

**AGENDA
CITY OF ST. CHARLES
GOVERNMENT OPERATIONS COMMITTEE
ALD. TODD BANCROFT, CHAIR**

**MONDAY, DECEMBER 3, 2018
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS – 2 EAST MAIN STREET**

- 1. Call to Order**
- 2. Roll Call**
- 3. Omnibus Vote – None**

Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- 4. Fire Department**
 - a. Recommendation to approve of the Purchase of a Pierce Dash CF PUC Pumper for the Fire Department.
 - b. Recommendation to Approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of One 2019 Ford F-350 4x4 Crew Cab to Hawk Ford and to Sell the replacement vehicles, #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction to the highest bidder.
- 5. Information Systems**
 - a. Recommendation to approve an agreement with Gartner Consulting to provide Information technology research and consulting services for \$61,200.
- 6. Executive Session**
 - Personnel – 5 ILCS 120/2(c)(1)
 - Pending Litigation – 5 ILCS 120/2(c)(11)
 - Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
 - Property Acquisition – 5 ILCS 120/2(c)(5)
 - Collective Bargaining – 5 ILCS 120/2(c)(2)
 - Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)
- 7. Additional Items from Mayor, Council, Staff, or Citizens.**
- 8. Adjournment**

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: 4a

Title:

Recommendation to approve the Purchase of a Pierce Dash CF PUC Pumper for the Fire Department

Presenter:

Fire Chief Joseph Schelstreet

Meeting: Government Operations Committee

Date: December 3, 2018

Proposed Cost: \$761,108

Budgeted Amount: \$845,001

Not Budgeted:

Executive Summary (if not budgeted please explain):

During last fiscal year's budget process, the Fire Department proposed combining the funding for two pieces of fire apparats and purchasing one replacement vehicle. This would result in the Fire Department Fleet total being reduced by one vehicle. The two vehicles considered were a 2006 Engine Company and a 2003 Heavy Rescue Vehicle. Advantages to implementing this plan include the following:

- Immediate savings of \$83,893 from the total budgeted for the replacement of the 2006 and 2003 apparatus
- Long term savings in monies allocated annually for vehicle replacement: One vehicle to replace instead of two
- Both current vehicles will be sold and the monies placed back into the replacement schedule
- Annual operational savings in the form of repair costs, fuel, tires and other consumables

We have conferred with the Fleet Maintenance group and the City Vehicle Replacement Committee. Both have agreed that the identified plan is advantageous to the City. The City is a member of the Houston Galveston Purchasing Cooperative (HGAC Buy) and the Fire Department desires to use this organization to complete the purchase utilizing their bidding agreement with Global Emergency Products for a Pierce Dash CF PUC Pumper. The item is brought before committee at this time in order to avoid a 3% price increase and save the City approximately \$22,750. Additional savings will be made through the utilization of HGAC Buy (\$40,000) and from prepaying for the apparatus (\$21,032). While the order will be placed before the beginning of the fiscal year, the construction time of approximately 10 months will result in the delivery of the vehicle well into the budgeted year. This is a budgeted expense.

Attachments (please list): Bid document from Global Emergency Products

Recommendation/Suggested Action (briefly explain): Recommend approval of the purchase of a Dash CF PUC Pumper for the Fire Department



WORLD CLASS EQUIPMENT. SUPERIOR SERVICE.

1401 N. Farnsworth Ave.
Aurora, Illinois 60505
(800) 582-8818

November 19, 2018

Chief Joe Schelstreet
City of St. Charles Fire Department
112 North First Street
St. Charles, IL 60174

Subject: **Proposal for One (1) Pierce Dash CF PUC Pumper
Proposal / Bid #933**

Dear Chief Schelstreet,

With regard to the above subject, please find attached our completed proposal.

Pricing, is as follows, including 100% prepay option.

