



CITY OF BURLINGTON

Administration Department
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, October 17, 2017

6:30 p.m.

Common Council Chambers, 224 East Jefferson Street

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Jon Schultz, Council President, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. **Call to Order - Roll Call**
2. **Citizen Comments**
3. **Approval of Minutes** (*T. Bauman*)
 - A. Approval of the Committee of the Whole Minutes for October 3, 2017
4. **RESOLUTIONS:**
 - A. **Resolution 4864(22)** - to consider approving a Four Year Contract for Assessor Services with Accurate Appraisal in the Amount of \$151,200.
 - B. **Resolution 4865(23)** - Resolution Providing for the Sale of Approximately \$1,495,000 General Obligation Promissory Notes.
 - C. **Resolution 4866(24)** - to consider approving the award of bid for two new patrol vehicle for the City of Burlington Police Department to Miller Motors for the amount of \$29,957 each, plus set-up fees.
 - D. **Resolution 4867(25)** - to reject all bids for the Lewis Street Wall Project.
5. **ORDINANCES:** There are none.

6. **MOTIONS:**

- A. **Motion 17-884** - to approve an Amended Contract for Joint Dispatch Services between Racine County the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and the City of Burlington.

7. **ADJOURNMENT** (*S. Kott*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.



COMMITTEE OF THE WHOLE

ITEM NUMBER 3A

DATE: October 17, 2017

SUBJECT: Committee of the Whole Minutes for October 3, 2017

SUBMITTED BY: Diahnn Halbach, City Clerk

BACKGROUND/HISTORY:

The attached minutes are from the October 3, 2017 Committee of the Whole meeting.

BUDGET/FISCAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of the attached minutes from the October 3, 2017 Committee of the Whole meeting.

TIMING/IMPLEMENTATION:

This item is scheduled for final consideration at the October 17, 2017 Common Council meeting.

Attachments

COW Minutes



City Clerk
300 N. Pine Street, Burlington, WI, 53105
(262) 342-1161 - (262) 763-3474 fax
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CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, October 3, 2017

1. **Call to Order - Roll Call**

Council President Alderman Jon Schultz called the meeting to order at 6:30 p.m. starting with Roll Call. Present: Susan Kott, Ed Johnson, Bob Grandi, Ruth Dawidziak, Jon Schultz, Tom Preusker, Todd Bauman. Excused: Mayor Hefty, Tom Vos.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Director of Finance Steve DeQuaker, Police Chief Mark Anderson, Building Inspector Gregory Guidry, Library Director Joe Davies, and Gregory Governatori of Kapur & Associates.

2. **Citizen Comments**

Jeffrey Thieding, E5294 Ohio Road, Loganville, WI 53943, stated that he has obtained a Direct Seller's Permit and would be in the area soliciting business for his Rapid Guard Flood Barrier System.

3. **Approval of Minutes**

A motion was made by Alderman Preusker, with a second by Alderman Dawidziak to approve the September 19, 2017 Committee of the Whole meeting minutes. With all in favor, the motion carried.

A. Approval of the September 19, 2017 Committee of the Whole Minutes.

4. **DISCUSSION:**

A. **Discussion regarding possible Assessor Services and future contract for the City of Burlington.**

DeQuaker reviewed the City's background history with assessor services stating that the five-year agreement with Accurate is about to expire and that Council would need to decide if the City should move forward with a renewal agreement with Accurate or if they should go out to RFP for assessor services. DeQuaker further stated that the agreement with Accurate was a \$225,500 five-year contract, which included a one-year market adjustment the first year, with four consecutive years of 25% walkthroughs throughout the City, which has been fully completed. DeQuaker stated that Accurate has submitted a four-year contract renewal quote with two options: The first option is to value the City for 4 years with no walkthroughs; the second option would be to do physical inspections for specific properties for 4 years, which would include new construction, sales, and major permits over \$15,000. DeQuaker added that the cost of these two options is \$136,800 for option 1 and \$151,200 for option 2, which is a reduction in assessor services per current expenditure. DeQuaker then introduced Wayne Koehler with Accurate Appraisal.

Alderman Preusker commented that he had received some negative feedback in regards to the walkthroughs, stating that people weren't comfortable with verbiage in the mailing which stated

residents who didn't allow the assessor to do a walkthrough, may not be able to contest their assessment at Open Book or Board of Review, and that when the assessor did come to the house, the house was barely looked at. Koehler responded that the Assessors are just making sure that the existing data is still current; however with new construction and major remodels, it becomes more crucial to complete a thorough walk-thru to obtain necessary data.

Alderman Grandi stated that he felt the communication sent out to the public was well documented and wanted to know how successful the response rate was. Koehler responded that there was about a 70% response rate and that not all people will respond. Koehler added that they also rely heavily on the building inspector and permit records when completing their assessments.

Alderman Johnson inquired about the state statute regarding walkthroughs and contesting assessments. Koehler responded that the new state statute that just went into effect this year, states that if a resident refuses a walkthrough, they can still contest their valuation, a walkthrough is not mandatory; however without a walkthrough, it will be more difficult to obtain accurate data.

Alderman Schultz asked when the next full revaluation would happen again. Koehler responded that a full City revaluation should be scheduled again in 8 to 10 years.

5. **RESOLUTIONS:** There were none.

6. **ORDINANCES:** There were none.

7. **MOTIONS:**

A. **Motion 17-883** - Approval of a Stipulation Agreement and acceptance of the revised permit with the Wisconsin Department of Natural Resources.

President Schultz introduced Motion 17-883. Attorney Bjelajac reviewed the background and explained that this settlement agreement modifies the City's Wisconsin Pollution Discharge Elimination System (WPDES) permit to allow more time to study the phosphorus issues and preserve our right to file a contested case when the next permit is issued by the DNR and in return for preserving our right, the City is required to complete several analyses. Bjelajac recommended approval of this revised permit.

8. **Adjourn**

A motion was made by Alderman Bauman, with a second by Alderman Dawidziak to adjourn the meeting. With all in favor, the meeting adjourned at 6:49 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington



COMMITTEE OF THE WHOLE**ITEM NUMBER 4A**

DATE: October 17, 2017**SUBJECT:** **RESOLUTION 4864(22)** - to consider approving a Four Year Contract for Assessor Services with Accurate Appraisal in the Amount of \$151,200.**SUBMITTED BY:** Steven DeQuaker, Finance Director

BACKGROUND/HISTORY:

This item was presented as an initial discussion at the October 3, 2017 Committee of the Whole.

In 2012, the City of Burlington entered into a five-year agreement for Assessor services with Accurate Appraisal based out of Menasha, Wisconsin. Accurate Appraisal replaced National Appraisal as the assessor for National Appraisal was retiring after twenty plus years of service with the City of Burlington.

Several communities in the area began a new type of four-year assessment program whereby the assessing firm would assess 25% of the municipality over a four year period, bringing the equalized and assessed values as close to 100% as possible. The theory behind a four-year cycle was that the open book and board of review process would be reduced since equalized and assessed values would align. Equalized values are current market values. Assessed values are what taxes are based on.

With National Appraisal, the City of Burlington would only fully revalue property based on state statute requirements of +/- 10% in equalized versus assessed values. Yearly values were adjusted based on sales and permit pulls by the former assessor with National Appraisal. The State mandated assessor reporting format and data changes. Accurate Appraisal was able to meet these requirements. National Appraisal, due to the retirement of the assessor was not able to meet the requirements.

The agreement with Accurate Appraisal was a \$225,500 five-year contract, which included a one-year market adjustment the first year, with four consecutive years of 25% walkthroughs throughout the City. Eventually, at the end of the contract, the City would be fully revalued.

The 25% walkthroughs have been completed and the contract is ready to expire.

BUDGET/FISCAL IMPACT:

Accurate Appraisal has submitted a four year contract renewal quotation. The second option would be to do physical inspections of specific properties for four years: New Construction, sales and major permits over \$15,000. The cost of this option is \$151,200. This is a reduction in budgetary dollars for assessor services of \$7,700 over our current expenditure.

RECOMMENDATION:

Staff recommends adoption of the Contract with Accurate Appraisal, LLC, option two.

TIMING/IMPLEMENTATION:

Introduced as a discussion item at the October 3, 2017 Committee of the Whole. The contract is being presented at the October 17, 2017 Committee of the Whole for consideration with final consideration and adoption at the November 7, 2017 Common Council meeting.

Attachments

Res 4864(22) Accurate Appraisal Contract

**A RESOLUTION APPROVING A 4 YEAR CONTRACT FOR ASSESSOR SERVICES
WITH ACCURATE APPRAISAL, LLC IN THE AMOUNT OF \$151,200.**

WHEREAS, Accurate Appraisal, LLC provides assessor functions and related assistance for municipalities; and,

WHEREAS, Accurate Appraisal, LLC has been the City Assessor since 2013

WHEREAS, the City of Burlington believes that it is in the City's best interest to contract with Accurate Appraisal, LLC for assessment services and valuation of real property; and,

WHEREAS, Accurate Appraisal, LLC has submitted a four year contract in the amount of \$151,200, to perform full value physical inspections of new construction, sales and major permits over \$15,000.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, Racine County, State of Wisconsin, that the City of Burlington shall enter into an agreement with the Accurate Appraisal, LLC for a period of four years beginning January 1, 2018, for assessment services as stated in the attached contract proposal (Exhibit "A"),

BE IT FURTHER RESOLVED that the City Administrator is hereby authorized and directed to execute this agreement on behalf of the City.

Introduced: October 17, 2017
Adopted:

Jeannie Hefty, Mayor

Attest:

Diahn Halbach City Clerk



Agreement for

Full Value Maintenance

for the

City of Burlington

Prepared by

Accurate Appraisal, LLC



AGREEMENT FOR FULL-VALUE MAINTENANCE

Section I

This agreement made this _____ day of _____, 2017 by and between the City of Burlington, Racine and Walworth Counties, State of Wisconsin, party of the first part, hereinafter referred to as "Client",

AND

ACCURATE APPRAISAL LLC., PO BOX 415, MENASHA, WI 54952, party of the second part, hereinafter referred to as "Accurate".

SCOPE OF SERVICES

Accurate shall provide full value maintenance services for the assessment years 2018 – 2021. All services shall be provided by Wisconsin Department of Revenue Certified Personnel in accordance with the provisions of the laws of the State of Wisconsin and in full compliance with all the rules and regulations officially adopted and promulgated by the Department of Revenue. Services include the following:

1. Accurate shall update and maintain 100% real property assessment records for the Client. Said service shall include all assessing services so as to comply with all applicable Wisconsin statutes, codes, rules, and/or regulations, including the assessment of all new construction, remodeling, additions and changes relating to improvements removed for any reason such as fire, demolition, etc. through building permits. All previous year's sale properties will be physically inspected. All inspections requested by property owners and/or Board of Review will be granted. Accurate shall reapportion value brought about through property splits. This service shall also include all property values be kept in market value compliance in accordance with the Wisconsin Department of Revenue's yearly equalized values.
2. Accurate shall prepare and mail personal property blotters from a list supplied by the Client of the accounts to be assessed. Accurate will analyze returned personal property blotters from the merchants in order to establish the proper assessment.
3. Accurate shall, without additional expense to the City, be required to attend Open Book and all Board of Review meetings and shall be responsible for defending all



assessments. The Open Book meeting shall be conducted as needed. If a second Open Book day is required the meetings shall be on consecutive days. The meetings shall be scheduled by Accurate with the Clerk. The Open Book meetings shall be completed no later than the agreement date specified in Section II of this agreement.

4. Accurate shall enter real estate and personal property assessments in the current assessment roll so that it may be submitted to the Board of Review.
5. Accurate shall retain the right to employ additional certified personnel at Accurate's expense as deemed necessary to complete the assessment roll in a timely manner. Responsibility for the content and accuracy of the assessment roll regardless of the use of other personnel shall, however, rest with Accurate.
6. The Client's responsibilities will be to supply Accurate with adequate office space in or near the Client's Hall. Items to be mailed such as, but not limited to, assessor's final report and personal property blotters will be the responsibility of Accurate.
7. The Client will hold harmless Accurate from all claims and liabilities due to the assessment of property and as the agent for the Client as it relates to the specific services outlined in this agreement. Claims or liabilities, which result from the intentional or negligent acts or omissions of Accurate, its employees, agents and representatives, shall be the responsibility of Accurate.
8. This agreement between the Client and Accurate shall begin January 1st, 2018 through December 31st, 2021. It is expected the work will commence with the mailing of personal property blotters and be completed after the final adjournment of the Board of Review and any necessary follow up questions and/or work because of appeals of Board of Review decisions.
9. Accurate shall submit monthly invoices based upon a percentage complete. The Client reserves the right to retain a 10% holdback pending completion of all terms and conditions of the contract.
10. Accurate shall provide advice and opinion for assessment matters and will defend values through the appeal process beyond the Open Book and Board of Review at no additional cost to the Client.



11. Accurate shall complete its Assessment Services under this agreement no later than the date specified in section II of this agreement, except for delays caused by the Client, county, or state. Accurate may request a thirty-day extension to the contract upon written agreement with the Client.

12. Accurate shall maintain full insurance coverage to protect and hold harmless the Client. Limits of liability shall not be less than the amounts listed below in this contract:

INSURANCE COVERAGE

General Liability

General Aggregate	\$ 4,000,000
Each Occurrence	\$2,000,000
Personal & Adv Injury	\$2,000,000
Products-Comp /Op Agg	\$ 4,000,000
Fire Damage	\$ 300,000
Medical Expense	\$ 10,000

13. Accurate shall consider the cost approach, market approach, and income approach in the valuation of all land and improvements where applicable.

14. Accurate shall use Computer Assisted Mass Appraisal software to accurately provide the Client with records of the maintenance and revaluation. For both residential and commercial valuation, Global Valuation Systems, hereinafter referred to as "GVS", or the C.A.M.A. system developed by Accurate, will be utilized following market data, Volume II of the Assessor manual and Marshall & Swift cost tables. The yearly maintenance fee associated with the use of either program will be at no additional cost to the Client.

15. Accurate shall maintain a website at no additional charge to the Client that will allow the Client and general public access to the following data: Client assessment information; Client zoning information; annual tax information; and other data available in Excel format provided by the Client. Accurate shall obtain the tax data from the appropriate County and update the tax data on the website annually at no additional costs to the Client.

