



MEMORANDUM

TO: Mayor and Members of the City Council
FROM: Rich Olson, City Manager
Amanda C. Boone, Public Utilities Director
DATE: July 19, 2019
REF: Consideration – Streets Capital Outlay Equipment Fiscal Year 18/19 Budget Amendment

BACKGROUND:

The engine on the City's existing dump truck, a 2009 Ford 550 known as Truck #636, has ceased operation and needs to be replaced; however, replacement of this truck with a new 2020 Ford 550 Dump Truck was not included in the FY 19/20 budget.

ANALYSIS:

The current dump truck has ceased to operate and needs be re-powered with a new engine. The cost to replace the engine is approximately \$24,000. However, a new dump truck is \$54,474. The dump truck is regularly used as part of street maintenance operations. It is important for daily operation to replace the dump truck immediately. Staff believes replacement of the dump truck is more prudent than re-powering/repairing the existing truck.

FINANCIAL:

The Finance Committee discussed this matter during their July 18, 2019 meeting. Upon motion made by Councilman Adkins, seconded by Councilwoman Young, the Committee unanimously recommended approval by the City Council.

STAFF RECOMMENDATION:

By motion, adopt a budget amendment for the Powell Bill Capital Outlay Equipment Fiscal Year 19/20 Budget in the amount of \$54,474 for the purchase of the dump truck.

**2019 NORTH CAROLINA TERM CONTRACT 070A Vehicles-Passenger, Truck, Van, SUV, Law Enforcement
 OPTIONS LIST ITEM 5 F550 chassis
 BID NO. 201500915**

ITEM 5 -2020 FORD F550 REGULAR CAB CHASSIS 4X2 145"WHEELBASE XL PACKAGE

STANDARD ITEMS: 19000LB GVWR, COLOR: OXFORD WHITE, 7.3L V-8 GAS ENGINE, TorqShift® Ten-Speed Automatic w/SelectShift® Automatic, 4.88 LIMITED SLIP REAR AXLE, TILT STEERING WHEEL, POWER EQUIPMENT GROUP - POWER WINDOWS/LOCKS, MIRRORS, SPARE TIRE/WHEEL, CRUISE CONTROL, AIR CONDITIONING, AM/FM RADIO, TRAILER TOW MIRRORS, ALL SEASON TIRES, 40/20/40 CLOTH (GRAY) SEATS, 60"CA

SERIES/OPTION STATE PRICING

F5G-660A \$35,385.00

CREDITS

40/20/40 VINYL SEATS

AS \$0.00

CAB CONFIGURATION

SUPERCAB

X \$3,663.00

84"CA

84CA \$950.00

OTHER OPTIONS

PAYLOAD UPGRADE- increases GVW to 19,500lbs

68M \$575.00

CAB STEPS - Supercab/Crew Cab

18B \$414.00

TRAILER BRAKE CONTROLLER

52B \$252.00

TRANSMISSION POWER TAKE OFF PROVISION

62R \$260.00

UPFIT OPTIONS

12' flatbed dump, PTO operated hoist, Headboard with window, 24" permanent sides with barn door style tailgate, receiver hitch & trailer plug, back up alarm, (1) underbody toolbox each side

12FBD \$12,975.00

Total for chassis & options

6.5.2019 \$54,474.00

City of Elizabeth City

Jinger Hickman

252.337.6628bp jhickman@cityofec.com



BUDGET AMENDMENT

BE IT ORDAINED by the City Council of the City of Elizabeth City that the following amendment be made to the annual budget ordinance for fiscal year ending June 30, 2020:

SECTION I. That the General Fund Powell Bill Fund Balance Appropriated (10-3990-0010) will be increased by \$57,000,

And that the General Fund Powell Bill Capital Equipment (10-5700-7400) will be increased by \$57,000.

(This amendment will authorize the Public Utilities Department to purchase a dump truck for \$54,474 + taxes, tags and fees, using Fund Balance to pay for the truck.)

This amendment will decrease the General Fund Powell Bill Fund Balance by \$57,000.

ADOPTED, this 22nd day of July 2019.

Bettie J. Parker
Mayor

Attest:

April Onley
Interim City Clerk