Pricing Summary:

Sale Price – \$ 819,800.00
(\$40,000.00) – Discount provided by Pierce Mfg. through HGAC-Buy Program
\$ 779,800.00
(\$21,032.00) – Prepayment Discount*
\$ 758,768.00*
\$2,340.00 – Performance Bond (if requested)
\$ 761,108.00 (Includes all discounts plus Performance Bond)

Terms and Conditions:

Taxes – Not Applicable
Freight – F.O.B. – Appleton, WI / Shipping to St Charles, IL
Terms – Net due prior to vehicle(s) release at the Pierce Manufacturing Plant (Appleton, WI). *Net due at Contract signing for **Prepay discount** to be applicable.
Delivery – 7.5 – 8.5 months from receipt and acceptance of contract.



PERFORM LIKE NO OTHER
FACTORY AUTHORIZED DEALER
ILLINOIS - INDIANA



Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or international conflicts, or other causes beyond our control not preventing, could alter the delivery schedule.

The specifications herein contained, shall form a part of the final contract, and are subject to changes as desired by the purchaser, provided such changes are acknowledged and agreed to in writing by the purchaser.

This proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications.

The attached proposal is valid for 30 days.

We trust the above and the enclosed to be full and complete at this time; however, should you have any questions or require additional information, please do not hesitate to contact me at 630-303-8776 or jkenna@gep3.com.

We wish to thank the City of St. Charles Fire Department for the opportunity to submit our proposal.

Respectfully,

John Kenna

John Kenna
Apparatus Sales
Global Emergency Products



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: 4b

Title:	Recommendation to Approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of One 2019 Ford F-350 4x4 Crew Cab to Hawk Ford and to Sell the replacement vehicles, #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction to the highest bidder.
Presenter:	Fire Chief Joe Schelstreet

Meeting: Government Operations Committee

Date: December 3, 2018

Proposed Cost: \$ 50,513

Budgeted Amount: \$ 56,444

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

Staff is seeking approval to purchase a 2019 F-350 4x4 Crew Cab from Hawk Ford (local vendor) for use by the Fire Department. Prices were obtained from two different vendors: Hawk Ford of St Charles and Currie Motors of Frankfort. Prices are summarized as follows:

Hawk Ford	\$50,513
Currie Motors	\$51,357

This vehicle was approved through the Public Services Fleet committee and also through the FY 18/19 budget. Due to EMA's status as an accredited agency, grant money has been applied for through the Illinois Emergency Management Agency to offset the cost.

Staff is also seeking approval to sell the replacement vehicle #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction to the highest bidder.

Attachments *(please list):*

*Detailed list of bids obtained from 2 vendors *Resolution

Recommendation/Suggested Action *(briefly explain):*

Recommendation to Approve a Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of One 2019 Ford F-350 4x4 Crew Cab to Hawk Ford and to Sell the replacement vehicles, #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction to the highest bidder.

**City of St. Charles, Illinois
Resolution No. _____**

A Resolution Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2019 Ford F-350 4 x4 Crew Cab to Hawk Ford and to Sell the Replacement Vehicle #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction.

**Presented & Passed by the
City Council on _____, 2018**

BE IT RESOLVED by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, that the Mayor and City Clerk be and the same are hereby authorized to approve the award of a 2019 Ford F-350 4 x 4 Crew Cab to Hawk Ford and to Sell the Replacement Vehicle #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of December, 2018

PASSED by the City Council of the City of St. Charles, Illinois this _____ day of December, 2018

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of December, 2018

Raymond P. Rogina, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

Customer Proposal

Prepared for:

City Of St Charles

Prepared by:

THOMAS SULLIVAN
Office: 708-479-1100

Date: 10/25/2018

Vehicle: 2019 F-350 Chassis XL
4x4 SD Crew Cab 179" WB DRW

Quote ID: stchkc





Currie Motors Frankfort Inc
 9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
 Office: 708-479-1100

2019 F-350 Chassis, SD Crew Cab
 4x4 SD Crew Cab 179" WB DRW XL(W3H)
 Price Level: 930 Quote ID: stchkc

Major Equipment

(Based on selected options, shown at right)