16. Photographs of all improved parcels will be taken digitally at no additional expense to the Client.



17. All expenses incurred by Accurate during the contract such as postage, phone calls, etc. ..., will be at no additional expense to the Client.
18. Accurate will promote understanding of the assessment process with taxpayers and the Client. The Client and Accurate shall work to maintain good public relations throughout the assessment program.
19. As requested by the Client from time to time, Accurate shall provide an estimate of value for proposed development projects at no additional charge to the Client.
20. Accurate shall maintain, at its expense, an "800" telephone number.
21. The cost of services described in Section II of this agreement will not increase over the contract period for new parcels.
22. The Client may terminate this Agreement upon sixty (60) days written notice. If terminated, Client agrees to pay Accurate for all services rendered and reimbursable expenses incurred up to the termination date.
23. Accurate will maintain USPAP compliance throughout the contract.



Section II

Accurate Appraisal, LLC

Agreement for Continuation of Assessment Services for: City of Burlington

Service Provided: Full Value Maintenance with Sales/Major Permits/New Construction

Term of Contract: 4 Years (2018 – 2021)

Completion of Assessment Services no later than August 31st of each year

Contract Details:

	FVM Special Walks
Description of Service	Full Value Physical Inspection of new construction, sales, major permits over \$15,000
Yearly Cost	\$37,800*
Term of Contract	4 Year
Total Contract	\$151,200

*We will deduct \$1,500 for each remaining on contract if Personal Property gets eliminated***

Lee De Groot, Co-Founder/CFO
Accurate Appraisal, LLC

Date

Jim Danielson, Co-Founder/CMO
Accurate Appraisal, LLC

Date

Authorized Client Signatures:

Date

Date



COMMITTEE OF THE WHOLE**ITEM NUMBER 4B**

DATE: October 17, 2017**SUBJECT:** **RESOLUTION 4865(23)** - Resolution Providing for the Sale of Approximately \$1,495,000 General Obligation Promissory Notes**SUBMITTED BY:** Steven DeQuaker, Finance Director

BACKGROUND/HISTORY:

The flood of July 2017 damaged or destroyed parts of the City with flash flooding, water/sewer backups and high ground water tables.

As a result of the flooding, several parts of City infrastructure, parks, park shelters & bathrooms, well houses and Sewer treatment plant were also damaged or destroyed. Police Department basement saw significant damage including: Police Radio, 911/Dispatch and Data Server electronics, HVAC Mechanical Equipment and controls, tools, evidence, personnel records, conference room and exercise area had over five feet of water, submerging and destroying 90% of the items and mechanicals contained there. City Hall basement also had three plus feet of water, damaging building inspector plans and City records.

The attached resolution has been prepared by the City's Bond Counsel, Quarles & Brady for consideration.

Total costs are estimated at 1.8 million dollars. City Insurance paid out a claim for water/sewer backup and tools replacement in the amount of \$105,000. The City has also submitted invoices and damage estimates to the Wisconsin Department of Transportation Disaster Damage Aid in the amount of \$100,000 and to the Wisconsin Disaster Fund in the amount of \$83,000. Both of these programs only reimburse 70 to 75 percent of covered damages.

Ehlers, Inc. was contacted to help the City finance the repair and replacement of the remaining uncovered damages. This would help to minimize the general fund impact on expenditures to recover from the flood.

BUDGET/FISCAL IMPACT:

General Obligation Debt Service based on Level Principal would cost \$12,000 less than Level Debt Service over the life of the note. Level Debt Service would have a more consistent Debt Levy over the life of the note.

RECOMMENDATION:

Staff recommends authorizing the sale of 1,495,000 GO Promissory Notes. The amortization to be used would be Level Debt to minimize the impact to taxpayers over the life of the 10 year note.

TIMING/IMPLEMENTATION:

This item is being presented at the October 17, 2017 Committee of the Whole meeting and due to the timeliness of the sale of the Note is scheduled the same night for final consideration.

Attachments

Res 4865(23) Ehlers Note Flood Damage
Preliminary Finance Plan

**RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY
\$1,495,000 GENERAL OBLIGATION PROMISSORY NOTES**

WHEREAS, the City of Burlington, Racine and Walworth Counties, Wisconsin (the "City") is presently in need of approximately \$1,495,000 for public purposes, including financing capital projects related to flood recovery; and

WHEREAS it is desirable to borrow said funds through the issuance of general obligation promissory notes pursuant to Section 67.12(12), Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The Notes. The City shall issue its General Obligation Promissory Notes (the "Notes") in the approximate amount of \$1,495,000 for the purpose above specified.

Section 2. Sale of Notes. The Common Council hereby authorizes and directs that the Notes be offered for public sale. At a subsequent meeting, the Common Council shall consider such bids for the Notes as may have been received and take action thereon.

Section 3. Notice of Note Sale. The City Clerk (in consultation with Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Notes to be disseminated in such manner and at such times as the City Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk shall cause an Official Statement concerning the Notes to be prepared by Ehlers. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded October 17, 2017

Jeannie Hefty
Mayor

Attest:

Diahnn C. Halbach
City Clerk

(SEAL)



Memo

To: Carina Walters, Administrator
City of Burlington

From: James A. Mann, Ehlers

Cc: Steve DeQuaker, Finance Director/Treasurer
Jon Cameron, Ehlers

Date: October 11, 2017

Subject: 2017C GO Notes (Flood Recovery Costs)

Ehlers has been working with the City in addressing the needs resultant from the 2017 flooding that occurred earlier this year. To address the costs incurred by the City, we are recommending issuing general obligation notes to cover the costs associated with the flood. The Notes will have a maximum life of ten (10) years.

Attached for your review and consideration is the sizing of the proposed issue (blue shaded column) and the impact of the issue on the overall capital plan for the City. We have prepared two options for the Council's consideration, one that provides for a level payment structure, and the second that provides for a projected level tax impact.

There are benefits to undertaking the first option, in that the overall interest cost is about \$12,000 less. The negative of the first option is that the upfront impact of the borrowing is approximately \$0.24 on the tax rate.

The benefit of undertaking the second option is that the message to the tax payers is very simple; "...\$0.17 of your tax bill for the next 10 years is due to the flood event of 2017", and due to the relatively low interest rate market, the present value cost is not significantly higher pushing some principal out to the future. The negative of the second option is that the interest cost is higher than the level payment structure.

We also evaluated utilization of the State Trust Fund Loan program and utilization of a local bank financing, however, due to the STF having an interest rate of 3.00% and belief that the local bank rate would be similar, rejected those two options due to their higher cost. There further was some consideration to utilizing bonds (up to a 20-year amortization), however, many of the projects would have been ineligible under the borrowing statutes related to bonds.

If the City is desirous of moving forward, we will need direction on which option to utilize and the Council should approve the authorizing resolution on the agenda.





EHLERS
LEADERS IN PUBLIC FINANCE

Capital Plan	2016		2017		GO Notes	2018		2019	2020	Future
	GO	Sewer REV	GO	Sewer REV		GO	Sewer REV			
General	0									
Police Department	0									
Fire Department	153,000								3,500,000	761,566
Public Works		1,166,263				850,000		520,000	510,000	
Pool		5,284,000								
Parks		168,000								
Miscellaneous		0		0						
Sewer			862,447				585,000		180,000	
Water	1,400,000	274,109				335,000			165,000	
Refunding 2007 GO Bonds		1,179,465								
Less Debt Service Funds on Hand		(25,055)								
Flood Recovery Projects					1,432,519					
Underwriter's premium (Built into Rates)		(212,109)								
Premium Deposit to Debt Service		8,893								
Offsetting Funds	(153,000)								(1,000,000)	
Capital Needs	1,400,000	7,843,567	1,447,447	1,432,519	1,705,000	520,000	3,355,000	761,566		
Borrowing Costs	43,500	150,524	160,553	60,125	52,800		103,800	24,450		
Funds Needed	1,443,500	7,994,092	1,608,000	1,492,644	1,757,800		3,458,800	786,016		
Est. Interest Earnings .0025		(4,314)	(905)	(239)						
Rounding	6,500	222	2,905	2,595	2,200		1,200	28,984		
Total Borrowing	1,450,000	7,990,000	1,610,000	1,495,000	1,760,000		3,460,000	815,000		
SDWF										



Flood Recovery Notes - 2017D

Fiscal Year	Existing Debt Payments	2017A GO Bonds			2017C GO Notes			2018 GO Bonds			2020 GO Bonds			Sewer	Water	Misc. Adjustments	Net Debt Payments	Equalized Value	Tax Rate	2017C Only	Fiscal Year
2016	406,444															406,444	666,283,100	0.61		2016	
2017	438,124															438,124	686,712,400	0.64		2017	
2018	461,568	220,000	2.00%	282,912	145,000	1.25%	21,243						0	(33,390)		1,164,112	699,588,258	1.66	0.24	2018	
2019	449,512	435,000	2.00%	202,444	140,000	1.35%	24,273	75,000	2.75%	89,850			0	(71,638)		1,487,716	881,872,337	1.69	0.19	2019	
2020	462,653	560,000	2.00%	192,494	140,000	1.45%	22,313	200,000	2.75%	55,775			0	(69,938)		1,703,171	898,407,444	1.90	0.18	2020	
2021	449,964	500,000	2.00%	181,894	145,000	1.55%	20,174	75,000	2.75%	51,994	135,000	3.25%	202,763	(24,675)	(92,556)	1,879,019	915,252,583	2.05	0.18	2021	
2022	456,515	480,000	2.00%	172,094	145,000	1.70%	17,818	75,000	2.75%	49,931	175,000	3.25%	129,406	(20,881)	(87,681)	1,809,326	932,413,569	1.94	0.17	2022	
2023	359,004	510,000	2.00%	162,194	150,000	1.85%	15,198	75,000	2.75%	47,869	175,000	3.25%	123,719	(20,394)	(90,819)	1,729,195	991,896,324	1.74	0.17	2023	
2024	392,273	500,000	2.50%	150,844	150,000	2.00%	12,310	75,000	2.75%	45,806	175,000	3.25%	118,031	(24,825)	(88,831)	1,732,920	1,010,494,380	1.71	0.16	2024	
2025	374,968	485,000	2.50%	138,531	155,000	2.15%	9,144	75,000	3.25%	43,556	175,000	3.25%	112,344	(24,175)	(86,694)	1,679,411	1,029,441,149	1.63	0.16	2025	
2026	377,314	460,000	3.00%	125,569	160,000	2.25%	5,678	75,000	3.25%	41,119	175,000	3.25%	106,656	(23,525)	(84,406)	1,634,266	1,048,743,171	1.56	0.16	2026	
2027	378,995	450,000	3.00%	111,919	165,000	2.35%	1,939	75,000	3.75%	38,494	200,000	3.75%	100,063	(22,825)	(86,838)	1,631,071	1,068,407,105	1.53	0.16	2027	
2028	228,391	375,000	3.00%	99,544				85,000	3.75%	35,494	200,000	3.75%	92,563	(22,075)	(54,513)	1,192,579	1,088,439,738	1.10		2028	
2029	387,149	340,000	3.00%	88,819				80,000	3.75%	32,400	200,000	4.25%	84,563	(21,275)	(47,681)	1,281,886	1,108,847,984	1.16		2029	
2030	386,998	375,000	3.00%	78,094				80,000	3.75%	29,400	200,000	4.25%	76,063	(20,425)	(45,894)	1,291,873	1,129,638,883	1.14		2030	
2031	401,494	375,000	3.00%	66,844				75,000	3.75%	26,494	200,000	4.25%	67,563	0	0	1,212,394	1,150,819,612	1.05		2031	
2032	405,600	350,000	3.00%	55,969				75,000	3.75%	23,681	175,000	4.25%	59,594	0	0	1,144,844	1,172,397,480	0.98		2032	
2033		325,000	3.00%	45,844				75,000	3.75%	20,869	175,000	4.25%	52,156	0	0	693,869	1,194,379,933	0.58		2033	
2034		325,000	3.13%	35,891				100,000	3.75%	17,588	175,000	4.25%	44,719	0	0	698,197	1,216,774,557	0.57		2034	
2035		325,000	3.25%	25,531				100,000	3.88%	13,775	175,000	4.25%	37,281	0	0	676,588	1,239,589,079	0.55		2035	
2036		300,000	3.38%	15,188				100,000	4.00%	9,838	150,000	4.25%	30,375	0	0	605,400	1,262,831,375	0.48		2036	
2037		300,000	3.38%	5,063				100,000	4.13%	5,775	150,000	4.38%	23,906	0	0	584,744	1,286,509,463	0.45		2037	
2038								90,000	4.13%	1,856	150,000	4.50%	17,250	0	0	259,106	1,310,631,515	0.20		2038	
2039											150,000	4.63%	10,406	0		160,406	1,335,205,856	0.12		2039	
2040											150,000	4.63%	3,469	0		153,469	1,360,240,966	0.11		2040	
2041																0	1,385,745,484	0.00		2041	
	6,816,962	7,990,000		2,237,677	1,495,000	150,087		1,760,000		535,938	3,460,000		1,492,888	(225,075)	(940,878)	0	27,250,129				

