

December 12, 2018

WHEREAS, on December 11, 2013, City Council authorized a one-year master agreement for the purchase of two-hundred ten fleet vehicles and equipment with Metro Fire Apparatus Specialists, Inc. in the amount of \$6,072,222.00, Dallas Dodge Chrysler Jeep in the amount of \$4,628,922.00, Southwest Ambulance Sales in the amount of \$2,470,586.00, Kinloch Equipment & Supply, Inc. in the amount of \$473,093.00, and The Around the Clock Freightliner Group, LLC in the amount of \$351,162.00; thirty-eight fleet vehicles and equipment with RDO Equipment Company in the amount of \$2,107,702.00, Kirby-Smith Machinery, Inc. in the amount of \$452,915.00 and Holt Texas, LTD in the amount of \$1,249,431.00; and eighty-eight fleet vehicles and equipment with Sam Pack's Five Star Ford in the amount of \$2,780,382.00, by Resolution No. 13-2055; and

WHEREAS, on March 25, 2015, City Council authorized a one-year master agreement for the purchase of eighty-seven fleet vehicles and equipment with Rush Truck Centers of Texas, LP dba Rush Crane & Refuse Systems International in the amount of \$2,192,504.00, The Around The Clock Freightliner Group, LLC in the amount of \$2,038,730.00, Freedom Chevrolet in the amount of \$1,258,030.00, Southwest International Trucks, Inc. in the amount of \$1,076,486.00, Equipment Southwest, Inc. in the amount of \$784,665.00, RDO Equipment Company in the amount of \$803,325.00, Kirby-Smith Machinery, Inc. in the amount of \$596,920.00, and Bobcat of Dallas in the amount of \$68,136.00; twenty fleet vehicles and equipment with Holt Texas, Ltd. dba Holt Cat in the amount of \$1,105,672.00, Caldwell Country Chevrolet in the amount of \$457,350.00, Sam Pack's Five Star Ford, Ltd. in the amount of \$220,560.00, and Southwest International Trucks, Inc. in the amount of \$157,458.00; and one-hundred nine fleet vehicles and equipment with Sam Pack's Five Star Ford, Ltd. in the amount of \$4,279,479.00, by Resolution No. 15-0478; and

WHEREAS, on December 9, 2015, City Council authorized a one-year master agreement for the purchase of one hundred fleet vehicles and equipment with Chastang Ford in the amount of \$3,629,204.00, Southwest International Trucks, Inc. in the amount of \$2,809,369.00, Austin Truck & Equipment, LTD dba Freightliner of Austin in the amount of \$2,224,153.00, Holt Texas, Ltd. dba Holt Cat in the amount of \$1,302,446.00, RDO Equipment Company in the amount of \$1,710,940.00, BTE Body Company, Inc. in the amount of \$925,174.00, Clark Equipment Company dba Bobcat Company in the amount of \$465,363.00, Kirby-Smith Machinery, Inc. in the amount of \$78,178.00, Landmark Equipment, Inc. in the amount of \$73,751.00, and Darr Equipment in the amount of \$27,395.00; one hundred eighty-one fleet vehicles with Sam Pack's Five Star Ford, Ltd. in the amount of \$4,331,599.00; eighty-three Police fleet and equipment with Freedom Dodge in the amount of \$1,764,139.00, Kinloch Equipment and Supply, Inc. in the amount of \$736,747.00, and Blueline Rental, LLC in the amount of \$358,365.00; and twenty-one fleet vehicles with Freedom Chevrolet in the amount of \$826,491.00, by Resolution No. 15-2199; and

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WHEREAS, on May 11, 2016, City Council authorized the purchase of eleven pieces of fleet vehicles and equipment with Briggs Equipment in the amount of \$157,610.00, Darr Equipment in the amount of \$92,726.00, Southwest International Trucks, Inc. in the amount of \$156,547.00, Kirby-Smith Machinery in the amount of \$649,693.00, RDO Equipment in the amount of \$88,875.00, Austin Truck and Equipment, LTD dba Freightliner of Austin in the amount of \$347,425.00, Central Texas Heavy Equipment Co., Inc. in the amount of \$167,000.00; four pieces of fleet vehicles with Sam Pack's Five Star Ford in the amount of \$76,080.00; two pieces of fleet equipment with Rush Truck Centers of Texas, LP in the amount of \$384,030.00; and two fleet vehicles with Freedom Dodge dba Duncanville Automotive in the amount of \$52,200.00, by Resolution No. 16-0717; and