6.2L V-8 SOHC w/SMPI 385hp
 TorqShift 6 speed automatic w/OD

- * 4-wheel ABS
- * Traction control
- * Battery with run down protection
- * Air conditioning
- * AM/FM stereo with seek-scan, external memory control
- * Daytime running
- * Variable intermittent wipers
- * Dual front airbags
- * SecuriLock immobilizer
- * Message Center
- * Reclining front split-bench seats
- * Vinyl seats
- * Audio control on steering wheel
- * Rear axle capacity: 10400 lbs.
- * Rear spring rating: 10040 lbs.
- * Frame Yield Strength 50000 psi
- * Axle to end of frame: 47.2"

Exterior:Oxford White
 Interior:Medium Earth Gray

- * Brake assistance
- * LT 245/75R17 E BSW AT S-rated tires
- * Firm suspension
- * Tinted glass
- * Bluetooth streaming audio
- * Dual power remote heated mirrors
- * 17 x 6.5 forged aluminum wheels
- * Driver and front passenger seat mounted side airbags
- * Tachometer
- * Underseat ducts
- * 60-40 folding rear split-bench
- * Side steps
- * Front axle capacity: 6000 lbs.
- * Front spring rating: 5990 lbs.
- * Frame section modulus: 12.7 cu.in.
- * Cab to axle: 60"

Fuel Economy

City
N/A



Hwy
N/A

Selected Options

MSRP

STANDARD VEHICLE PRICE	\$41,555.00
Order Code 640A	N/C
Engine: 6.2L 2-Valve SOHC EFI NA V8 (Flex-Fuel)	Included
Transmission: TorqShift 6-Speed Automatic (6R140)	Included
GVWR: 14,000 lb Payload Package	Included
HD Vinyl 40/20/40 Split Bench Seat	Included
Monotone Paint Application	STD
179" Wheelbase	STD
50-State Emissions System	STD
Oxford White	N/C
Medium Earth Gray	N/C
Limited Slip w/4.30 Axle Ratio	\$350.00
4x4 Electronic-Shift-On-The-Fly (ESOF)	\$185.00
Engine Block Heater	\$100.00
Tires: LT245/75Rx17E BSW A/T	\$165.00
Wheels: 17" Forged Polished Aluminum	\$600.00
Spare Tire, Wheel & Jack	\$350.00
4-Ton Hydraulic Jack	Included
Exterior Backup Alarm (Pre-Installed)	\$140.00
Upfitter Interface Module	\$295.00
XL Value Package	\$1,000.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: City Of St Charles
 By: THOMAS SULLIVAN Date: 10/25/2018



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2019 F-350 Chassis, SD Crew Cab
4x4 SD Crew Cab 179" WB DRW XL(W3H)
Price Level: 930 Quote ID: stchkc

4.2" Center-Stack Screen	Included
Radio: AM/FM Stereo/MP3 Player	Included
SYNC Communications & Entertainment System	Included
Chrome Front Bumper	Included
Steering Wheel-Mounted Cruise Control	Included
Power Equipment Group	\$1,125.00
Accessory Delay	Included
Advanced Security Pack	Included
Trailer Tow Mirrors w/Power Heated Glass	Included
MyKey	Included
Power Front & Rear Side Windows	Included
Power Locks	Included
Remote Keyless Entry	Included
Snow Plow Prep Package	\$185.00
Extra Extra Heavy-Duty Alternator (240 Amp)	N/C
110V/400W Outlet	\$175.00
Utility Lighting System	\$160.00
Platform Running Boards	\$445.00
Rear View Camera & Prep Kit	\$415.00
Trailer Brake Controller	\$270.00
Daytime Running Lamps (DRL) (LPO)	\$45.00

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Prepared for: City Of St Charles
By: THOMAS SULLIVAN Date: 10/25/2018



Currie Motors Frankfort Inc
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
Office: 708-479-1100

2019 F-350 Chassis, SD Crew Cab
4x4 SD Crew Cab 179" WB DRW XL(W3H)
Price Level: 930 Quote ID: stchkc

SUBTOTAL	\$47,560.00
Destination Charge	\$1,495.00
TOTAL	\$49,055.00

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Prepared for: City Of St Charles
By: THOMAS SULLIVAN Date: 10/25/2018