Pre Sale Estimate
Difference

Equalized Value based on average 0.88% plus 0.00% plus 1.00% inflationary growth



Flood Recovery Notes - 2017D

Fiscal Year	Existing Debt Payments	2017A GO Bonds			2017C GO Notes			2018 GO Bonds			2020 GO Bonds			Sewer	Water	Misc. Adjustments	Net Debt Payments	Equalized Value	Tax Rate	2017C Only	Fiscal Year
2016	406,444																406,444	666,283,100	0.61		2016
2017	438,124																438,124	686,712,400	0.64		2017
2018	461,568	220,000	2.00%	282,912	100,000	1.25%	22,088							0	(33,390)		1,119,957	699,588,258	1.60	0.17	2018
2019	449,512	435,000	2.00%	202,444	120,000	1.35%	25,658	75,000	2.75%	89,850				0	(71,638)		1,469,101	881,872,337	1.67	0.17	2019
2020	462,653	560,000	2.00%	192,494	135,000	1.45%	23,869	200,000	2.75%	55,775				0	(69,938)		1,699,728	898,407,444	1.89	0.18	2020
2021	449,964	500,000	2.00%	181,894	140,000	1.55%	21,805	75,000	2.75%	51,994	135,000	3.25%	202,763	(24,675)	(92,556)		1,875,650	915,252,583	2.05	0.18	2021
2022	456,515	480,000	2.00%	172,094	140,000	1.70%	19,530	75,000	2.75%	49,931	175,000	3.25%	129,406	(20,881)	(87,681)		1,806,038	932,413,569	1.94	0.17	2022
2023	359,004	510,000	2.00%	162,194	150,000	1.85%	16,953	75,000	2.75%	47,869	175,000	3.25%	123,719	(20,394)	(90,819)		1,730,950	991,896,324	1.75	0.17	2023
2024	392,273	500,000	2.50%	150,844	170,000	2.00%	13,865	75,000	2.75%	45,806	175,000	3.25%	118,031	(24,825)	(88,831)		1,754,475	1,010,494,380	1.74	0.18	2024
2025	374,968	485,000	2.50%	138,531	175,000	2.15%	10,284	75,000	3.25%	43,556	175,000	3.25%	112,344	(24,175)	(86,694)		1,700,551	1,029,441,149	1.65	0.18	2025
2026	377,314	460,000	3.00%	125,569	175,000	2.25%	6,434	75,000	3.25%	41,119	175,000	3.25%	106,656	(23,525)	(84,406)		1,650,023	1,048,743,171	1.57	0.17	2026
2027	378,995	450,000	3.00%	111,919	190,000	2.35%	2,233	75,000	3.75%	38,494	200,000	3.75%	100,063	(22,825)	(86,838)		1,656,365	1,068,407,105	1.55	0.18	2027
2028	228,391	375,000	3.00%	99,544				85,000	3.75%	35,494	200,000	3.75%	92,563	(22,075)	(54,513)		1,192,579	1,088,439,738	1.10		2028
2029	387,149	340,000	3.00%	88,819				80,000	3.75%	32,400	200,000	4.25%	84,563	(21,275)	(47,681)		1,281,886	1,108,847,984	1.16		2029
2030	386,998	375,000	3.00%	78,094				80,000	3.75%	29,400	200,000	4.25%	76,063	(20,425)	(45,894)		1,291,873	1,129,638,883	1.14		2030
2031	401,494	375,000	3.00%	66,844				75,000	3.75%	26,494	200,000	4.25%	67,563	0	0		1,212,394	1,150,819,612	1.05		2031
2032	405,600	350,000	3.00%	55,969				75,000	3.75%	23,681	175,000	4.25%	59,594	0	0		1,144,844	1,172,397,480	0.98		2032
2033		325,000	3.00%	45,844				75,000	3.75%	20,869	175,000	4.25%	52,156	0	0		693,869	1,194,379,933	0.58		2033
2034		325,000	3.13%	35,891				100,000	3.75%	17,588	175,000	4.25%	44,719	0	0		698,197	1,216,774,557	0.57		2034
2035		325,000	3.25%	25,531				100,000	3.88%	13,775	175,000	4.25%	37,281	0	0		676,588	1,239,589,079	0.55		2035
2036		300,000	3.38%	15,188				100,000	4.00%	9,838	150,000	4.25%	30,375	0	0		605,400	1,262,831,375	0.48		2036
2037		300,000	3.38%	5,063				100,000	4.13%	5,775	150,000	4.38%	23,906	0	0		584,744	1,286,509,463	0.45		2037
2038								90,000	4.13%	1,856	150,000	4.50%	17,250	0	0		259,106	1,310,631,515	0.20		2038
2039											150,000	4.63%	10,406	0			160,406	1,335,205,856	0.12		2039
2040											150,000	4.63%	3,469	0			153,469	1,360,240,966	0.11		2040
2041																0	1,385,745,484	0.00		2041	
	6,816,962	7,990,000		2,237,677	1,495,000	162,717		1,760,000	535,938		3,460,000	1,492,888		(225,075)	(940,878)	0	27,262,758				

Pre Sale Estimate
Difference

Equalized Value based on average 0.88% plus 0.00% plus 1.00% inflationary growth



COMMITTEE OF THE WHOLE**ITEM NUMBER 4C**

DATE: October 17, 2017**SUBJECT:** **RESOLUTION 4866(24)** - to consider approving the award of bid for two new patrol vehicle for the City of Burlington Police Department to Miller Motors for the amount of \$29,957 each, plus set-up fees.**SUBMITTED BY:** Mark Anderson, Police Chief

BACKGROUND/HISTORY:

The Equipment Replacement Fund includes the purchase of two patrol vehicles for the Police Department this year. The Police Department is recommending the purchase of two 2018 Ford Police Interceptor Utility AWD vehicles based on prior experience regarding their performance, usefulness, and dependability. These models have been shown to fit our department's needs as patrol vehicles.

These new vehicles will replace two 2013 Ford Police Interceptor Utility AWD vehicles with 82,514 and 91,169 miles (patrol vehicles 905 and 906). The power steering was just replaced in one of the units; and just last year, a model with 96,000 miles incurred \$1,659 in repairs before it was replaced. These vehicles will inevitably be in need of major repair if we were to keep them in use for any extended period of time.

The department opened its bidding process via VendorNet for the vehicle on September 20, 2017. Miller Motors of Burlington, Ford of Lake Geneva, and Ewald Automotive Group were notified via e-mail. One bid was received in response to specifications for a 2018 Ford Police Interceptor Utility AWD vehicles developed by the Police Department (see attachment):

- Miller Motors of Burlington submitted a bid for \$29,957 (plus license and title)

BUDGET/FISCAL IMPACT:

These items have been included in the 2017 Police Department Equipment Replacement Fund. This purchase is below the budgeted amount of \$37,000 per unit.

RECOMMENDATION:

Staff recommends the Common Council award the bid for two 2018 Ford Police Interceptor Utility AWD vehicles to Miller Motors.

TIMING/IMPLEMENTATION:

This item is for discussion at the October 17, 2017 Committee of the Whole meeting and scheduled for final consideration at the November 7, 2017 Common Council meeting.

Attachments

Res 4866(24) Patrol Vehicles
2018 Ordering Guide
VendorNet Bid
Miller Motors Bid

**A RESOLUTION APPROVING THE AWARD OF BID FOR TWO NEW PATROL
VEHICLES FOR THE CITY OF BURLINGTON POLICE DEPARTMENT TO MILLER
MOTORS FOR THE AMOUNT OF \$29,957.00 EACH, PLUS SET-UP FEES**

WHEREAS, on June 1, 2004 the Common Council did approve Resolution 3812(18), a Resolution Adopting a Purchasing Policy for the City of Burlington; and,

WHEREAS, the Purchasing Policy requires that all non-construction related Budget Items requiring expenditures of \$15,000 or more to be reviewed and pre-approved by the Common Council; and,

WHEREAS, the Council may direct, at its discretion, that the item is to be bid in the same manner as construction contracts, or that it is to be combined with or included in another governmental bid, but shall not be required to do so; and,

WHEREAS, the City of Burlington Police Department is scheduled to replace two 2013 Ford Police Interceptor Utility police vehicles with funds included in the 2017 Police Department budget; and,

WHEREAS, the Police Department has searched local Dealerships for two available vehicles meeting the Police Department specifications; and,

WHEREAS, the purchase of two 2018 Ford Police Interceptor Utility vehicles from Miller Motors, for the amount of \$29,957.00 each plus set-up fees has been recommended by the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that purchase of the aforementioned vehicles is hereby approved for the amount of \$29,957.00 each, plus set-up fees.

Introduced: October 17, 2017

Adopted:

Jeannie Hefty, Mayor

Attest:

Diahn Halbach, City Clerk

Unique Police Interceptor Utility Features Include:

MODEL/SERIES/AVAILABILITY

- 2 Available Models
 - 3.7L V6 Ti-VCT FFV AWD
 - 3.5L V6 EcoBoost® AWD
- 1 Available Series
 - 500A

MECHANICAL

- AWD Drivetrain – Standard for enhanced handling precision and unsurpassed traction on wet or dry surfaces
- 3.7L Ti-VCT V6 FFV High efficient Police Calibrated (V6 displacement technology is optimal for long days spent idling or on the job)
- Brakes – Police calibrated high performance system. 4-Wheel heavy-duty disc w/heavy-duty front and rear calipers
- Rotors – large mass for high thermal capacity and calipers with large swept area.
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Transmission – 6-speed automatic, exclusively police calibrated for maximum acceleration and faster closing speeds
- Alternator – Heavy-Duty 220 Amp
- Battery – Heavy-Duty 750 CCA
- Cooling System – Heavy-duty, large high volume radiator, Engine oil cooler and transmission oil cooler
- Engine Hour Meter
- Powertrain mounts – Heavy-Duty.
- Wheels
 - Heavy-duty steel, vented with center cap
 - Full size spare tire w/TPMS

INTERIOR FEATURES

- Cargo Area – Spacious area for police equipment
- Column Shifter
- Flooring – Heavy-duty vinyl, offers ease of cleaning, long term durability
- Pedals – Power-adjustable
- Seats
 - Front – Police grade cloth – 6-way power-adjustable Manual lumbar, seatback foam designed to comfortably accommodate a utility belt
 - Built-in steel intrusion plates in both front-seatbacks
 - 2nd Row – Police grade vinyl, offer easy care for cleaning
 - Liftgate access with manual lock cylinder
- Simple Fleet Key (w/o microchip, easy to replace)
- Speedometer – Certified, digital readout in message center and analog gauge
- Universal equipment tray atop instrument panel (ideal for radar and other police equipment)

POLICE UPFIT FRIENDLY

- Consistent 9-inch space between driver and passenger seats for aftermarket consoles
 - Console mounting plate
 - Dash pass-thru opening for aftermarket wiring
 - Headliner – Easy to drop
 - Integrated LED police flashers (Available)
 - Taillamps – Integrated police flashers (Available)
 - ★ Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row passenger seat floorboard).
- Note:** Now standard on the Police Interceptor Utility

TECHNOLOGY

- BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Available)
- Ford SYNC® – Hands-free communications with programmable steering wheel-mounted controls (Available)
- Rear Video Camera with Washer (Standard)
- Reverse Sensing (Available)
- Unique Steering Wheel (with up to 4-remappable configurations – Available)

COMMONALITY

- Commonality of parts between the Sedan and Utility Interceptors include: Front brake calipers, rear brake calipers, wheels, battery, 220 amp alternator, PTU, RDU and front-seats.
- Maintenance Components – Oil filter, air filter, spark plugs, front and rear brake pads, front and rear brake rotors and tires.

SAFETY/SECURITY HIGHLIGHTS

- AdvanceTrac® w/RSC® (Roll Stability Control™) police tuned gyroscopic sensors work seamlessly with the ABS
- Ballistic Door-panels (National Institute of Justice (NIJ) certified to stop Type III, IV and all lesser NIJ rounds) (Available)
- Exterior Key Locks – Driver, passenger side and liftgate
- 75-mph Rear End Crash Tested
(**Note:** The full-size spare tire secured in the factory location is necessary to achieve police-rated 75 mph rear impact crash-test performance attributes)

WARRANTY

- 3 Year / 36,000 Miles Bumper / Bumper

FORD POLICE INTERCEPTOR EXTENDED SERVICE PLAN Powertrain CARE PROTECTION

- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) on ALL 2018MY Police Interceptors – Sedan and Utility (Standard)

NEW FOR 2018

- **New**
 - Simple Fleet Key (4 Keys) (Standard)
 - Remote Keyless-Entry Key Fob (55F) (includes 4-key fobs)
 - Rear bumper step pad (Standard)
- **Deleted**
 - Remote Keyless-Entry Key Fob (595) (2-key fobs)
- **Changed**
 - Scuff Guards (55D) – Top surface protection on rear bumper has been removed from package
- **New Colors**
 - Blue Metallic (FT)
- **Deleted Colors**
 - Blue Jeans Metallic

Product Changes and Features Availability

Features, options and package content subject to change. Please check www.fmcdealer.com for the most current information.

The following items are std. 2018MY POLICE INTERCEPTOR UTILITY vehicle:

MECHANICAL

- Alternator – 220-Amp
- Axle Ratio – 3.65 (AWD)
- Battery – H.D. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.7L V6 Ti-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.6 gallons
- Suspension – independent front & rear
- Transmission – 6-speed automatic

EXTERIOR

- Antenna, Roof-mounted
- Cladding – Lower bodyside cladding (Black)
- Deflector Plate – Undercarriage deflector plate protect the underbody, powertrain and chassis components (Standard on EcoBoost® Only)
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate – Lock cylinder repositioned into decklid appliqué trim)
- Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black
- Headlamps – LED Low Beam; Incandescent (Halogen) High Beam
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- ★ Rear bumper step pad
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Tailgate Handle – Painted Black
- Tail lamps – LED
- Tires – 245/55R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel with wheel hub cover
- Windshield – Acoustic Laminated

INTERIOR/COMFORT

- Cargo Hooks
- Climate Control – Single-Zone Manual
- Door-Locks
 - Power
 - Rear-Door Handles and Locks Operable
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
 - Overhead Console with sunglass holder
 - 1st row task lights (driver and passenger)
 - Dome Lamp – 1st row (red/white)
 - 2nd/3rd row overhead map light
- Mirror – Day/night Rear View
- Particulate Air Filter
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear

INTERIOR/COMFORT (continued)

• Seats

- 1st Row Police Grade Cloth Trim, Dual Front Buckets
- 1st Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
- 1st Row – Passenger 2-way manual track (fore/aft. with manual recline)
- Built-in steel intrusion plates in both driver/passenger seatbacks
- 2nd Row Vinyl, 60/40 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels) with Speed Controls and Redundant Audio Controls
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray – Center of I/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™) w/Hydraulic Brake Assist
- Airbags, 2nd generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

FUNCTIONAL

• Audio

- AM/FM / CD / MP3 Capable / Clock / 6 speakers
- 4.2" Color LCD Screen Center-Stack "Smart Display"
- 5-way Steering Wheel Switches, Redundant Controls
- Note:** Radio does "not" include USB Port or Aux. Audio Input Jack
- Note:** USB Port and Aux. Audio Input Jack requires SYNC® (53M)
- Easy Fuel® Capless Fuel-Filler
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Rearview Camera with Washer viewable in 4" centerstack – OR – Rear View Camera viewable in rear view mirror 87R (No charge option)
- Recovery Hook, Rear Only
- Simple Fleet Key (w/o microchip, easy to replace)
- Two-way radio pre-wire
- Two (2) 50 amp battery ground circuits – power distribution junction block (repositioned behind 2nd row passenger seat floorboard)
- Windows – Rear Defroster
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

