



# TOWN OF FAIRFAX

## STAFF REPORT

### August 3, 2016

**TO:** Mayor and Town Council

**FROM:** Christopher Morin, Chief of Police 

**SUBJECT:** Adopt a resolution declaring a police vehicle as surplus, authorizing the disposal of the vehicle by public auction, and authorizing the Town Manager to sign a lease agreement not to exceed \$22,600 for the purchase of a police patrol vehicle and mobile data terminals

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#### **RECOMMENDATION**

Adopt a resolution declaring a police vehicle as surplus, authorizing the disposal of the vehicle by public auction, and authorizing the Town Manager to sign a lease agreement not to exceed \$22,600 for the purchase of a police patrol vehicle and mobile data terminals

#### **DISCUSSION**

The Town periodically must cycle out those vehicles that are no longer serviceable, and acquire new vehicles to replace them. It is customary procedure to declare by resolution outgoing vehicles as surplus, and dispose of them through public auction or bid. The attached resolution is for a 2012 Dodge Charger marked police vehicle to be cycled out of service. While the vehicle is only a 2012, the vehicle has required numerous repairs exceeding normal maintenance costs. Specifically, we have spent \$4,500 to repair the vehicle beyond normal maintenance costs (e.g., tire replacements and oil changes). Now the engine requires \$8,000 in additional repair work. The Chargers have been determined to be unreliable and we will no longer purchase them. The Police Department is switching to Ford Explorer Police Interceptors.

The Town Council approved in the adopted FY16-17 budget, funds for the purchase of a new marked patrol vehicle, as well as for the replacement of Mobile Data Computers for patrol cars by use of a 4-year lease in an amount not to exceed \$22,600 per year.

The Police Department has previously negotiated a 48-month lease agreement with PNC Financing for this equipment acquisition. This pricing includes equipment, installation, and taxes. A State of California bidding process sets the pricing for the vehicles, a process the Town has used through approved resolution for several decades.

#### **FISCAL IMPACT**

Included in the FY17 Budget under Field Equipment Capital Account Fund 03-923-921.

#### **ATTACHMENT**

Resolution

RESOLUTION NO. 16-\_\_

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX  
DECLARING A POLICE VEHICLE AS SURPLUS, AUTHORIZING THE DISPOSAL  
OF THE VEHICLE BY PUBLIC AUCTION, AND AUTHORIZING THE TOWN  
MANAGER TO SIGN A LEASE AGREEMENT NOT TO EXCEED \$22,600 FOR THE  
PURCHASE OF A POLICE PATROL VEHICLE AND MOBILE DATA TERMINALS**

**WHEREAS**, the Town owns a 2012 Dodge Charger, which was purchased for use by the Police Department; and

**WHEREAS**, said 2012 Dodge Charger vehicle is no longer needed for Town purposes; and

**WHEREAS**, the adopted FY16-17 budget includes funds for the purchase of a new marked patrol vehicle and for the replacement of Mobile Data Computers in patrol cars; and

**WHEREAS**, the police department has negotiated a 48-month lease agreement with PNC Financing for the equipment, installation, and taxes not to exceed \$22,600 per year; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Town Council of Fairfax declares the 2012 Dodge Charger is surplus to the needs of the Town, and the Police Department is hereby directed to dispose of this vehicle by public auction; and

**BE IT FURTHER RESOLVED**, that the Town Council hereby authorizes the Town Manager to execute said 48-month lease not to exceed \$22,600 per year.

The foregoing resolution was adopted at a regular meeting of the Town Council of the Town of Fairfax held in said Town on the 3<sup>rd</sup> day of August, 2016, by the following vote:

AYES:

NOES:

ABSENT:

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Renee Goddard, Mayor

Attest:

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Michele Gardner, Town Clerk

**ATTACHMENT**   1