Selected Options

Code	Description	MSRP
Base Vehicle		
W3H	Base Vehicle Price (W3H)	\$41,555.00
Packages		
640A	Order Code 640A <i>Includes:</i> - Engine: 6.2L 2-Valve SOHC EFI NA V8 (Flex-Fuel) - Transmission: TorqShift 6-Speed Automatic (6R140) Includes SelectShift. - GVWR: 14,000 lb Payload Package - HD Vinyl 40/20/40 Split Bench Seat Includes center armrest, cupholder, storage and driver's side manual lumbar.	N/C
Powertrain		
996	Engine: 6.2L 2-Valve SOHC EFI NA V8 (Flex-Fuel)	Included
44P	Transmission: TorqShift 6-Speed Automatic (6R140) <i>Includes SelectShift.</i>	Included
X4L	Limited Slip w/4.30 Axle Ratio	\$350.00
STDGV	GVWR: 14,000 lb Payload Package	Included
Wheels & Tires		
TBM	Tires: LT245/75Rx17E BSW A/T	\$165.00
64J	Wheels: 17" Forged Polished Aluminum <i>Includes bright hub covers/center ornaments (4 aluminum outer and 2 steel inner).</i>	\$600.00
512	Spare Tire, Wheel & Jack Required in Rhode Island. <i>Excludes carrier.</i> <i>Includes:</i> - 4-Ton Hydraulic Jack	\$350.00
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>	Included
Other Options		
PAINT	Monotone Paint Application	STD
179WB	179" Wheelbase	STD
96V	XL Value Package	\$1,000.00

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Selected Options (cont'd)

Code	Description	MSRP
	<i>Includes:</i> - 4.2" Center-Stack Screen - Radio: AM/FM Stereo/MP3 Player <i>Includes 6 speakers.</i> - SYNC Communications & Entertainment System <i>Includes enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls.</i> - Chrome Front Bumper - Steering Wheel-Mounted Cruise Control	
90L	Power Equipment Group <i>Deletes passenger side lock cylinder. Includes upgraded door-trim panel.</i> <i>Includes:</i> - Accessory Delay - Advanced Security Pack <i>Includes SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors.</i> - Trailer Tow Mirrors w/Power Heated Glass <i>Includes manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals.</i> - MyKey <i>Includes owner controls feature.</i> - Power Front & Rear Side Windows <i>Includes 1-touch up/down driver/passenger window.</i> - Power Locks - Remote Keyless Entry	\$1,125.00
473	Snow Plow Prep Package <i>Includes pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations). NOTE 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details. NOTE 2: Also allows for the attachment of a winch.</i>	\$185.00
213	4x4 Electronic-Shift-On-The-Fly (ESOF) <i>Includes manual-locking hubs and auto rotary control on instrument panel.</i>	\$185.00
41H	Engine Block Heater	\$100.00
61J	4-Ton Hydraulic Jack	Included
	Required in Rhode Island.	
18A	Upfitter Interface Module	\$295.00
67E	Extra Extra Heavy-Duty Alternator (240 Amp)	N/C
63A	Utility Lighting System <i>Includes LED side-mirror spotlights.</i>	\$160.00
52B	Trailer Brake Controller <i>Includes smart trailer tow connector. Verified to be compatible with electronic actuated drum brakes only.</i>	\$270.00
18B	Platform Running Boards	\$445.00
872	Rear View Camera & Prep Kit Upfitters kit includes camera with mounting bracket, 14' jumper wire and camera mounting and aiming instructions. Kit requires video display option to be added to unit. Reference order guide for additional information. Related option content: 872, 585 and 96V. <i>Includes cab wiring, frame wiring to the rear most cross member and electrochromic mirror with 4" video display.</i>	\$415.00
43C	110V/400W Outlet	\$175.00

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Selected Options (cont'd)