2018 POLICE INTERCEPTOR UTILITY EQUIPMENT GROUP

Series	Option Code	Police Interceptor 500A
Police Interceptor Utility AWD (incl. D&D)	K8A	S
3.7L V6 Ti-VCT FFV with 6-Speed Automatic Transmission	99R / 44C	S
3.5L V6 EcoBoost® – (131mph Top Speed)	99T / 44C	O
EQUIPMENT GROUP		
Interior Upgrade Package – 1 st and 2 nd Row Carpet Floor Covering – Cloth Seats – Rear – Center Floor Console less shifter w/unique Police console finish plate – Includes Console – Top Plate – Finish 3 (incl. 2 cup holders) – Floor Mats, front and rear (carpeted) – Deletes the standard console mounting plate (85D) Note: Not available with options: 67G, 67H, 67U, 85R, 96W, 96T	65U	O
Front Headlamp / Police Interceptor Housing Only – Pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies) – Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights) Note: Not available with options: 66A and 67H	86P	O
Front Headlamp Lighting Solution – Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with High Beam Wig-wag function and two (2) white rectangular LED side warning lights – Includes pre-wire for grille LED lights, siren and speaker (60A) – Wiring, LED lights included. Controller "not" included Note: Not available with option: 67H Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)	66A	O
Tail Lamp / Police Interceptor Housing Only – Pre-existing holes with standard twist lock sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies) Note: Not available with options: 66B and 67H	86T	O
Tail Lamp Lighting Solution – Includes base LED lights plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps – LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)	66B	O
Rear Lighting Solution – Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass – Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open) – LED lights only. Wiring, controller "not" included Note: Not available with option: 67H Note: LED lights only – does "not" include wiring or controller Note: Recommend using Cargo Wiring Upfit Package (67G) or Ultimate Wiring Package (67U)	66C	O
Cargo Wiring Upfit Package – Rear console plate (85R) – contours through 2 nd row; channel for wiring – Wiring overlay harness with lighting and siren interface connections – Vehicle Engine Harness: <ul style="list-style-type: none"> o Two (2) light connectors – supports up to six (6) LED lights (engine compartment) o Two (2) grille light connectors o One (1) 10-amp siren/speaker circuit (engine to cargo area) – Whelen Lighting PCC8R Control Head – Whelen PCC8R Light Relay Center (mounted behind 2 nd row seat) – Light Controller / Relay Center Wiring (jumper harness) – Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head – Pre-wiring for grille LED lights, siren and speaker (60A) – Does "not" include LED lights <ul style="list-style-type: none"> o Recommend Police Wire Harness Connector Kits 47C and 21P Note: Not available with options: 65U, 67H and 67U	67G	O
Ready for the Road Package: All-in Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus – Whelen Cencom Light Controller Head with dimmable backlight – Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor (mounted behind 2 nd row seat) – Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtailed – High current pigtail – Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head – Pre-wiring for grille LED lights, siren and speaker (60A) – Rear console plate (85R) – contours through 2 nd row; channel for wiring – Grille linear LED Lights (Red / Blue) and harness – 100-Watt Siren / Speaker – Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (52P) Note: Not available with options: 66A, 66B, 66C, 67G, 67U and 65U	67H	O

2018 POLICE INTERCEPTOR UTILITY EQUIPMENT GROUP

EQUIPMENT GROUP		
(Continued)		
Ultimate Wiring Package Includes the following: – Rear console mounting plate (85R) – contours through 2 nd row; channel for wiring – Pre-wiring for grille LED lights, siren and speaker (60A) – Wiring harness I/P to rear cargo area (overlay) <ul style="list-style-type: none"> ○ Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille) ○ One (1) 10-amp siren/speaker circuit engine cargo area – Rear hatch/cargo area wiring – supports up to six (6) rear LED lights – Does “not” include LED lights, side connectors or controller <ul style="list-style-type: none"> ○ Recommend Police Wire Harness Connector Kits 47C and 21P Note: Not available with options: 65U, 67G, 67H	67U	○
Police Wire Harness Connector Kit – Front For connectivity to Ford PI Package solutions includes: <ul style="list-style-type: none"> • (2) Male 4-pin connectors for siren • (5) Female 4-pin connectors for lighting/siren/speaker • (1) 4-pin IP connector for speakers • (1) 4-pin IP connector for siren controller connectivity • (1) 8-pin sealed connector • (1) 14-pin IP connector Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com	47C	○
Police Wire Harness Connector Kit – Rear For connectivity to Ford PI Package solutions includes: <ul style="list-style-type: none"> • (1) 2-pin connector for rear lighting • (1) 2-pin connector • (6) Female 4-pin connectors • (6) Male 4 pin connectors • (1) 10-pin connector Note: See Upfitters guide for further detail www.fordpoliceinterceptorupfit.com	21P	○
KEY EXTERIOR OPTIONS		
Engine Block Heater	41H	○
License Plate Bracket – Front	153	○
Lamps / Lighting		
Auto Headlamp	86L	○
Dark Car Feature – Courtesy lamps disabled when any door is opened Note: Not available with Daytime Running Lamps (942)	43D	○
Police Silent Mode – When activated, courtesy lamps and Daytime Running Lamps disabled (user configurable) Note: Daytime Running Lamps do <u>not</u> disable where required by law Note: Requires Daytime Running Lamps (942)	43L	○
Daytime Running Lamps	942	○
Dome Lamp – Red/White in Cargo Area	17T	○
Front Warning Auxiliary LED Lights (Driver side – Red / Passenger side – Blue) Note: Requires 60A	21L	○
Forward Indicator Pocket Warning LED Lights – Warn, Park, Turn (Driver side – Red / Passenger side – Blue) Note: Requires 60A	21W	○
Front Interior Visor Light Bar (LED) – Super low-profile warning LED light bar fully integrated into the top of the windshield near the headliner. (Red/Red or Blue/Blue operation. White “take down” and “scene” capabilities) Note: Requires Rear Console Plate (85R). Not available with Interior Upgrade Package (65U)	96W	○
Pre-wiring for grille LED lights, siren and speaker	60A	○ / P-66A / P-67G / P-67H / P-67U
Rear Quarter Glass Side Marker LED Lights (Driver side – Red / Passenger side – Blue)	63L	○
Rear Spoiler Traffic Warning Lights (LED) – Fully integrated in rear spoiler for enhanced visibility – Provides red/blue/amber directional lighting Note: Requires Rear Console Plate (85R). Not available with Interior Upgrade Package (65U)	96T	○
Side Marker LED – Sideview Mirrors (Driver side – Red / Passenger side – Blue) – Located on backside of exterior mirror housing – LED lights only. Wiring, controller “not” included. Note: Requires 60A Note: Recommend using Cargo Wiring Upfit Package (67G), Ready for the Road Package (67H) or Ultimate Wiring Package (67U)	63B	○
Spot Lamp Prep Kits		
Spot Lamp Prep Kit, Driver Side Note: Does not include spot lamp housing and bulb	51P	○
Spot Lamp Prep Kit, Dual Side Note: Does not include spot lamp housing and bulbs	51W	○
Spot Lamp – Incandescent Bulb:		
Driver Only	51Y	○
Dual (driver and passenger)	51Z	○
Spot Lamp – LED Bulb:		
Driver Only (Unity)	51R	○

★ = New for this model year

P = Included in Equipment Group, S = Standard Equipment, O = Optional

2018 POLICE INTERCEPTOR UTILITY EQUIPMENT GROUP

EQUIPMENT GROUP		
Spot Lamp – LED Bulb: (continued)		
Driver Only (Whelen)	51T	O
Dual (driver and passenger) (Unity)	51S	O
Dual (driver and passenger) (Whelen)	51V	O
Body		
Glass – Solar Tint 2 nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	92G	O
Glass – Solar Tint 2 nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window	92R	O
Roof Rack Side Rails – Black	68Z	O
Deflector Plate (Standard on EcoBoost® engine)	76D	O
VINYL WRAP OPTIONS		
Two-Tone Vinyl Package #1 <ul style="list-style-type: none"> • Roof Vinyl • RH/LH Front-Doors Vinyl • RH/LH Rear-Doors Vinyl • White (YZ) Only Note: Not available with the following options: 91C, 91D, 91E, 91F, 91G, 91H, 91J	91A	O
Two-Tone Vinyl Package #3 <ul style="list-style-type: none"> • Roof Vinyl • RH/LH Front-Doors Only Vinyl • White (YZ) Only Note: Not available with the following options: 91A, 91D, 91E, 91F, 91G, 91H, 91J	91C	O
Two-Tone Vinyl – Roof <ul style="list-style-type: none"> • Roof Vinyl • White Only Note: Not available with the following options: 91A, 91C	91H	O
Two-Tone Vinyl – RH/LH Front-Doors <ul style="list-style-type: none"> • White Only Note: Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91G	91J	O
Vinyl Word Wrap – POLICE “non-reflective” <ul style="list-style-type: none"> • White (YZ) lettering located on LH/RH sides of vehicle Note: Not available with the following options: 91A, 91C, 91E, 91F, 91G, 91J	91D	O
Vinyl Word Wrap – POLICE “reflective” <ul style="list-style-type: none"> • Black lettering located on LH/RH sides of vehicle Note: Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91G, 91J	91E	O
Vinyl Word Wrap – POLICE “reflective” <ul style="list-style-type: none"> • White lettering located on LH/RH sides of vehicle Note: Not available with the following options: 91A, 91C, 91D, 91E, 91G, 91J	91F	O
Vinyl Word Wrap – SHERIFF “non-reflective” <ul style="list-style-type: none"> • White lettering located on LH/RH sides of vehicle Note: Not available with the following options: 91A, 91C, 91D, 91E, 91F, 91J	91G	O
Wheels		
Wheel Covers (18" Full Face Wheel Cover) Note: Only available with the standard Police wheel, not available with 64E	65L	O
18" Painted Aluminum Wheel Note: Spare wheel is an 18" conventional (Police) black steel wheel	64E	O
Audio / Video		
Rear View Camera (Includes Electrochromic Rear View Mirror – Video is displayed in rear view mirror) Note: This option would replace the camera that comes standard in the 4" center stack area. Note: Camera can only be displayed in the 4" center stack (std) "OR" the rear view mirror (87R)	87R	O
SYNC® Basic (Voice-Activated Communication System) – Includes single USB port and single auxiliary audio input jack	53M	O
Remappable (4) switches on steering wheel (less SYNC®)	61R	O
Remappable (4) switches on steering wheel (with SYNC®)	61S	O
Doors / Locks (Select only one¹)		
Hidden Door-Lock Plunger w/Rear-door handles operable ¹	52H	O
Hidden Door-Lock Plunger w/Rear-door handles inoperable ¹	52P	O / P-67H
Rear-Door Handles Inoperable / Locks Operable ¹	68L	O
Rear-Door Handles Inoperable / Locks Inoperable ¹	68G	O
Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with Remote Keyless)	18D	O
Windows		
Windows – Rear-window power delete, operable from front driver side switches	18W	O
Flooring / Seats		
1 st and 2 nd row carpet floor covering (includes floor mats, front and rear)	16C	O / P-65U
2 nd Row Cloth Seats	88F	O / P-65U
Power passenger seat (6-way) w/manual recline and lumbar	87P	O

¹ Options 68L, 68G, 52H and 52P not available in any combination

★ = New for this model year

P = Included in Equipment Group, S = Standard Equipment, O = Optional

2018 POLICE INTERCEPTOR UTILITY EQUIPMENT GROUP

EQUIPMENT GROUP		
Flooring / Seats (continued)		
Front Console Plate – Delete Note: Not available with option: 67G, 67H, 67U, 85R	85D	O / P-65U
Rear Console Plate Note: Not available with option: 65U, 85D	85R	O / P-67G / P-67H / P-67U
Keys (Note: Can be ordered with Remote Keyless-Entry – 55F; Not available with Perimeter Anti-Theft Alarm 593)		
Keyed Alike – 1435x	59E	O
Keyed Alike – 1284x	59B	O
Keyed Alike – 0135x	59D	O
Keyed Alike – 0576x	59F	O
Keyed Alike – 1111x	59J	O
Keyed Alike – 1294x	59C	O
Keyed Alike – 0151x	59G	O
Safety & Security		
Ballistic Door-Panels (Level III) – Driver Front-Door Only ²	90D	O
Ballistic Door-Panels (Level III) – Driver & Pass Front-Doors ²	90E	O
Ballistic Door-Panels (Level IV+) – Driver Front-Door Only ³	90F	O
Ballistic Door-Panels (Level IV+) – Driver & Pass Front-Door Only ³	90G	O
BLIS® – Blind Spot Monitoring with Cross-traffic Alert (Requires 54Z) Note: Includes manual fold-away mirrors, w/heat, w/o memory, w/o puddle lamps	55B / 54Z	O
Lockable Gas Cap for Easy Fuel® Capless Fuel-Filler	19L	O
Mirrors – Heated Sideview Note: Not required when ordering BLIS® (heated mirror is included with BLIS®)	549	O
Perimeter Anti-Theft Alarm – Activated by Hood, Door or Liftgate – Requires Key Fob (55F) Note: Cannot be ordered with Keyed-Alike options	593	O
Police Engine Idle feature – This feature allows you to leave the engine running and prevents your vehicle from unauthorized use when outside of your vehicle. Allows the key to be removed from ignition while vehicle remains idling.	47A	O
Remote Keyless-Entry Key Fob (w/o Keypad, less PATS) – (includes 4-key fobs) Note: Available with Keyed Alike, however, key fobs are "not" fobbed alike when ordered with Keyed-Alike	55F	O
Reverse Sensing	76R	O
Misc		
Aux Air Conditioning Note: Not available with Cargo Storage Vault (63V)	17A	O
Badge Delete – Deletes the "Police Interceptor" badging on rear liftgate – Deletes the "Interceptor" badging on front hood (EcoBoost®)	16D	O
Cargo Storage Vault (includes lockable door and compartment light) Note: Not available with Aux Air Conditioning (17A)	63V	O
Scuff Guards – Protective wrap edging located on front edge of both rear-doors	55D	O
My Speed Fleet Management – Allows dealer or fleet administrator to lower the maximum vehicle speed and the maximum audio system volume using a Ford authorized IDS diagnostic service tool – Allows the VMAX speed to be set in 5mph increments (between 90 – 131 mph) Note: See Upfitter's Guide for further detail www.fordpoliceinterceptorupfit.com	43S	O
Noise Suppression Bonds (Ground Straps)	60R	O
Enhanced PTU Cooler – Power Transfer Unit – Recommended Usage: EVOC Training; Continuous / Extended Track Usage Note: This PTU Cooler is not required for day to day patrol usage Note: Requires the 3.5L V6 EcoBoost® Engine (99T)	52B	O
100 Watt Siren/Speaker (includes bracket and pigtail)	18X	O / P-67H

² Tested and meets the requirements of NIJ Standard 0108.01 Level III:

- 7.62 x 51 mm 9.7g M80 (.308 Winchester 150gr)
- Per LAPD requirements, they're also designed to withstand special threat rounds:
- 7.62 x 39 mm MSC 7.9g (Type 56)
 - 5.56 x 45 mm M193 3.36g
 - 5.56 x 45mm M855 4g

³ Tested and meets the requirements of NIJ Standard 0108.01 Level IV:

- .30-06 M2 AP 166gr (7.62 x 63 APM2 10.8g)

Designed to withstand special threat rounds:

- 7.62 x 54R LPS 9.65g
- 7.62 x 51 mm M61 9.75g (.308 Winchester 150.5gr)

In addition, Level IV+ includes all of the NIJ Level III and LAPD rounds listed in footnote 2.