WHEREAS, on June 22, 2016, City Council authorized the purchase of twenty-three pieces of fleet vehicles and equipment with Hudson Bus Sales, LLC in the amount of \$2,665,662.00 and Metro Fire Apparatus Specialists, Inc. in the amount of \$7,053,525.00; one pumper truck with Brasada Ford, Ltd. in the amount of \$151,750.00; and one excavator with mower attachment with Landmark Equipment, Inc. in the amount of \$107,399.00, by Resolution No. 16-1053; and

WHEREAS, on September 28, 2016, City Council authorized the purchase of four fleet vehicles for Fire-Rescue with Sam Pack's Five Star Ford in the amount of \$121,381.00, by Resolution No. 16-1551; and

WHEREAS, on January 25, 2017, City Council authorized a one-year master agreement for the purchase of 85 pieces of fleet equipment with Chastang Ford in the amount of \$5,747,210.00, Holt Texas, Ltd. in the amount of \$3,004,194.00, BTE Body Co., Inc. in the amount of \$1,623,647.00, Austin Truck and Equipment dba Freightliner of Austin in the amount of \$1,173,754.00, Southwest International Trucks, Inc. in the amount of \$705,197.00, RDO Equipment Co. in the amount of \$385,605.00, Sam Pack's Five Star Ford in the amount of \$99,064.00, and Landmark Equipment in the amount of \$17,436.00; 157 fleet vehicles and equipment with Sam Pack's Five Star Ford in the amount of \$4,868,401.00; 107 fleet vehicles with Freedom Chevrolet in the amount of \$3,289,989.00; and 2 pieces of fleet equipment with Wausau Equipment Company, Inc. in the amount of \$371,411.00, by Resolution No. 17-0181; and

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WHEREAS, on May 24, 2017, City Council authorized the purchase of 28 pieces of fleet vehicles and equipment with Metro Fire Apparatus Specialists in the amount of \$5,779,817.00, Daco Fire Equipment in the amount of \$1,663,124.00, Hudson Bus Sales, LLC in the amount of \$1,534,608.00, Rush Truck Centers of Texas, LP in the amount of \$319,062.00, Silsbee Ford, Inc. in the amount of \$316,938.00, Cues, Inc. in the amount of \$169,500.00, Johnston North America, Inc. in the amount of \$140,600.00, and Houston Freightliner, Inc. in the amount of \$51,717.00; 8 pieces of fleet and equipment with Bond Equipment in the amount of \$1,000,560.00, Austin Truck & Equipment, Ltd. dba Freightliner of Austin in the amount of \$148,532.00, RDO Equipment in the amount of \$111,750.00, Chastang Ford in the amount of \$83,879.00, and Briggs Equipment in the amount of \$59,874.00; and 32 pieces of fleet and equipment with Sam Pack's Five Star Ford in the amount of \$1,280,05.00, by Resolution No. 17-0827; and

