

**PORT OF GALVESTON
REQUEST FOR DISCUSSION AND
TRUSTEES ACTION**

**BUSINESS
ITEM**

PREPARED BY: Kenneth Brown Chief of Port Police January 18, 2021

SUBJECT: **Consider and Approve Capital Purchase of 3 new Police Trucks**

BACKGROUND: The Port Police Department currently has a vehicle replacement plan to purchase three (3) new vehicles each year. In 2019, the Capital Budget was approved for this purpose and there is currently \$100,451.00 in Capital project RRC21-09 for this purpose.

ADDITIONAL INFORMATION ATTACHED: No _____ Yes X

RECOMMENDATIONS: The Board of Trustees is respectfully requested to consider the briefing and recommendation of the Chief of Port Police and approve the purchase of three (3) new Police trucks from Silsbee Ford (Buyboard #601-19) to keep the police fleet operational. The total for this purchase is \$31,840.00 per vehicle, totaling \$95,920.00 for all three (3) trucks.

Respectfully Submitted By:


Rodger Rees, Port Director/CEO

DATE ACTION TAKEN: _____

Approved: _____
Disapproved: _____
Deferred To: _____
Incorporated into Minutes: _____

Motion By: _____
Seconded By: _____
Unanimous: Yes _____ No _____
By: _____

PORT OF GALVESTON

Briefing

Consider and Approve Capital Purchase of 3 new Police Trucks

Background

The Port Police Department currently has a vehicle replacement plan to purchase three (3) new vehicles each year. In 2019, the Capital Budget was approved for this purpose and there is currently \$100,451.00 in Capital project RRC21-09 for this purpose.

Current Situation

The Port Police Department has a quote from Silsbee Ford, who is a Buyboard vendor (#601-19) for three (3) vehicles that were ordered at 2020 prices, saving the Port of Galveston the increase of 2021 prices. Silsbee Ford has the vehicles in stock and can deliver immediately upon approval of the Board of Trustees.

Fiscal Impact

Cost Per Vehicle: \$31,840.00

Total Project Cost: \$95,920.00

Staff Recommendation

The Board of Trustees is respectfully requested to consider the briefing and recommendation of the Chief of Port Police and approve the purchase of three (3) new Police trucks from Silsbee Ford (Buyboard #601-19) to keep the police fleet operational.

BUYBOARD #601-19
Vehicles and Heavy Duty Trucks
PRODUCT PRICING SUMMARY BASED ON CONTRACT

VENDOR: SILSBEE FORD, INC
 1211 US HWY 96N
 SILSBEE, TX 77656

End User: PORT OF GALVESTON Silsbee Rep: JARROD RUNNELS
 Contact: CARL NUNN Phone/email: 409-895-3800 x 258
 Phone/email: 409-766-6172 /cnunn@portofgalveston.com Date: Thursday, July 9, 2020
 Product Description: FORD F SERIES REGULAR CAB PU

A. Bid Series: 113 A. Base Price: \$ **18,188.00**

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
	2020 FORD F150 CREW CAB	\$ 7,467.00		WHITE EXTERIOR	
85A	POWER WINDOWS AND LOCKS	\$ 1,170.00		VINYL 40/20/40 SEATS	\$ (225.00)
				GRAY	
				A/C, TILT STEERING WHEEL,	
				REAR STEEL STEP BUMPER,	
				POWER WINDOWS LOCKS	
76C	REAR VIEW CAMERA	\$ -		3.3L V6 GAS ENGINE	
				6 SPD AUTO TRANS	
				BLUETOOTH	
				5 1/2' BED	

Total of B. Published Options: \$ **8,412.00**

C. Unpublished Options [Itemize each below, not to exceed 25%] \$= 19.7 %

Options	Bid Price	Options	Bid Price
52" LIBERTY LIGHTBAR WITH TRAFFIC	\$ 5,240.00	CUSTOMER PICK UP	
ADVISOR, HAND HELD SIREN.CONTROLLER			
AND SPEAKER			
911 CIRCUITS WIRING HARNESS 15 CIRCUITS			
4 CORNER LED'S RED/BLUE			
LABOR TO INSTALL			

Total of C. Unpublished Options: \$ **5,240.00**

- D. Pre-delivery Inspection: \$ -
- E. Texas State Inspection: \$ -
- F. Manufacturer Destination/Delivery: \$ -
- G. Floor Plan Interest (for in-stock and/or equipped vehicles): \$ -
- H. Lot Insurance (for in-stock and/or equipped vehicles): \$ -
- I. Contract Price Adjustment: _____ \$ -
- J. Additional Delivery Charge: 0 miles \$ -
- K. Subtotal: \$ **31,840.00**
- L. Quantity Ordered 3 x K = \$ **95,520.00**
- M. Trade in: _____
- N. BUYBOARD Administrative Fee (\$400 per purchase order) \$ **400.00**
- O. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE \$ **95,920.00**