AXLE AVAILABILITY

*Final Drive Ratio = 3.65
AWD Police Interceptor*

*Final Drive Ratio = 3.16
AWD EcoBoost®
Police Interceptor*

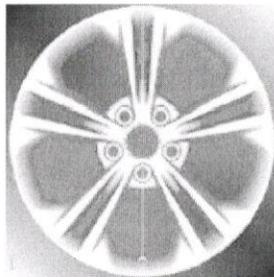
WHEEL AVAILABILITY



18" 5-spoke painted black steel wheels with center caps (5th wheel is full-size spare) – Standard



18" 5-spoke full face wheel covers with metal clips – Optional (65L)



18" painted Aluminum wheels, Optional (64E)

★ = New for this model year

2018 POLICE INTERCEPTOR UTILITY COLOR & TRIM AVAILABILITY

Police Interceptor Utility	Police Interceptor Utility	Interior Color Charcoal Black
Cloth Front Buckets / Vinyl Rear	Front – Unique Heavy-Duty Cloth, Front Bucket Seats Driver 6-way Power track (fore/aft.up/down, tilt with manual recline, 2-way manual lumbar) Passenger – 2-way manual track (fore/aft. with manual recline) Rear – 60/40 Split Vinyl.	9W
Cloth Front Buckets / Cloth Rear	Front – Unique Heavy-Duty Cloth, Front Bucket Seats Driver 6-way Power track (fore/aft.up/down, tilt with manual recline, 2-way manual lumbar). Passenger – 2-way manual track (fore/aft. with manual recline) Rear – 60/40 Split Cloth	FW

COLOR OFFERINGS

EXTERIOR COLOR POLICE	Order Code	Charcoal Black
		Availability
Medium Brown Metallic	BU	■
Arizona Beige Metallic Clearcoat	E3	■
Vermillion Red	E4	■
★Blue Metallic	FT	■
Shadow Black	G1	■
Smokestone Metallic	HG	■
Kodiak Brown Metallic	J1	■
Dark Toreador Red Metallic	JL	■
Norsea Blue Metallic	KR	■
Dark Blue	LK	■
Royal Blue	LM	■
Light Blue Metallic	LN	■
Silver Grey Metallic	TN	■
Sterling Grey Metallic	UJ	■
Ingot Silver Metallic	UX	■
Medium Titanium Metallic	YG	■
Oxford White	YZ	■

VINYL WRAP COLOR TREATMENT OFFERINGS*

Vinyl Wrap Color	Accent Order Code
Police White NOTE: Not available with exterior paint Oxford White (YZ)	YZ
* Accent Color Wrap for Vinyl Packages 91A, 91C, 91D	

★ = New for this model year

View Simplified Bid

[Back to Bids](#)

Solicitation Reference #:	BUPD-092017
Title:	2018 Ford Police Interceptor Utility
Available Date:	9/20/2017
Due Date:	10/6/2017 10:00:00 AM
Are faxed Bids acceptable?	Yes
Are e-mailed bids acceptable?	Yes

Bid Synopsis:

Model
K8A – 2018 Ford Police Interceptor Utility AWD 4dr

Powertrain
99R/44C – 3.7L V6 Ti-VCT FFV with 6-speed automatic transmission

Exterior Color
G1 – Shadow Black

Seat Type
9W – Charcoal Black heavy-duty cloth front row; Charcoal Black heavy-duty vinyl rear row

Equipment Group
86P – Front Headlamp Housing

Lamps / Lighting
51R – Spot Lamp Driver Only (Unity)

Vinyl Wrap
91A/YZ – Police White

Wheels
Standard set of 5 heavy-duty 18" 5-spoke steel wheels with center caps

Doors / Locks
68G – Rear-Door Handles Inoperable / Locks Inoperable

Windows
18W – Rear-window power delete, operable from front driver side switches

Keys
59G – Keyed alike-0151x

Audio / Video
53M – SYNC Basic

Please respond to:
Mark J. Anderson, Chief of Police
fax: 262-763-5158
e-mail: manderson@burlington-wi.gov

Agency Contact: [Glenn Harjes](#), Phone: 262-342-1173 Fax: 262-539-3773

Documents:

NIGP Codes

Code	Description
07105	Automobiles, Police and Security Equipped

Revision History

[Edit Bid](#)

[View Bid List](#)

==>

2018 EXPLORER 4-DOOR

Order No: 9999 Priority: L4 Ord FIN: QE258 Order Type: 5B Price Level: 815
Ord Code: 500A Cust/Flt Name: BURL.POLICE PO Number:

	RETAIL	DLR INV		RETAIL	DLR INV
K8A 4DR AWD POLICE	\$32320	\$31189.00	794	PRICE CONCESSN	
.112.6" WB				REMARKS TRAILER	
G1 SHADOW BLACK			86P	FRT LMP HOUSING	125 119.00
YZ POLICE WHITE			91A	VINYL PACKAGE 1	840 797.00
9 CLTH BKTS/VNL R				FLEX-FUEL	
W EBONY BLACK			153	FRT LICENSE BKT	NC NC
500A EQUIP GRP				SP FLT ACCT CR	(937.00)
.PREM SINGLE CD				FUEL CHARGE	4.58
99R .3.7L V6 TIVCT	NC	NC		PRICED DORA	NC NC
44C .6-SPD AUTO TRAN	NC	NC		DEST AND DELIV	945 945.00
18W RR WINDOW DEL	25	24.00		TOTAL BASE AND OPTIONS	35030 32878.58
51R DRV LED SPT LMP	395	375.00		TOTAL	35030 32878.58
53M SYNC SYSTEM	295	280.00		*THIS IS NOT AN INVOICE*	
59G KEY CODE 0151X	50	49.00		*TOTAL PRICE EXCLUDES COMP PRICE ALLOW*	
68G RR DR/LK INOP	35	33.00			

F1=Help F2=Return to Order F3/F12=Veh Ord Menu
 F4=Submit F5=Add to Library F9=View Trailers
 S099 - PRESS F4 TO SUBMIT QC06233

\$29,957

+ LICENSE + TITLE



COMMITTEE OF THE WHOLE

ITEM NUMBER 4D

DATE: October 17, 2017

SUBJECT: RESOLUTION 4867(25) - to reject all bids for the Lewis Street Wall Project.

SUBMITTED BY: Carina Walters, City Administrator

BACKGROUND/HISTORY:

On October 12, 2017, the Board of Public Works opened four bids for the Lewis Street Wall Project. Pursuant to the review and recommendation by the City Engineer, it is recommended that all bids be rejected. All bids were significantly over the estimate and budgeted amount of \$250,000. The bids received are as follows:

The Wanasek Corporation: \$363,200.00
Reesmans Excavating and Grading: \$374,638.25
Forward Contractors: \$423,325.00
A.W. Oakes & Son: \$498,535.00

The contract included removal of approximately 400 linear feet of the existing concrete retaining wall and replacing it with two tiered block retaining walls. Also included was removal and replacement of adjacent concrete sidewalk, fencing, restoration, and traffic control.

This project will be re-evaluated and re-bid in the coming months.

BUDGET/FISCAL IMPACT:

This work was budgeted for within the 2017 Budget in the amount of \$250,000. The lowest bid received was in the amount of \$363,200.00, \$113,200 over the budgeted amount.

RECOMMENDATION:

Staff recommends that the Common Council reject all bids received for the Lewis Street Wall Project.

TIMING/IMPLEMENTATION:

This item is for discussion at the October 17, 2017 Committee of the Whole meeting and is scheduled for final consideration at the Common Council meeting the same night.

Attachments

Resolution 4867(25)
City Engineer Memo
Lewis Street Wall Bid Tab
Lewis Street Wall Rendering

**A RESOLUTION TO REJECT ALL BIDS RECEIVED FOR THE
LEWIS STREET WALL PROJECT**

WHEREAS, the City of Burlington did post a Class 2 Notice to Bidders for the Lewis Street Wall project on September 28, and October 5, 2017; and,

WHEREAS, 4 bids were received by the City and were opened and reviewed at the Board of Public Works bid opening on October 12, 2017 and forwarded to the City Engineer and City Staff for final review; and,

WHEREAS, all bids submitted were significantly over the estimate and budgeted amount for the Lewis Street wall project; and,

WHEREAS, the Common Council of the City of Burlington wishes to reject the bids received on October 12, 2017 and re-bid the project pursuant to the Engineer's recommendation.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that all bids for the Lewis Street Wall Project are hereby rejected.

Introduced: October 17, 2017
Adopted:

Jeannie Hefty, Mayor

Attest:

Diahnn Halbach, City Clerk

MEMORANDUM TO THE CITY OF BURLINGTON

To: Megan Watkins
From: Greg Governatori
CC: Carina Walters, Judy Gerulat
Date: October 13, 2017
Re: Recommendation to Reject All Bids for the Lewis Street Wall

A total of four bids were received on Thursday, October 12, 2017 for the **Lewis Street Wall**. The bids were reviewed and the final bid tab results are as follows:

	<u>Bidder No. 1</u>	<u>Bidder No. 2</u>	<u>Bidder No. 3</u>	<u>Bidder No. 4</u>
Item	The Wanasek Corp. (Burlington, WI)	Forward Contractors (Grafton, WI)	A.W. Oakes & Son (Racine, WI)	Reesmans Excavating & Grading (Burlington, WI)
Total Base Bid:	\$363,200.00	\$423,325.00	\$498,535.00	\$374,638.25

Based on the review of the bids and discussion with the City and DPW staff, it is our recommendation to reject all bids for the **Lewis Street Wall Project**. The received bids exceed the budgeted amount for the work. The project General Bid Tab is attached for your review.



KAPUR & ASSOCIATES, INC.

LEWIS STREET WALL BID TAB

City of Burlington, Racine County, Wisconsin

Bid Opening: October 12, 2017 10:00 AM

LEWIS STREET WALL				Bidder #1 - The Wanasek Corp.		Bidder #2 - Forward Contractors		Bidder #3 - AW Oakes & Son		Bidder #4 - Reesman's Excavating & Grading, Inc.	
Item No.	Item Description	Unit	Estimated Quantity	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price	Bid Unit Price	Bid Price
204.0150	Removing Curb and Gutter	LF	25	\$ 8.00	\$ 200.00	\$ 23.00	\$ 575.00	\$ 15.00	\$ 375.00	\$ 14.50	\$ 362.50
204.0155	Removing Concrete Sidewalk	SY	120	\$ 26.00	\$ 3,120.00	\$ 16.00	\$ 1,920.00	\$ 15.00	\$ 1,800.00	\$ 14.50	\$ 1,740.00
204.0185	Removing Concrete Retaining Wall	CY	150	\$ 197.00	\$ 29,550.00	\$ 130.00	\$ 19,500.00	\$ 225.00	\$ 33,750.00	\$ 75.00	\$ 11,250.00
205.0100	Excavation Common	CY	2470	\$ 20.00	\$ 49,400.00	\$ 30.00	\$ 74,100.00	\$ 19.00	\$ 46,930.00	\$ 18.00	\$ 44,460.00
305.0120	Base Aggregate Dense 1 1/4-Inch (HMA Pavement,Curb and Gutter, & Sidewalk)	TON	70	\$ 40.00	\$ 2,800.00	\$ 40.00	\$ 2,800.00	\$ 35.00	\$ 2,450.00	\$ 38.00	\$ 2,660.00
310.0110	Base Aggregate Open-Graded (Retaining Wall Drainage Material)	TON	2100	\$ 26.00	\$ 54,600.00	\$ 25.00	\$ 52,500.00	\$ 36.00	\$ 75,600.00	\$ 26.75	\$ 56,175.00
460.5223	HMA Pavement Type 3LT 58-28 S	TON	1	\$ 500.00	\$ 500.00	\$ 350.00	\$ 350.00	\$ 950.00	\$ 950.00	\$ 616.00	\$ 616.00
460.5224	HMA Pavement Type 4LT 58-28 S, Item also includes tack coat (455.0605).	TON	1	\$ 500.00	\$ 500.00	\$ 350.00	\$ 350.00	\$ 950.00	\$ 950.00	\$ 616.00	\$ 616.00
511.1100	Temporary Shoring	SF	1600	\$ 39.00	\$ 62,400.00	\$ 10.00	\$ 16,000.00	\$ 31.00	\$ 49,600.00	\$ 40.00	\$ 64,000.00
601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	25	\$ 42.00	\$ 1,050.00	\$ 100.00	\$ 2,500.00	\$ 62.00	\$ 1,550.00	\$ 43.75	\$ 1,093.75
602.0405	Concrete Sidewalk 4-Inch	SF	2160	\$ 8.50	\$ 18,360.00	\$ 8.00	\$ 17,280.00	\$ 8.00	\$ 17,280.00	\$ 9.75	\$ 21,060.00
602.0505	Curb Ramp Detectable Warning Field Yellow	SF	10	\$ 43.00	\$ 430.00	\$ 100.00	\$ 1,000.00	\$ 50.00	\$ 500.00	\$ 44.00	\$ 440.00
612.0406	Pipe Underdrain Wrapped 6-Inch	LF	650	\$ 5.00	\$ 3,250.00	\$ 10.00	\$ 6,500.00	\$ 16.00	\$ 10,400.00	\$ 4.25	\$ 2,762.50
628.2004	Erosion Mat Urban Class I, Type B	SY	720	\$ 2.25	\$ 1,620.00	\$ 10.00	\$ 7,200.00	\$ 3.00	\$ 2,160.00	\$ 2.00	\$ 1,440.00
638.2102	Moving Signs Type II	EACH	2	\$ 250.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 250.00	\$ 500.00	\$ 190.00	\$ 380.00
690.0150	Sawing Asphalt	LF	30	\$ 10.00	\$ 300.00	\$ 10.00	\$ 300.00	\$ 10.00	\$ 300.00	\$ 13.50	\$ 405.00
SPV.0090.01	Ornamental Aluminum Fence (4-Foot)	LF	390	\$ 46.00	\$ 17,940.00	\$ 55.00	\$ 21,450.00	\$ 50.00	\$ 19,500.00	\$ 47.25	\$ 18,427.50
SPV.0105.01	Block Retaining Wall (Item includes Unilock PISA2 Standard Unit Block (Or Approved Equal), Coping Unit, Geogrid, and Compacted Granular Base)	LS	1	\$ 108,000.00	\$ 108,000.00	\$ 155,000.00	\$ 155,000.00	\$ 217,800.00	\$ 217,800.00	\$ 135,310.00	\$ 135,310.00
SPV.0105.02	Traffic Control	LS	1	\$ 2,200.00	\$ 2,200.00	\$ 25,000.00	\$ 25,000.00	\$ 7,500.00	\$ 7,500.00	\$ 5,500.00	\$ 5,500.00
SPV.0180.01	Restore Disturbed Areas - Includes Topsoil (625.0100), Fertilizer Type A (629.0205), Seeding Mix No. 40 (630.0140).	SY	720	\$ 9.00	\$ 6,480.00	\$ 25.00	\$ 18,000.00	\$ 12.00	\$ 8,640.00	\$ 8.25	\$ 5,940.00
SUBTOTAL					\$ 363,200.00		\$ 423,325.00		\$ 498,535.00		\$ 374,638.25



LEWIS STREET WALL
BURLINGTON, WI - APRIL 2017



COMMITTEE OF THE WHOLE**ITEM NUMBER 6A**

DATE: October 17, 2017**SUBJECT:** **MOTION 17-884** - to approve an Amended Contract for Joint Dispatch Services between Racine County the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and the City of Burlington.**SUBMITTED BY:** Carina Walters, City Administrator

BACKGROUND/HISTORY:

On July 12, 2017, the City of Burlington experienced historic levels of flooding, in so far, the Police Department had over 5 feet of water in the basement. As a result of the flooding, the entire 911 Communications System was destroyed in addition to other critical city infrastructure. On August 1, 2017, staff brought forth to the Committee of the Whole seeking direction, whether staff should look to outsource its dispatch operations to the Racine County Communications Center (RCCC).