WHEREAS, on February 28, 2018, City Council authorized a one-year master agreement for the purchase of 549 pieces of fleet vehicles and equipment with Austin Truck & Equipment, LTD dba Freightliner of Austin in the amount of \$7,739,741.00, Sam Pack's Five Star Ford in the amount of \$7,336,461.00, Freedom Dodge dba Duncanville Automotive in the amount of \$3,915,044.00, Holt Texas, LTD in the amount of \$3,836,090.00, Chastang Ford in the amount of \$3,503,450.00, BTE Body Co., Inc. in the amount of \$1,121,466.00, Freedom Chevrolet dba Duncanville Automotive in the amount of \$534,680.00, Grande Truck Center in the amount of \$380,778.00, Bond Equipment in the amount of \$273,429.00, Rush Truck Centers of Texas, LP dba Rush Truck Center Dallas Light and Medium Duty in the amount of \$259,328.00, and Landmark Equipment in the amount of \$154,388.00; 56 pieces of fleet vehicles and equipment with Siddons Emergency Group, LLC in the amount of \$7,548,946.00, Hudson Bus Sales, LLC dba Hudson Emergency Vehicle Sales in the amount of \$4,196,597.00, Sam Pack's Five Star Ford in the amount of \$599,212.00, and Houston Freightliner, Inc. in the amount of \$344,746.00; 89 pieces of fleet vehicles with Sam Pack's Five Star Ford in the amount of \$2,914,138.00; 9 pieces of fleet vehicles with Southwest International Trucks, Inc. in the amount of \$1,766,519.00; and 1 piece of equipment with East Texas Mack Sales, LLC in the amount of \$264,125.00, by Resolution No. 18-0374; and

WHEREAS, on August 22, 2018, City Council authorized a one-year master agreement for the purchase of two pieces of fleet vehicles with Siddons Martin Emergency Group, LLC, and Houston Freightliner, Inc.; six pieces of equipment with Dickson Equipment Co., Inc.; five pieces of equipment with Rush Truck Centers of Texas, LP, Kirby-Smith Machinery, Four Brothers Outdoor Power and RDO Equipment Co.; four pieces of equipment with Scully's Aluminum Boats, Inc.; and four pieces of fleet vehicles with Sam Pack's Five Star Ford by Resolution No. 18-1145; and

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WHEREAS, on September 26, 2018, City Council authorized the purchase of five pieces of fleet equipment with Southwest International Trucks, Inc., and Plano Fun Center dba Plano Kawasaki Suzuki; one piece of fleet equipment with Sam Pack's Five Star Ford; and one piece of fleet equipment with Grande Truck Center by Resolution No. 18-1395.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to sign a master agreement for the purchase of **(a)** 109 pieces of fleet vehicles and equipment with Chastang Ford (VS0000011688) in the amount of \$6,349,447.00, Holt Texas, Ltd. (506724) in the amount of \$3,630,411.00, Austin Truck and Equipment, Ltd. dba Freightliner of Austin (VC14977) in the amount of \$1,602,825.00, Sam Pack's Five Star Ford (113696) in the amount of \$1,288,680.76, Southwest International Trucks, Inc. (003940) in the amount of \$1,169,307.00, Kirby-Smith Machinery (502341) in the amount of \$548,135.00, Kinloch Equipment & Supply, Inc. (VS0000015339) in the amount of \$264,106.00, Freedom Chevrolet (VS0000077188) in the amount of \$243,646.50, Rush Truck Centers Of Texas, LP (VS0000078878) in the amount of \$230,142.68, Grande Truck Center (VS0000030980) in the amount of \$144,073.00, BTE Body Co., Inc. (VS0000069486) in the amount of \$117,676.00 and Magnum Trailers dba Magnum Custom Trailer Mfg. Co., Inc. (VS0000052959) in the amount of \$17,608.50 through the Texas Association of School Boards cooperative agreement; **(b)** 73 pieces of fleet vehicles is authorized with Sam Pack's Five Star Ford (113696) in the amount of \$2,866,548.43 through the Texas Smart Buy cooperative agreement; **(c)** 4 pieces of fleet equipment is authorized with Dickson Equipment Co., Inc. (VS0000023390) in the amount of \$469,462.71 and Holt Texas Ltd. (506724) in the amount of \$85,169.00 through the Sourcewell cooperative agreement; and **(d)** 9 pieces of fleet vehicles is authorized with Longhorn Harley-Davidson (VS0000028407) in an amount of \$263,078.46 through the Dallas-Fort Worth Airport Interlocal agreement, in a total amount not to exceed \$19,290,317.04, approved as to form by the City Attorney.

SECTION 2. That the Purchasing Agent is authorized, upon appropriate requisition, to issue a purchase order for 195 fleet vehicles and equipment. If a formal contract is required for this purchase instead of a purchase order, the City Manager is hereby authorized to execute the contract, approved as to form by the City Attorney.