Code	Description	MSRP
585	<p><i>Includes 1 in-dash mounted outlet.</i></p> <p>Radio: AM/FM Stereo/MP3 Player</p> <p><i>Includes 6 speakers.</i></p> <p><i>Includes:</i> - SYNC Communications & Entertainment System - Includes enhanced voice recognition with 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls.</p>	Included

76C	<p>Exterior Backup Alarm (Pre-Installed)</p> <p><i>Custom accessory.</i></p>	\$140.00
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Fleet Options

525_	Steering Wheel-Mounted Cruise Control	Included
942	<p>Daytime Running Lamps (DRL) (LPO)</p> <p>Requires valid FIN code.</p> <p><i>The non-controllable 942 Daytime Running Lamps (DRL) replace the standard Daytime Running Lamps (DRL). Includes on/off cluster controllable.</i></p>	\$45.00

Emissions

425	50-State Emissions System	STD
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Interior Colors

AS_01	Medium Earth Gray	N/C
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Primary Colors

Z1_01	Oxford White	N/C
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Upfit Options

KC-01	<p>9" KC Enclosed Service Body</p> <p><i>KC108H2094 CANOPIED SERVICE BODY: standard shelving consisting of 2 divider shelves for front verticals, one in rear vertical, one in curbside horizontal compartment, surfacemount LED tail lights, Knap-Lined rear step bumper, rivetless NXG latches with keyed lock cylinders, (2) cargo area dome lights, rear grab handle, rear swing-out cargo doors with windows, (2) drop-down rear pipe storage doors, manual master-locking system, and window in bulkhead. Factory-painted WHITE. (54" wide floor/20" deep compartments) CLEAR DOOR OPENING: 63.1" high x 49.5" wide ~ 73.1" interior clear ht. 2" trailer hitch receiver with 7-way trailer light plug, installed. Electronic back-up alarm, installed. Optional solid rear cargo doors in lieu of doors with windows... N/C .00 Install OEM back-up camera on rear of KC body.</i></p>	\$13,695.00
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SUBTOTAL	\$61,255.00
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Destination Charge	\$1,495.00
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TOTAL	\$62,750.00
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Warranty - Standard Equipment & Specs

Warranty

Basic

Distance	36000 miles	Months	36 months
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Powertrain

Distance	60000 miles	Months	60 months
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Corrosion Perforation

Distance	Unlimited miles	Months	60 months
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Roadside Assistance

Distance	60000 miles	Months	60 months
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Prepared for: City Of St Charles
By: THOMAS SULLIVAN Date: 10/25/2018



Currie Motors Frankfort Inc
 9423 W Lincoln Hwy, Frankfort, Illinois, 604231388
 Office: 708-479-1100

2019 F-350 Chassis, SD Crew Cab
 4x4 SD Crew Cab 179" WB DRW XL(W3H)
 Price Level: 930 Quote ID: stchkc

Pricing - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Base Vehicle Price	\$41,555.00
Options & Colors	\$6,005.00
Upfitting	\$13,695.00
Destination Charge	\$1,495.00
<i>Discount Adjustments</i>	
Discount	-\$11,393.00
Total	\$51,357.00

 Customer Signature

 Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: City Of St Charles
 By: THOMAS SULLIVAN Date: 10/25/2018



2019 FORD F-350 XL 4x2 CHASSIS CAB

Warranty 3 Years 36,000 miles Bumper to Bumper/ 5 Years 60,000 Power train

6.2L 2 Valve Gasoline SOHC V-8
6-Speed Automatic w/ Select Shift
4-Wheel Disc Brakes
Front Black Painted Bumpers
Solar Tint Glass
Single Rear Wheel
3-Blink Lane Change Signal
Front Tow Hooks
18.0" Argent Steel Wheels
4 - LT275/65BSW-AS Tires
240 Amp Heavy Duty Alternator
Oil minder System
Independent Twin I-Beam w/coil
spring suspension (F350 4x2)