During the meeting staff was directed to research, analyze, and explore the implications of following options:

1. BPD maintains dispatching for Police, Fire, and EMS.
2. RCCC dispatches Police, Fire, and EMS.
3. BPD dispatches Police; RCCC dispatches Fire and EMS.

During a September 21, 2017 Special Meeting the Common Council, staff outlined the challenges and opportunities of the above options. Based on the numbers outlined during the meeting, the City would see a projected savings in joining RCCC of \$958,260 over 6 years. The projected savings over 12 years is approximately \$2,742,006.

As Racine County has the current redundancy in place, sufficient staffing and the fact that a portion of the County Tax Levy is currently being paid by Burlington residents which will continue to increase, staff was directed to explore a joint consolidated dispatch contract with the County that best serves the interest of the City, should the City ultimately enter into a contract with the County. For your convenience, attached is an amended contract for joint dispatch services with the aforementioned communities and Racine County.

BUDGET/FISCAL IMPACT:

Please see information above.

RECOMMENDATION:

Staff recommends approving an amended contract for Joint Dispatch Services between Racine County the Village of Caledonia, Village of Mount Pleasant, Village of Sturtevant and the City of Burlington.

TIMING/IMPLEMENTATION:

This item is for discussion at the October 17, 2017 Committee of the Whole meeting and scheduled for final consideration at the same night Common Council meeting.

Attachments

Motion 17-884 Consolidated Dispatch

AMENDED CONTRACT FOR JOINT DISPATCH SERVICES

THIS AMENDMENT TO THE JOINT DISPATCH SERVICES AGREEMENT, entered into this ____ day of _____, 2017, between Racine County, a quasi-municipal corporation (hereinafter referred to as "**COUNTY**") and the Village of Caledonia, Wisconsin (hereinafter referred to as "**CALEDONIA**"), the Village of Mount Pleasant, Wisconsin (hereinafter referred to as "**MOUNT PLEASANT**"), the City of Racine, Wisconsin (hereinafter referred to as "**CITY**"), the Village of Sturtevant, Wisconsin (hereinafter referred to as "**STURTEVANT**"), and the City of Burlington, Wisconsin (hereinafter referred to as "**BURLINGTON**").

WHEREAS, the municipalities of **CITY, CALEDONIA, MOUNT PLEASANT,** and **STURTEVANT** and **COUNTY** entered into a contract, dated October 27, 2010 (hereinafter referred to as "Agreement"), for the purpose of consolidating dispatch services pursuant to Sections 61.65 and 66.0301 of the Wisconsin Statutes; and

WHEREAS, **BURLINGTON** seeks dispatch services from the **COUNTY**; and

WHEREAS, pursuant to Section 8 of the Agreement, expansion of Joint Dispatch to include other municipalities requires any additional municipality seeking dispatch services from the **COUNTY** to enter into the Agreement as an additional party;

NOW THEREFORE, in consideration of the mutual promises, terms and conditions herein contained, and other good and valuable consideration, the parties hereto agree as follows:

1. *Establishment of Joint Dispatch*

COUNTY shall, in accordance with the schedule set forth in section 9 of this contract, establish a joint dispatch operation that shall be adequately staffed, equipped and supplied to provide – and shall provide at **COUNTY** cost – dispatch services for police, fire, and EMS rescue 24 hours per day, 7 days per week to and for **CITY, CALEDONIA, MOUNT PLEASANT, BURLINGTON,** and **STURTEVANT** (hereinafter the "**Parties** or "**parties**") . **JOINT DISPATCH** shall also provide fire dispatch services to the Village of Wind Point, North Bay, and Elmwood Park. All dispatch personnel shall be employees of **COUNTY**.

The joint dispatch operation (hereafter referred to as **JOINT DISPATCH**) shall be a civilian department of the **COUNTY** headed by a director who shall report to the Racine County

Executive. **JOINT DISPATCH** shall answer and dispatch all 9-1-1 calls and emergency calls for service. A more complete description of the dispatch services is set forth in Exhibit A, which is attached hereto and incorporated herein.

The parties hereby agree:

- That services shall be provided uniformly for the benefit of the residents of all municipalities served by **JOINT DISPATCH**;
- That the level of service shall, at minimum, always be consistent with that currently provided by the County Communications Center; and
- That they are committed to ensuring that **JOINT DISPATCH** fully meets the public safety communications needs of the Racine County residents served by it.

2. *Locations of Joint Dispatch Operations*

JOINT DISPATCH shall operate out of the existing **COUNTY** Communications Center located in the Town of Yorkville, with a mailing address of 14116 Washington Avenue, Sturtevant, WI 53177. The back-up dispatch center shall be located at the existing **CITY** communications center at 730 Center Street, Racine WI 53403. In emergency situations or for temporary construction purposes, the location of either or both dispatch centers can be moved on a temporary basis.

CALEDONIA, MOUNT PLEASANT, BURLINGTON, and CITY shall arrange for transferring or forwarding the appropriate 9-1-1 lines and emergency police and fire phone lines to the dispatch centers as appropriate.

3. *Staffing of Joint Dispatch*

COUNTY will staff **JOINT DISPATCH** by hiring the necessary number of personnel to augment currently employed civilian personnel at the **COUNTY** Communications Center. The parties agree that **COUNTY** will hire a **JOINT DISPATCH** Director from outside the pool of current or former **CALEDONIA, MOUNT PLEASANT, and CITY** dispatch personnel. **COUNTY** agrees that, for a period of two years after the effective date of consolidation, it will hire all other new employees for dispatch operations only from the pool of currently employed and qualified **CALEDONIA, MOUNT PLEASANT, and CITY** dispatch personnel, so long as any such personnel are willing to accept such positions.

Currently employed **CALEDONIA, MOUNT PLEASANT**, and **CITY** dispatch personnel interested in being employed by **COUNTY** shall be required to apply for such positions with the **COUNTY**. **COUNTY** shall have full discretion, consistent with applicable law, to determine whether such municipal dispatch personnel are qualified. **COUNTY**'s judgment concerning an individual's qualifications may be based on any lawful consideration including, but not limited to, test results, background checks, and history of prior employment.

Detailed terms and conditions of the Parties' agreement concerning hiring of municipal dispatchers are set forth in Exhibit **B**, which is attached hereto and incorporated herein. A list of the currently employed dispatch personnel for **CALEDONIA, MOUNT PLEASANT**, and **CITY** who are covered by this paragraph is set forth in Exhibit C, which is also attached hereto and incorporated herein. **COUNTY**'s obligation to hire staff from among currently employed municipal dispatch personnel shall be limited to those persons named in Exhibit C.

BURLINGTON dispatch personnel employed as of the effective date of this Amended Contract for Joint Dispatch Services interested in being employed by **COUNTY** shall be required to apply for such positions with the **COUNTY**. **COUNTY** shall have full discretion, consistent with applicable law, to determine whether such **BURLINGTON** dispatch personnel are qualified. **COUNTY**'s judgment concerning an individual's qualifications may be based on any lawful consideration including, but not limited to, test results, background checks, and history of prior employment.

4. *Joint Dispatch Use of City of Racine Space as Back-up Facility*

CITY shall allow **COUNTY** to occupy and, as and when necessary, operate a back-up dispatch center in what is currently the **CITY** communications center at 730 Center Street. **COUNTY** shall have the right to occupy said site, to use and operate all existing equipment related to the operation of the dispatch center, and, at its option, to replace equipment as necessary to ensure an adequate back-up capability.

COUNTY shall be responsible for the payment of all operational costs related to the operation of both dispatch centers as more fully set forth in Exhibit D, which is attached hereto and incorporated herein by reference. **COUNTY**'s occupancy of the **CITY** communications center at

730 Center Street as a back-up dispatch center for **JOINT DISPATCH** shall be at no cost to **COUNTY** except as provided in Exhibit D.

5. *Payment by Municipalities for Joint Dispatch Services*

CITY, CALEDONIA, MOUNT PLEASANT, and STURTEVANT shall pay **COUNTY** the sum of \$2,366,048 for the year of 2011 and shall pay \$2,548,906 per year in years 2012-2020. Allocation of such payments among **CITY, CALEDONIA, MOUNT PLEASANT, and STURTEVANT** shall be the subject of a separate agreement. The payments shall be payable in quarterly installments due on the 1st day of January, April, July, and October of each year. Commencing in the year 2021, the yearly payment shall be reduced by 10% of \$2,548,906 per year (\$254,891) from the previous year. After December 31, 2029, neither **CITY** nor **CALEDONIA, nor MOUNT PLEASANT, nor STURTEVANT** shall owe **COUNTY** any further payments for dispatch services. A schedule of annual payments is set forth in Exhibit E, which is attached hereto and incorporated herein.

BURLINGTON shall pay **COUNTY** the sum of [\$15,322.08 per month for the year 2017 if applicable] and shall pay \$183,865 per year in years 2018-2020. The **BURLINGTON** payments shall be payable in quarterly installments due on the 1st day of January, April, July, and October of each year. Commencing in the year 2021, **BURLINGTON**'s yearly payment shall be reduced by 10% of \$183,865 per year (\$18,387) from the previous year. After December 31, 2029, **BURLINGTON** shall not owe **COUNTY** any further payments for dispatch services. **BURLINGTON**'s payment schedule for years 2018-2030 is set forth below in Table 5-1.

Table 5-1

10%	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	Total
18,387	183,865	183,865	183,865	165,478	147,091	128,704	110,317	91,930	73,543	55,156	36,769	18,382	-	1,378,965

6. *911 Operations Commission*

A 911 Operations Commission (hereinafter referred to as “**OPERATIONS COMMISSION**”) shall be established and shall consist of the

- Racine County Sheriff,
- City of Burlington police and fire chiefs,
- City of Racine police and fire chiefs,

- Caledonia police and fire chiefs,
- Mount Pleasant police chief
- South Shore Fire Department chief,
- Sturtevant police chief, and
- Excepting BURLINGTON, on a rotating basis, one police chief from a

municipality west of I-94 that is served by **JOINT DISPATCH**, or one fire chief from a municipality or volunteer fire department west of I-94 that is served by **JOINT DISPATCH**.

Each member of the **OPERATIONS COMMISSION** shall have an equal vote and may send a designee in his or her place.

Each member of the **OPERATIONS COMMISSION** shall have overall authority over the operational policies and procedures of **JOINT DISPATCH**, but no such policies or procedures shall be inconsistent with the terms of this contract (including all exhibits) and work agreements (contracts), unless this contract is amended by the Parties. Implementation of operational policies and procedures shall be the responsibility of the **JOINT DISPATCH** Director, subject to supervision of the County Executive. The **OPERATIONS COMMISSION** may make recommendations to the County Executive, through the **JOINT DISPATCH** Director, in regard to the hiring of any additional staff and/or the purchase of any additional or replacement equipment or other similar capital expense.

7. *Effective Date and Duration of Contract.*

This contract shall be effective upon execution and shall continue until December 31, 2029. This contract will automatically renew on a year to year basis after December 31, 2029. A party may cease participation in this contract effective January 1, 2030 or thereafter, by giving all other parties at least one year's written notice of its intent to opt out of the contract. If any party breaches this contract and fails to cure such breach within sixty (60) days after written notice of such breach from any other party or parties, the non-breaching party or parties may terminate this contract.

8. *Potential Expansion of Joint Dispatch to Include Other Municipalities*

All Parties acknowledge that other municipalities may be interested in participating in **JOINT DISPATCH** under this contract. **COUNTY** agrees that any additional municipality seeking

dispatch services from the **COUNTY** shall only be allowed to receive those services by entering into this contract as an additional Party. The Parties agree to negotiate in good faith to bring any such municipality into the contract. **BURLINGTON, CITY, CALEDONIA, MOUNT PLEASANT**, and **STURTEVANT**, through the action of their boards/councils, must all agree to the addition of any new Parties to **JOINT DISPATCH** as described in this contract.

9. *Joint Dispatch Phase-in Schedule*

This contract shall be effective on the date of executions. **COUNTY** shall hire all personnel required to staff **JOINT DISPATCH** effective January 1, 2011, which shall be the effective date of consolidation. The following phase-in schedule shall be generally followed by the parties:

- A. On or about January 1, 2011: **COUNTY** hires dispatch personnel
- B. On or about March 1, 2011, **COUNTY** dispatches for **CALEDONIA**
- C. On or about July 1, 2011: **COUNTY** dispatches for **MOUNT PLEASANT/STURTEVANT**
- D. On or about October 1, 2011: **COUNTY** dispatches for **CITY**
- E. On or about [January 1, 2018]: **COUNTY** dispatches for **BURLINGTON**

10. *Operation of Municipal Dispatch Centers During Transition to Joint Dispatch*

CITY, CALEDONIA, MOUNT PLEASANT, and **STURTEVANT** agree to keep their respective dispatch centers operating in the same manner and level as operation before January 1, 2011 until such time that the **COUNTY** informs each respective municipality that **COUNTY** can take over dispatch operations for that specific municipality. During this time period, each respective municipality shall cover all costs of its municipal dispatch operations except for the cost of the **COUNTY**-employed dispatch personnel assigned to that particular dispatch center.