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SECTION 3. That in order to reimburse and finance the lease/purchase acquisition of the equipment described herein over a period not to exceed the estimated useful life (10 years) thereof, any Authorized Officer of the City designated in the Master Equipment Lease/Purchase Agreement (the "Master Lease") between Banc of America Public Capital Corp and the City is hereby authorized and directed to execute, acknowledge and deliver a Schedule A (as defined in the Master Lease) pertaining to such equipment including all attachments, financing statements and schedules thereto, in substantially the form attached to the Master Lease, with such changes as the signing officer shall determine to be advisable. Each Authorized Officer of the City is also authorized to execute, acknowledge and deliver any other agreement, instrument, certificate, representation and document, and to take any other action as may be advisable, convenient or necessary to enter into such Schedule A. The financing terms for such equipment, to be determined pursuant to the provisions of the Master Lease and reflected in such Schedule A, and the granting of a security interest in the financed equipment pursuant to the Master Lease, are hereby approved.

SECTION 4. That this contract is designated as Contract No. EFM-2019-00008607.

SECTION 5. That the City Manager is hereby authorized to increase appropriations in an amount not to exceed \$602,684.00 in the ISTEVA Vehicle Conversion Fund, Fund 08AF, Department EBS, Unit 88AQ, Object 3690.

SECTION 6. That the City Manager is hereby authorized, upon written notice to the City Controller to make the following adjustments: Transfer funds, not to exceed \$602,683.76, from ISTEVA Vehicle Conversion Fund, Fund 08AF, Department EBS, Unit 88AQ, Object 3690, to the Fleet Capital Purchase Fund, Fund 0796, Department EBS, Unit 1772, Revenue Code 9201, for expenditures to be used for fleet.

SECTION 7. That the City Manager is hereby authorized, upon written notice to the City Controller to make the following adjustments: Transfer funds, not to exceed \$300,000.00, from General Fund, Fund 0001, Department DPD, Unit 2121, Object 3690, to the Fleet Capital Purchase Fund, Fund 0796, Department EBS, Unit 1772, Revenue Code 9201, for expenditures to be used for fleet.

SECTION 8. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$735,366.00 in the Fleet Capital Purchase Fund, Fund 0796, Department EBS, Unit 3864, Object 4740.

SECTION 9. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$160,000.00 in the Fleet Capital Purchase Fund, Fund 0796, Department EBS, Unit 3863, Object 4740.

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SECTION 10. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$1,020,000.00 in the Fleet Capital Purchase Fund, Fund 0796, Department EBS, Unit 3862, Object 4740.

SECTION 11. That the City Manager is hereby authorized, upon written notice to the City Controller to make the following adjustments: Transfer expenses, not to exceed \$1,020,000.00, from Master Lease Fund, Fund ML18, Department EBS, Unit E381, Object 4740, to the Fleet Capital Purchase Fund, Fund 0796, Department EBS, Unit 3862, Object 4740, for expenditures used for fleet.

SECTION 12. That the City Manager is hereby authorized, upon written notice to the City Controller to make the following adjustments: Transfer expenses, not to exceed \$743,882.00, from Master Lease Fund, Fund ML18, Department EBS, Unit E381, Object 740, to the Master Lease Fund, Fund ML15, Department EBS, Unit E349, Object 4740, for expenditures used for fleet.

SECTION 13. That the City Manager is hereby authorized, upon written notice to the City Controller to make the following adjustments: Transfer expenses, not to exceed \$671,386.00, from Master Lease Fund, Fund ML18, Department EBS, Unit E381, Object 4740, to the Master Lease Fund, Fund ML16, Department EBS, Unit E364, Object 4740, for expenditures used for fleet.

SECTION 14. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$308,726.00 in the Fleet Capital Purchase Fund, Fund 0796, Department EBS, Unit 3861, Object 3690.

SECTION 15. That the City Manager is hereby authorized to establish appropriations in an amount not to exceed \$8,000,000.00 in the Master Lease Fund, Fund MLS1, Department SAN, Unit E395, Object 4740.

SECTION 16. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