H.D. Gas Shock Absorbers
Front/Rear Stabilizers
Air Conditioner – Manual
Dome Lamp
AM/FM/Clock
Manual Door Locks & Windows
Intermittent Windshield Wiper
Advance Trac with Roll Stability
Control
Driver and Passenger Front & Side
Airbag/Curtain
Passenger Side Deactivation Switch
Free delivery within 50 miles of
dealership

2525 East Main Street, St. Charles, IL 60174 • 630-584-1800

www.hawkfordstcharles.com



Mike Shortall
City of St Charles

Price quote for 2019 Ford F350 4x4 Crew cab chassis with KUV service body

2019 F350 4x4 Crew cab dual rear wheels	31395
LT245/75RX17E BSW all terrain tires	152
4.30 Limited slip rear axle	323
Power equipment group	1035
Upfitter interface module	272
Black platform running boards	409
Electronic shift 4x4	171
Engine block heater	92
110V/400W power outlet	161
Snow plow prep package	171
Spare tire & wheel	323
Electric brake controller	249
Utility lighting system	148
Forged aluminum wheels	552
Extra heavy duty alternator	n/c
Rear camera prep kit	381
Daytime running lights	41
XL Value package	920
Backup alarm	95
4 Corner stobes	775
2" Trailer receiver hitch with 7 way wiring plug	560
Workshop manual on C-D rom	265
Color: Oxford White	n/c
Interior: grey vinyl seating	n/c
Knapheide 9ft KUV service body KC108H2094 high roof	
LED tail lights, Knap lined rear bumper, 2 cargo area	
Dome lights, rear grab handle, drop down rear pipe	
Storage doors, Manual master-locking system	
Solid rear doors in lieu of doors with windows	11895
Delivery to city of St Charles	n/c
TOTAL DELIVERED PRICE	\$50,385
NOTE: Add for municipal fire license plates & title	128

\$ 50,513

2525 East Main Street, St. Charles, IL 60174 • 630-584-1800

www.hawkfordstcharles.com

Please call me with questions

Bill Wackerlin
Commercial Sales
630-584-1800



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: 5a

Title:

Recommendation to approve an agreement with Gartner Consulting to provide information technology research and consulting services for \$61,200

Presenters:

Larry Gunderson, Director of Information Systems

Meeting: Government Operations Committee

Date: December 3, 2018

Proposed Cost: \$61,200

Budgeted Amount: \$96,500

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

The City supports its business operations with a diverse software application portfolio and underlying technology infrastructure. As a result, there are opportunities to improve the City’s ability to respond to new technology requirements and increase overall cost effectiveness with a well-defined and planned technology architecture. To address that need the City’s 2015 Strategic Plan included a goal to develop a strategy to simplify, consolidate, and understand the City’s resource needs for its technology infrastructure and enterprise applications.

Several initiatives have been undertaken that support the 2015 Strategic Plan goal. For FY 19 a project was budgeted to complete a planning process that includes the following:

- Establish enterprise architecture methods and practices within the City
- Utilize enterprise architecture practices and methodology to facilitate the alignment of the City’s business strategy and its technology
- Review the City’s software applications and supporting technology with the goal of attaining long term sustainability

To support this planning process the Information Systems Department is seeking the services of an information technology consulting firm with expertise in the discipline of enterprise architecture. Due to their extensive experience with enterprise architecture the City is seeking to contract with the technology research and consulting firm Gartner Consulting.

Gartner Consulting is proposing a one-year agreement to provide consulting services to guide Information Systems staff in developing an enterprise architecture program at the City. In addition to support for enterprise architecture program development, the agreement will also enable the City to utilize Gartner’s IT research, advisory and contract review services to provide support for all of its upcoming initiatives. This includes the following:

- Network systems infrastructure
- Information security program
- Website redevelopment
- Enterprise software applications

Because of Gartner’s unique position as an independent, global technology research company, no other consulting firm provides similar services. As a result, this will be a sole source procurement.

Attachments *(please list):* None

Recommendation/Suggested Action *(briefly explain):*

Recommend approval of an agreement with Gartner Consulting for information technology research and consulting services for \$61,200.