During the period of training and transition subsequent to January 1, 2011, **COUNTY**-hired **JOINT DISPATCH** personnel will continue to be assigned to and will work at their respective municipal dispatch centers. **COUNTY** shall direct such personnel to continue to report to, perform job functions at, and be supervised as directed by, the respective municipality until **COUNTY** assumes dispatch operations for the respective municipality. **CITY, CALEDONIA**, and **MOUNT PLEASANT** shall be entitled to at least 30 days notice of the date

on which dispatch operations are to be transferred from the respective municipality to the **COUNTY**, unless those parties agree upon a shorter time period.

11. *Joint Dispatch Staffing*

It is agreed that the staffing level of **JOINT DISPATCH** shall be 51 Full-Time Equivalent (FTE's), as more fully described in Exhibit F, which is attached hereto and incorporated herein. The payments specified in section 5 herein are based on staffing at that agreed level.

Recognizing that all Parties may benefit from **JOINT DISPATCH** having additional staffing resources during the period of training and transition subsequent to January 1, 2011, it is agreed among all parties that **COUNTY** may hire more dispatchers from **CITY**, **CALEDONIA**, and/or **MOUNT PLEASANT** that the number required to achieve the agreed staffing level if requested to do so by the municipalities.

In the event, **CITY**, **CALEDONIA**, **MOUNT PLEASANT**, and **STURTEVANT** shall pay **COUNTY** an amount, on a quarterly basis, that compensates **COUNTY** for the increased cost of employing such personnel. The obligation of the Participating Municipalities to compensate **COUNTY** shall, however, be limited by the following considerations:

- The municipalities shall not be liable for payments for any employee if and when that employee becomes one of the agreed 51 FTE's;
- The municipalities shall not be liable for payments for any employee who is not named on Exhibit C; and
- In no event shall they be liable for such payments more than eighteen months after the effective date of consideration.

A schedule of quarterly payments for each additional person hired by **COUNTY** as a permanent employee appears in Exhibit E. In the event that **COUNTY** secures the services of an individual as other than a permanent employee, the municipalities will pay the actual cost for the individual's wages, which will not exceed the wage portion of the rate shown in Exhibit E.

In addition to, or in lieu of, **COUNTY's** hiring of more municipal dispatchers than necessary to achieve the agreed staffing level of 51 FTE's, **CITY**, **CALEDONIA**, and/or

MOUNT PLEASANT may, at their option, assign or otherwise make available to **COUNTY**, at no cost to **COUNTY**, currently employed dispatchers who had not been hired by it. In that event, because such individuals will be paid by their employing municipalities, no additional payments will be owed to **COUNTY**.

COUNTY shall have the sole power and authority to make all hiring, firing, discipline, promotion, and other related personnel decisions in regard to **JOINT DISPATCH** employees.

12. *Notices*

Each notice required by or relating to this contract shall be in writing and shall specifically refer to this contract by name (AMENDED CONTRACT FOR JOINT DISPATCH SERVICES) and shall refer specifically to the number(s) of the section(s) or subsection(s) to which the notice relates. Any such notices shall be delivered to each notice addressee of the Party receiving the notice by personal delivery (or alternatively, if the address specified for such notice addressee is an office address, by personal delivery during normal business hours to the person apparently in charge of such addressee's office), or shall be mailed to such addressee by certified mail-return receipt requested or by first class mail, or shall be transmitted to such addressee by facsimile (provided that notice is mailed the same day by first class mail), at the address stated below. Each notice shall be effective upon delivery in person, or two days after mailing by certified mail-return receipt requested or first class mail, or upon facsimile transmission with receipt confirmed, or upon actual receipt without regard to the method of delivery or transmission, whichever occurs first. Any time period specified by this contract in connection with a notice requirement shall be determined with respect to the effective date of the notice unless a different intent is clearly stated. The governing body of any Party shall have authority to waive, in writing, any notice that it is entitled to receive under this contract.

Unless otherwise specified in this contract, notices to any Party shall be sent to its Clerk, at the address of the respective Village Hall, City Hall, or County Courthouse.

13. *Obligation to Implement Agreement*

Each Party shall promptly take such actions as may be necessary or desirable to effectuate and implement this Agreement.

14. *Indemnification*

Each Party agrees to indemnify, defend, and hold harmless every other Party and its officials, officers, and employees from and against any and all claims, damages, costs, and expenses (including reasonable attorney fees) arising out of or resulting from any alleged act or omission of the indemnifying Party or its officials, officers, or employees relating to the JOINT dispatch services.

15. *Severability*

In the event that any provision of this contract, or any part thereof, is held or determined by a court or agency of competent jurisdiction to be invalid or unenforceable, the balance of this contract shall be deemed to be severable and shall survive.

16. *Complete Agreement*

This contract represents the complete agreement of the Parties and supersedes all agreements, warranties, representations, and promises, either written or oral, made during the course of negotiations leading up to this Agreement. The existing contract for dispatch services between **STURTEVANT** and **MOUNT PLEASANT** shall terminate effective 60 days after dispatch services for Sturtevant/Mount Pleasant are switched over to the County, but shall remain in full force and effect until that date under this contract.

17. *Approval by Governing Bodies of Parties*

Each of the Parties hereby represents that this contract was duly approved by its governing body on or before the date signed below, in accordance with all applicable state and local laws, and that its governing body has caused its duly authorized officers to execute this contract on its behalf on the date stated after each signature below.

Dated this _____ day of _____, 20_____.

VILLAGE OF CALEDONIA

Tom Christensen
Village Administrator

Katie Torkilsen
Village Clerk

VILLAGE OF MOUNT PLEASANT

Dave Degroot
Village President

Stephanie Kohlhagen
Village Clerk

CITY OF RACINE

Dennis Wisner
Mayor

Janice Johnson-Martin
City Clerk

VILLAGE OF STURTEVANT

Jayne Hoffman
Village President

Mary Cole
Village Clerk

CITY OF BURLINGTON

Jeannie Hefty
Mayor

Diahnn Halbach
City Clerk

COUNTY OF RACINE

Jonathan Delagrave
County Executive

Wendy Christensen
County Clerk

Exhibit A

TERMS AND CONDITIONS OF OPERATION OF A
RACINE COUNTY JOINT DISPATCH SYSTEM

1. JOINT DISPATCH shall be a department of Racine County government, staffed by civilian county employees and headed by a civilian director who shall report to the County Executive.
2. The 911 OPERATIONS COMMISSION (hereinafter "COMMISSION") shall be responsible for development and adoption of dispatch protocols, operating procedures, and quality assurance processes to be used by JOINT DISPATCH in handling calls and dispatching units. Although the COMMISSION will seek to operate by consensus, it may act on the basis of majority vote of the members present.
3. The JOINT DISPATCH Director shall abide by such protocols, operating procedures, and quality assurance processes developed by the COMMISSION and will be responsible for their implementation by JOINT DISPATCH staff. JOINT DISPATCH shall handle calls for service for all agencies served by it, in a manner that is consistent with the policies and procedures set forth by the COMMISSION, so long as such manner is consistent with the terms of the CONTRACT FOR JOINT DISPATCH SERVICES, including all exhibits thereto.
4. The COMMISSION may also make recommendations to the Director regarding the overall operation of the JOINT DISPATCH. Such recommendations, however, will not have the same binding force as the actions of the COMMISSION regarding protocols, operating procedures, and quality assurance processes.
5. Although the Director shall operate JOINT DISPATCH in accordance with the dispatch protocols, operating procedures, and quality assurance processes adopted by the COMMISSION, it is recognized that JOINT DISPATCH employees are Racine County employees and that they are subject to Racine County rules and regulations.
6. COUNTY shall provide all necessary equipment, supplies and staff to operate JOINT DISPATCH. JOINT DISPATCH shall be operated 24 hours per day, seven days per week so that Racine County residents can access the dispatch services by dialing 9-1-1.
7. Each participating municipality shall arrange for transferring or forwarding the appropriate non-emergency seven-digit police and fire phone lines to JOINT DISPATCH. JOINT DISPATCH shall answer and dispatch all 9-1-1 calls and all non-emergency calls for service. Each participating municipality shall provide and maintain, at its own cost, administrative telephone lines at its Police and Fire Departments and shall be responsible for answering calls received on such lines.
8. There shall be an alternative dispatch facility, known as a "back-up center," capable of performing the functions of the primary dispatch system in a separate geographic location from the primary JOINT DISPATCH location. It is understood that the Communications Center located in the facilities of the City of Racine will serve as this back-up facility.

9. Attachment 1 to this Exhibit reflects the understanding of the parties concerning which functions are either within or outside the purview of JOINT DISPATCH. The enumeration and classification of such functions may, from time to time, be subject to review and adjustment by the action of the COMMISSION consistent with funding, staffing, and equipment of JOINT DISPATCH.
10. All agencies served by JOINT DISPATCH are considered equal users of JOINT DISPATCH.

ATTACHMENT 1 TO EXHIBIT A

AGREED-UPON DUTIES OF JOINT DISPATCH

The following reflects the understanding of the parties concerning which functions are either within or outside the purview of telecommunicators in the JOINT DISPATCH Center. The enumeration and classification of such functions may, from time to time, be subject to review and adjustment by the action of the 911 OPERATIONS COMMISSION, consistent with funding, staffing, and equipment of JOINT DISPATCH.

Law Enforcement

Answer administrative calls

No - When call comes in on admin line it will be answered by person at the agency.

Answer 911 calls

Yes

Answer non-emergency calls

Yes

Dispatch Emergency and non-emergency calls

Yes

Track patrol units

Yes

Relay/update information to units

Yes

Warrant and commitment storage and confirmation requests

Yes

License inquiries, DL inquiries, interpret DL records

Yes, if unit has no MDC or is unable to conduct inquiry on its own

Assign arrest and property numbers

No - Records bureau function

The center will contact:

Schools regarding truancy

Tow companies for accidents, disabled vehicles and violations

Keyholders for alarms

Vehicle owners regarding possession of vehicles

Animal Control / Humane Officer

Human Services Department

As with any function listed herein, the duties of JOINT DISPATCH with regard to this function may, from time to time, be subject to review and adjustment by the action of the 911 OPERATIONS COMMISSION, consistent with funding, staffing, and equipment of JOINT DISPATCH.

The center will disseminate:

- Severe weather notifications - calling lists will be utilized
- Court dates
- Attempt to locate BGLLO's

The center will enter and/or cancel for CIB/NCIC

- | | |
|-------------------|-----------------------|
| Stolen vehicles | Missing persons |
| Runaways | Stolen/recovered guns |
| Stolen articles | Stolen boats |
| Stolen securities | |

Personal messages for participating municipality personnel will be transferred to participating municipality to be handled by administrative staff

Sick calls for law enforcement/fire/EMS staff of participating municipalities are administrative in nature and will be handled by municipality staff

Fill patrol overtime via the radio

No - The agency shift commander should use local frequency or phone

JOINT DISPATCH will notify:

- Shift commanders of critical incidents
- if others need to be notified, the shift commander should make notifications if possible; otherwise, JOINT DISPATCH will.
- Shift commanders of "Request for mutual aid"

JOINT DISPATCH will monitor:

- Teletype for incoming messages
- All radio frequencies used by participating municipalities

Handicap parking forms

No - records bureau function

Punch forms

Yes - As they relate to initiating complaints

Call officers in for counter reports

Yes - As they relate to officers taking complaints at front desk

Relay to officers for vehicle releases

Yes

As arranged between the training coordinators of the agency and JOINT DISPATCH, the dispatch center may be used for training of new officers/deputies

Training of new officers/deputies for MDC CIB/NCIC certification will be the responsibility of the agency training coordinator.

JOINT DISPATCH will assist other agencies by:

- Transferring 911 Calls when outside the jurisdiction of Racine County
- Referring non-emergency calls to agencies outside of JOINT DISPATCH area

FIRE/EMS

Answer non-emergency calls

Yes

Administrative calls

No - When call comes in on Admin line it will be answered by person at agency

Answer 911 calls

Yes

Dispatch all fire services related special team requests.

Yes.

Dispatch fire calls, Fire alarms and Water Flow alarms

Yes

There will be a dedicated full-time east end Fire/EMS Dispatcher who will share responsibility with the west end Fire/EMS dispatcher on MABAS Mutual Aid calls. The east end Fire/EMS dispatcher will have limited additional duties or responsibilities. The West End Fire/EMS Dispatcher will handle west end Fire/EMS calls, share MABAS Mutual Aid calls with the east end Fire/EMS dispatcher, and when necessary provide part-time call taking capabilities.

Yes

Dispatch computer-recommended units (computer-aided dispatch as agreed upon by 911 OPERATIONS COMMISSION)

Yes

Be mindful of exceptions

Yes

Track all Fire and EMS using CAD.

Yes

Recall for extra alarm fire - emergency need for additional personnel

Yes

For EMS in particular, JOINT DISPATCH will:

Based on EMD training and policies established by the 911 OPERATIONS COMMISSION, decide if advanced life support units are needed

Perform EMD when needed/requested

Obtain as much patient info as possible

Give times to rescue at hospital

JOINT DISPATCH will monitor:

Primary Fire and EMS dispatch frequencies at all times.

JOINT DISPATCH will notify:

Officer in Charge of critical incidents

JOINT DISPATCH will make additional notifications as directed by the officer

in charge.
Officer in Charge of mutual aid requests
Officer in Charge of incident duration when known

JOINT DISPATCH will contact:

Fire investigator
Public utilities
Fire Bells
Medical Examiner
Medical personnel
Dive team
Special teams
Keyholders
Health department
Other fire departments

Make severe weather notifications

Yes - utilizing calling lists

Run fire reports for press

No - Records bureau function

File/track burning permits

Yes

Conduct regular daily tests for radio, plectron and pagers

Yes

Receive/relay/record hydrants out of service

Yes

Receive/relay/record street closures

Yes

Receive/relay/record confined space work

Yes

Any open record request will be forwarded to the agency involved and handled pursuant to established communications center policy.

OTHER DUTIES

Handle emergency gate opening at Starkey Train Station.

For DPW

Receive unshoveled sidewalk reports

No - records bureau function

Snow removal sheets for DPW

No - Records bureau function

Make severe weather notifications

No - Administrative

Contact after hours

No - Administrative (will assist if needed)

For Water Department/Utility
Receive/record relay confined space work

Yes

Notify hydrant use for Fire Department

Yes

Contact after hours

No - Administrative (will assist if needed)

For Health Department

Contact after hours

Yes

For Engineering Department

Contact after hours

Yes

For Courts

Commitment forms

No - Records bureau function

Request copies of certified driver's records and registrations

No - records bureau function

JOINT DISPATCH will contact these departments after hours in emergency

Electrician

Parks Department

WE Energies

District Attorney's Office

Department of Public Works

The center will not do any license, DL or criminal history inquiries for any department other than law enforcement agencies.

