

BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING PURCHASE OF VEHICLE OFF STATE CONTRACT AND
DECLARING SHERIFF VEHICLE SURPLUS PROPERTY

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6)(Reissue 1997), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the Sarpy County Board of Commissioners approved a Vehicle Acquisition and Disbursement Policy on January 13, 1998 governing in part the disposal and transfer of surplus vehicles; and,

WHEREAS, the following vehicle has been determined to be obsolete or not usable by the County:

- 2006 Ford Crown Victoria - Unit S22 (VIN 2FAFP71W26X152220)

WHEREAS, the vehicles will be replaced by a new 2009 Ford Crown Victoria off State Contract Number 12278 (OC);

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners that aforementioned vehicle is hereby declared to be surplus property and authorizes the Purchasing Department to dispose of the vehicle in the best interest of Sarpy County

BE IT FURTHER RESOLVED, the such vehicles will be replaced with new vehicles off State Contract.

Dated this 27th day of January, 2009.

Moved by Rich Jansen, and seconded by Rusty Hiko, that the above Resolution be adopted. Carried.

YEAS:
[Signature]
Rich Jansen
[Signature]
Tom Richard
Patrick J. Thomas

NAYS:
none

ABSENT:
none

ABSTAIN:
none



Attest:

[Signature]
Sarpy County Clerk

Approved as to Form and Content:

[Signature]
Sarpy County Deputy Attorney

SARPY COUNTY

FLEET SERVICE DEPARTMENT

15100 SOUTH 84TH STREET
PAPILLION, NE 68046
Phone 402-339-9985
FAX 402-339-7625

FLEET MANAGER
Patrick Clarke
pclarke@sarpy.com

December 09, 2008

To: Captain Rolly Yost
From: Patrick Clarke
Ref: 2009 Ford Crown Vic Purchase – Replacement for Unit S22

Unit S22 - 2006 Ford Crown Vic – VIN: 2FAFP71W26X152220 with 22,337 miles was involved in an accident on November 26, 2008 and NIRMA – Sarpy County's Insurance Carrier is declaring the car a total loss. I would recommend we replace this car with the purchase of One (1) - 2009 Ford Crown Vic from The State Contract 12278 (OC) with the following options:

Base: 09 Ford Crown Vic	21,736.00
Power Driver Seat (21A)	680.00
Bucket Cloth Seats & Rear Vinyl (H)	195.00
Aircraft hose clamps (177)	410.00
Traction control (553)	250.00
Single key system (436)	50.00
Locking Gas Cap (98G)	45.00
Heated Mirrors (61K)	35.00
Visibility Package (65W)	3100.00
Front Speaker connected to Radio - Deduct	<20.00>
Ballistic Door Driver Side (90L)	1295.00
Total	27,776.00

When ordering we need to advise them that the rear door locks are to be power operated from the driver and front passenger controls only.

When ordering Visibility Option (65W) – Include option 948 to maintain rear window operation from driver and front passenger switches.

**SARPY COUNTY PURCHASING DEPARTMENT
STATE CONTRACT PURCHASE REQUEST**

On **January 27, 2009** permission will be requested to purchase the following off of the Nebraska State Contract Number 12278 (OC).

Department	Qty	Vehicle	Price
Sheriff	1	Base Price - 2009 Ford Crown Vic	\$21,736.00
	1	Power Driver Seat	\$680.00
	1	Bucket Cloth Seats & Rear Vinyl	\$195.00
	1	Aircraft Hose Clamps	\$410.00
	1	Traction Control	\$250.00
	1	Single Key System	\$50.00
	1	Locking Gas Cap	\$45.00
	1	Heated Mirrors	\$35.00
	1	Visibility Package	\$3,100.00
	1	Front Speaker Connect to Radio <Deduct>	<\$20.00>
	1	Ballistic Door Driver Side	\$1,295.00
		Grand Total	\$27,776.00

This purchase has been included as a line item in the current fiscal budget.

YES _____ NO X

It is reasonably expected that the purchase of this item will not cause the department's total budget to be exceeded.

YES X (Won't cause over-expenditure)

NO _____ (May cause over-expenditure)

Budget comments:

Justification for Purchase:

1-5-09
Date

R. Levent 74
Elected Official/Department Head

1/4/09
Date

Beth Cunard
Purchasing Agent/Purchaser

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
SUITE 1129
PAPILLION, NE 68046-2845
FAX (402) 593-4304



Brian E. Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Assistant Purchasing Agent
(402) 593-4164
Beth Cunard, Purchaser/Contract Specialist
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

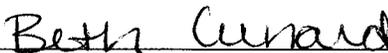
MEMO

To: Sarpy County Board of Commissioners
From: Beth Cunard
Re: Permission to Purchase One (1) 2009 Ford Crown Victoria off the State Contract for the Sheriff's Office

I will be requesting permission to purchase one (1) Ford Crown Victoria off State Contract Number 12278 (OC) for the Sheriff's Office during the January 27, 2009 Board meeting. The total amount of the purchase will be \$27,776.00. The vehicle will be replacing a 2006 Ford Crown Victoria with 22,337 miles (Unit S22; VIN 2FAFP71W26X152220). This vehicle was involved in an accident and the insurance company declared it a total loss.

Pat Clarke and Rolly Yost recommend the purchase of the cruiser. Please see the attached memos. Feel free to contact me at 593-4476 if there are any questions or concerns.

January 12, 2009


Beth Cunard, Purchaser

cc: Deb Houghtaling
Mark Wayne
Brian Hanson
Pat Clarke
Rolly Yost