-tone #4	\$885.00	
<input type="checkbox"/>	179 Police Power Pigtail – Plugs into police power connector. Provides power and vehicle signals for use by aftermarket equipment (NA w/65A, 65P, 68P, 65W, 65U)	\$25.00	
<input type="checkbox"/>	946 Radio – 2-Way Pre-Wire Connector	\$45.00	
<input type="checkbox"/>	525 Speed Control (Incl. in 41A Comfort & Convenience Group)	\$225.00	
<input type="checkbox"/>	14T Trunk Pack™ (w/Kevlar® front liner)	\$190.00	
<input checked="" type="checkbox"/>	948 Windows – Rear Power Delete (rear switches only, operable from front driver side switches)	\$25.00	
	Moldings / Wheel Covers		
<input type="checkbox"/>	96A Color Keyed Bodyside, Front (installed)	\$30.00	
<input checked="" type="checkbox"/>	96B Color-Keyed Bodyside, Front (uninstalled –shipped in trunk) 96B	\$30.00	
<input type="checkbox"/>	96C Molding, color keyed Bodyside, Front & Rear - shipped in trunk	\$30.00	
<input type="checkbox"/>	64N Wheel Covers – Full	\$45.00	

	Wiring		
<input type="checkbox"/>	172	Grille Lamp, Siren & Speaker	N/C
<input checked="" type="checkbox"/>	175	Horn Siren Wiring Prep Package	\$40.00
<input type="checkbox"/>	51B	Spot Lamp Prep, Driver Side	\$90.00
<input type="checkbox"/>		Wig Wag Head Lamps	\$95.00
<input type="checkbox"/>	51Z	Spot Lamp Prep, Dual Side	\$180.00
	Wiring, Roof		
<input type="checkbox"/>	187	Hole in Center of Roof (incl. lateral bow reinforcement)	\$195.00
<input type="checkbox"/>	189	No Hole in Roof	\$85.00
<input checked="" type="checkbox"/>	185	lateral bow No Roof Hole	\$69.00
	Lamps		
<input checked="" type="checkbox"/>	478	Courtesy Disable	\$20.00
<input type="checkbox"/>	54M	Dome/Map (5" center-mount) Delete	N/C
<input checked="" type="checkbox"/>	51A	Driver Side Spot Assembly	\$190.00
<input type="checkbox"/>	51Y	Dual Spot Assembly	\$340.00
<input type="checkbox"/>	185	Lateral Bow Reinforcement	\$80.00
<input type="checkbox"/>	67R	Rear Door Handles inoperable / Lock Operable	\$25.00
<input checked="" type="checkbox"/>	67B	Rear Door Handles and Locks Inoperable	\$25.00
	Packages		
<input type="checkbox"/>	65P	Base Lighting Package (NA w/179 Police Power Pigtail, 65A, 65U, 65W & 68P Pkgs. Deletes rear power access point & light bar connector)	\$1,955.00
<input type="checkbox"/>	65A	Base Police Prep Package (NA w/179 Police Power Pigtail, 65P, 68P, 65W & 65U Pkgs. Deletes rear power access point & light bar connector)	\$770.00
<input type="checkbox"/>	41A	Comfort & Convenience Group w/Single CD player	\$760.00
<input type="checkbox"/>	68P	Complete Police Prep Package (NA w/179 Police Power Pigtail, 65A, 65P, 65W & 65U Pkgs. Deletes rear power access point & light bar connector)	\$1,995.00
<input type="checkbox"/>	476	Lamp Pre-Wire Group	\$45.00
<input checked="" type="checkbox"/>	53M	Radio Suppression Package (8 ground straps)	\$95.00
<input type="checkbox"/>	65U	Ready for the Road Package (NA w/179 Police Power Pigtail, 68P, 65P, 65W & 65A Pkgs. Deletes rear power access point & light bar connector)	\$4,120.00
<input type="checkbox"/>	65W	Visibility Package (NA w/179 Police Power Pigtail, 65U, 65A, 68P & 65P Pkgs. Deletes rear power access point & light bar connector)	\$3,090.00

COLOR & TRIM AVAILABILITY

Interior Color

-
-
-

Charcoal
Black Light Camel Medium
Light Stone

EXTERIOR COLOR

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AQ Arizona Beige Clearcoat Metallic ✓
BU Medium Brown Clearcoat Metallic ✓
HG Smokestone Clearcoat Metallic ✓
JL Dark Toreador Red Clearcoat Metallic ✓
JP Silver Birch Clearcoat Metallic ✓
KR Norseia Blue Clearcoat Metallic ✓
LK Dark Blue Clearcoat ✓
LM Royal Blue Clearcoat ✓
LN Light Blue Clearcoat Metallic ✓
LS Light Ice Blue Clearcoat Metallic ✓
MM Ultra Blue Clearcoat Metallic ✓
TM Light Grey Clearcoat ✓
TN Silver Grey Clearcoat Metallic ✓
UA Black Clearcoat ✓
WT Vibrant White Clearcoat ✓
YG Medium Titanium Clearcoat Metallic ✓

Orders can only be placed by the submittal of a municipal purchase order indicating vehicle type and quantity. Municipalities must register with Ford Fleet at 1-800-34FLEET and receive a FIN code.

The purchase order must also include a municipal contact name and telephone number

Pricing will be maintained through the 2011 model year.

Delivery is available for free within a 30 mile radius of the vendor. Each vehicle will be assessed a \$100.00 delivery fee if the vehicle is to be delivered over 30 miles.

Vehicles are available through special order. Special order vehicles should be delivered to the dealer with 10-12 weeks of order.

Because the Suburban Purchasing Cooperative is a non-profit governmental agency, it has to charge a nominal administrative fee for providing this bidding service. Therefore, each vehicle purchased will be assessed a \$100.00 administrative fee per vehicle. The fee shall be paid directly by the vendor to the SPC on a quarterly basis. This is not an additional fee to be paid for by the ordering entity.