With regards to the communication center itself:

Receive/record sick call-ins

Fill communication overtime

Three-way with language line for interpretation

TDD calls

Give court testimony if necessary

Contact humane society/humane officers

Maintain Repo car listing

Maintain lost/found animal list

Maintain list of unwanted persons at homeless shelter sites

Notify keyholders as needed in emergency

Supply directions as a last resort

Update alarm files

Add addresses

Add correct GEO common names

The following functions need not be performed by JOINT DISPATCH:

Advise callers of dates/times of events

Advise callers of routine information such as trash pick-up dates/times

File/track park beer permits

File/track block party permits

File/track solicitor permits

Maintain list of defective parking meters

Exhibit B

TERMS AND CONDITIONS OF COUNTY HIRING OF PARTICIPATING
MUNICIPALITIES' EMPLOYEES FOR JOINT DISPATCH

1. As used herein, the term "dispatcher" includes any front-line dispatch-related position however denominated, such as dispatch technician, telecommunicator, or call-taker.
2. To provide services required under the terms of this contract for JOINT DISPATCH, COUNTY will need to hire a JOINT DISPATCH Director. The Parties to this contract agree that such Director shall be hired from a field of candidates that shall not include persons currently employed by a communications center operated by COUNTY or by the VILLAGE OF CALEDONIA, VILLAGE OF MOUNT PLEASANT, or CITY OF RACINE (hereinafter referred to as PARTICIPATING MUNICIPALITIES).
3. COUNTY will also hire a substantial number of individuals to serve as dispatchers and supervisors, which COUNTY intends to hire from among persons currently performing such duties for PARTICIPATING MUNICIPALITIES.
4. Dispatchers or supervisors currently employed by PARTICIPATING MUNICIPALITIES who desire to be hired by COUNTY for JOINT DISPATCH positions must release their employment records with their current employers (and any previous employers for which they performed similar duties). They shall not be required to satisfy any job-related testing as a condition of hire, but must pass COUNTY criminal background checks, drug tests, and hearing tests. From among PARTICIPATING MUNICIPALITIES' dispatchers and supervisors who successfully complete this process, COUNTY will hire a number required to meet its JOINT DISPATCH staffing needs as set forth in the Contract for Joint Dispatch Services.
5. PARTICIPATING MUNICIPALITIES' dispatchers and supervisors hired by COUNTY will be non-probationary employees. Dispatchers will be hired in COUNTY Pay Grade 9. Supervisors will be hired in COUNTY Pay Grade 8.
6. Except as provided herein with respect to vacation entitlement, standard COUNTY personnel rules and regulations shall govern all municipal dispatchers and supervisors hired by COUNTY.
7. COUNTY agrees with each PARTICIPATING MUNICIPALITY that it will grant each of its dispatchers or supervisors who are hired for JOINT DISPATCH service the number of vacation days per year to which that person is entitled as of the last day of service with the municipality.

Eligibility for subsequent increases in authorized vacation days per year shall be governed by the COUNTY Human Resources Policy Manual or other governing

instrument. In applying such rules, anniversary dates shall be calculated from each person's COUNTY hire date.

Attachment I hereto lists, for each PARTICIPATING MUNICIPALITY, employee vacation entitlements based on the number of years employed by the municipality. It also reflects the required number years after hire by COUNTY before a person is eligible for an increase in vacation days under COUNTY rules.

Municipal Dispatcher Vacation Day Amounts

Employee Municipal Longevity, Vacation Entitlement with County, and Years of Employment with County Before Next Vacation Step

Municipal Completed Years	Caledonia			Mount Pleasant			City of Racine		
	Municipal Days	Entitlement with County	Next County Step	Municipal Days	Entitlement with County	Next County Step	Municipal Days	Entitlement with County	Next County Step
1.0	5.0	5.0	15.0	5.0	5.0	15.0	10.0	10.0	15.0
2.0	10.0	10.0	15.0	10.0	10.0	15.0	10.0	10.0	15.0
3.0	10.0	10.0	15.0	10.0	10.0	15.0	10.0	10.0	15.0
4.0	10.0	10.0	15.0	10.0	10.0	15.0	10.0	10.0	15.0
5.0	11.0	11.0	15.0	15.0	15.0	20.0	10.0	10.0	15.0
6.0	12.0	12.0	15.0	15.0	15.0	20.0	10.0	10.0	15.0
7.0	13.0	13.0	15.0	15.0	15.0	20.0	10.0	10.0	15.0
8.0	14.0	14.0	15.0	15.0	15.0	20.0	15.0	15.0	20.0
9.0	15.0	15.0	20.0	15.0	15.0	20.0	15.0	15.0	20.0
10.0	16.0	16.0	20.0	15.0	15.0	20.0	15.0	15.0	20.0
11.0	17.0	17.0	20.0	20.0	20.0	23.0	15.0	15.0	20.0
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28.0	25.0	25.0	25.0	25.0	25.0	25.0	20.0	20.0	23.0
29.0	25.0	25.0	25.0	25.0	25.0	25.0	20.0	20.0	23.0
30.0	25.0	25.0	25.0	25.0	25.0	25.0	20.0	20.0	23.0

Exhibit C

DISPATCHERS AND SUPERVISORS CURRENTLY EMPLOYED IN
MUNICIPAL DISPATCH CENTERS AND AVAILABLE FOR HIRE BY
COUNTY, IF QUALIFIED

1. This Exhibit lists, for each of the three PARTICIPATING MUNICIPALITIES that currently operates a dispatch center, all dispatchers and dispatch supervisors now employed by them who are potentially eligible to be hired by COUNTY. As used herein, the term "dispatcher" includes any front-line dispatch-related position however denominated, such as dispatch technician, telecommunicator, or call-taker.
2. Village of Caledonia:

Kimberly	Achondo
Kristin	Cluey
Jane	Curtis
Christine	Gursky
Roxanne	Jones
Roxanne	Ruffalo

3. Village of Mount Pleasant:

Kim	Arbour
Michelle	Emery
Connie	Jensen
Dawn	Knutter
Chris	Merin
Julie	Silverstein
Kathy	Valetti
Rhonda	Vance
Kevin	Vyvyan
Jeff	Brandt
Monica	Godlewski
Emily	Johnson
Karen	Lawrence
Jessica	Meyer

4. City of Racine:

Joseph	Bednarek
James H.	Brouillette
Mary Ann	Cabell
Gretchen	Christensen
April	Cruz
Patricia	Cruz
Cheryl	Cummings
Scottie	Davis
Jody	Firkus
Jonathan	Fornhals
Lynn M.	Gartner
Lisa M.	Hansen
Karen	Kawinski
Ada	Klemick
JoAnne C.	Larsen
Christine	Leska
Angela	Meiona
Andrea	Munoz
Sharon	Nowakowski
Kristina	Phillips
Sharon	Riley
Steve	Wojciechowski

Exhibit D

AGREEMENT REGARDING USE BY JOINT DISPATCH
OF CITY OF RACINE COMMUNICATIONS CENTER AS BACK-UP FACILITY

This agreement entered into the 27th day of October, 2010 by and between the City of Racine, Wisconsin (hereinafter referred to as CITY) and the County of Racine, Wisconsin (hereinafter referred to as COUNTY) for the purpose of establishing the terms and conditions of COUNTY's access to, and use of the CITY Communications Center as a back-up facility for JOINT DISPATCH, and pursuant to Sections 61.55 and 66.0301 of the Wisconsin Statutes, the parties agree as follows:

1. *Locations of Joint Dispatch Operations*

JOINT DISPATCH shall operate out of the existing COUNTY Communications Center located in the Town of Yorkville, with a mailing address of 14116 Washington Avenue, Sturtevant, WI 53177. It is essential, however, that there be immediately available to JOINT DISPATCH an adequately equipped back-up dispatch center in the event that the principal location shall be rendered unusable.

CALEDONIA, MOUNT PLEASANT and CITY shall arrange for transferring or forwarding the appropriate 9-1-1 lines and emergency police and fire phone lines to the dispatch centers as appropriate.

2. *Joint Dispatch Use of City of Racine Space as Back-up Facility*

CITY hereby grants to COUNTY the right to occupy and, as and when necessary operate a back-up dispatch center in, what is currently the CITY Communications Center at 730 Center Street. CITY hereby grants to COUNTY the right to occupy said site, to use and operate all existing equipment related to the operation to the dispatch center, and, at its option, to replace equipment as necessary to ensure an adequate back-up capability.

Because JOINT DISPATCH must have immediate access to the site and immediate use of its equipment, COUNTY shall have the exclusive right to use the site and equipment, subject to routine access by CITY for housekeeping, maintenance, and public safety training purposes. COUNTY agrees to give favorable consideration to CITY requests for access to the site and, as appropriate, equipment, for other reasons.

To ensure immediate availability of the facility when needed, CITY will ensure that COUNTY has unfettered access, 24 hours a day, seven days a week.

If the COUNTY determines that CITY personnel should provide immediate, short-term staffing of the back-up facility, CITY and COUNTY agree to negotiate in good faith an agreement setting out their respective rights and responsibilities. Said agreement shall be executed on or before the date COUNTY takes occupancy of the back-up facility.

3. *Costs Associated with Occupancy*

- a. Rent. In recognition of the substantial mutual benefits of JOINT DISPATCH, CITY hereby agrees that it will make no charge to COUNTY, whether denominated as rent or otherwise, for the occupancy of, use of, or exclusivity of access to, the site by JOINT DISPATCH.

- b. Utilities, housekeeping, and other routine upkeep. COUNTY agrees that it shall be responsible for the payment of all operational costs related to the operation of the principal dispatch center and the back-up facility. Accordingly, COUNTY agrees to pay to CITY the cost of utilities, housekeeping, and other routine upkeep of the facility. Utilities costs shall be estimated or apportioned in accordance with the methods used by CITY to allocate expenses internally, or by such other methods as may be agreed upon between CITY and COUNTY. The obligation of COUNTY to pay for utilities, housekeeping, and other routine upkeep of the facility shall commence on the date that, in accordance with section 10 of the contract, JOINT DISPATCH takes over dispatch operations for CITY.
- c. Equipment. On the date that, in accordance with section 10 of the contract, JOINT DISPATCH takes over dispatch operations for CITY, CITY will convey to COUNTY, free of any cost or charge, all equipment, furnishings, and dispatch-specific supplies in the CITY Communications Center. It is anticipated that some or all of such equipment and furnishings will be replaced or upgraded so that the facility meets the needs of JOINT DISPATCH as a back-up center. In the event that any replacement or upgrade occurs before JOINT DISPATCH takes over dispatch operations for CITY, CITY will facilitate access to its Communications Center for that purpose. Regardless of the timing of replacement or upgrade, CITY shall have the opportunity to take, at no cost, any replaced or retired items.

3. *Effective Date and Duration of Agreement*

This agreement shall be effective upon execution and, unless the Parties mutually agree otherwise, shall remain in effect so long as CITY remains a PARTICIPATING MUNICIPALITY in JOINT DISPATCH.

4. *Approval by Governing Bodies of Parties*

Each Party hereby represents that this contract was duly approved by its governing body on or before the date stated below, in accordance with all applicable state and local laws, and that its governing body has caused its duly authorized officers to execute this contract on its behalf on the date stated after each signature below.

Dated this 27th day of October, 2010

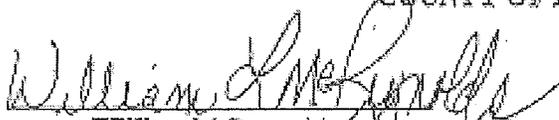
CITY OF RACINE



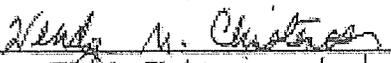
 John Dickert
 Mayor

 James Johnson-Martin
 City Clerk

COUNTY OF RACINE



 William McReynolds
 County Executive



 Wendy Christensen
 County Clerk

REVIEWED BY FINANCE DIRECTOR



 Sign Date 10/21/10

Date 10-25-10
 Certified to be correct as to facts
 By 
 Racine County Corporation Counsel

- b. Utilities, housekeeping, and other routine upkeep. COUNTY agrees that it shall be responsible for the payment of all operational costs related to the operation of the principal dispatch center and the back-up facility. Accordingly, COUNTY agrees to pay to CITY the cost of utilities, housekeeping, and other routine upkeep of the facility. Utilities costs shall be estimated or apportioned in accordance with the methods used by CITY to allocate expenses internally, or by such other methods as may be agreed upon between CITY and COUNTY. The obligation of COUNTY to pay for utilities, housekeeping, and other routine upkeep of the facility shall commence on the date that, in accordance with section 10 of the contract, JOINT DISPATCH takes over dispatch operations for CITY.
- c. Equipment. On the date that, in accordance with section 10 of the contract, JOINT DISPATCH takes over dispatch operations for CITY, CITY will convey to COUNTY, free of any cost or charge, all equipment, furnishings, and dispatch-specific supplies in the CITY Communications Center. It is anticipated that some or all of such equipment and furnishings will be replaced or upgraded so that the facility meets the needs of JOINT DISPATCH as a back-up center. In the event that any replacement or upgrade occurs before JOINT DISPATCH takes over dispatch operations for CITY, CITY will facilitate access to its Communications Center for that purpose. Regardless of the timing of replacement or upgrade, CITY shall have the opportunity to take, at no cost, any replaced or retired items.

3. Effective Date and Duration of Agreement

This agreement shall be effective upon execution and, unless the Parties mutually agree otherwise, shall remain in effect so long as CITY remains a PARTICIPATING MUNICIPALITY in JOINT DISPATCH.

4. Approval by Governing Bodies of Parties

Each Party hereby represents that this contract was duly approved by its governing body on or before the date stated below, in accordance with all applicable state and local laws, and that its governing body has caused its duly authorized officers to execute this contract on its behalf on the date stated after each signature below.

Dated this 26th day of October, 2010

CITY OF RACINE

John Dickert
Mayor

Janice M. Johnson-Martin
Janice Johnson-Martin
City Clerk

COUNTY OF RACINE

William McReynolds
County Executive

Wendy Christensen
County Clerk

Exhibit F

AGREED STAFFING OF JOINT DISPATCH

This Exhibit reflects the staffing members and structure of JOINT DISPATCH, as agreed upon by the PARTICIPATING MUNICIPALITIES and COUNTY. As used herein, the term "dispatcher" includes any front-line dispatch-related position however denominated, such as dispatch technician, call-taker, or telecommunicator. COUNTY will provide dedicated Information Systems (IS) support to JOINT DISPATCH. Such dedicated IS support will be provided by the COUNTY IS Department, thereby assuring 24/7 support availability.

<u>Position Title</u>	<u>Pay grade</u>	<u>Number of Positions</u>
Director	3	1
Assistant Director	5	1
Supervisor	8	3
Dispatch Technician	9	46
		<hr/>
		51