



REQUEST FOR BOARD ACTION

ITEM NO. 17.

DATE OF MEETING: September 17, 2012

REQUESTED BY: Claiburn B. Watson, Finance Officer/Pat Simmons, Administrative Officer, Public Works

SHORT TITLE: Resolution Authorizing the Purchase/Acquisition of County Vehicles through a Vehicle Lease/Installment Purchase Agreement

BACKGROUND: The Public Works Department and Finance Officer are requesting the Board of Commissioners to authorize and approve the purchase/acquisition of county fleet vehicles by a Vehicle Lease/Installment Purchase Agreement. This agreement will include both three-year and five-year lease terms, with each vehicle financed term based on its life cycle and usage. During the FY 12-13 Budget Work Session, it was agreed money could be used more wisely by providing for a lease purchase/installment purchase, instead of purchasing vehicles outright. Payment is not to exceed the \$250,000 which was budgeted in vehicle replacement for FY 12-13.

SPECIFIC ACTION REQUESTED: To consider a resolution authorizing staff to purchase County vehicles through the use of a Vehicle Lease/Installment Purchase Agreement.

COUNTY MANAGER'S RECOMMENDATION

Respectfully recommend approval.


Initial

RESOLUTION

NOW, THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners that:

the Board hereby authorizes staff to purchase County vehicles through the use of a Vehicle Lease/Installment Purchase Agreement. The Chairman/County Manager is authorized to execute any/all documents necessary to implement this resolution.

AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS _____

YEA VOTES: Brown ___ Tate ___ Rivenbark ___ Ward ___ Williams ___

George Brown, Chairman 9/17/12
Date

ATTEST 9/17/12
Date

PENDER COUNTY PUBLIC WORKS
 Vehicle Lease Purchase Request
 FY: 12-13

DEPARTMENT	MAKE/MODEL	REQUESTED	VENDOR	PRICE	EQUIP.	ROTATION
Emergency Mgt	2013 Ford F250 4x4 SVC Body (Extended Cab)	1	Fairway Ford	35,952		5 yr
DSS	2013 Ford Focus	3	Fairway Ford	53,830		5 yr
Health	2013 Ford F150 (Extended Cab)	3	Fairway Ford	70,455		5 yr
IT	2013 Ford Transit	1	Fairway Ford	20,140		5 yr
Parks/Grounds	2012 Ford F250 (Reg. Cab)	1	Fairway Ford	21,298		5 yr
Planning	2013 Ford F150 4x4 (Extended Cab)	1	Fairway Ford	23,485		5 yr
Sheriff	2013 Dodge Charger RWD	14	Ilderton	307,020		3 yr
Sheriff	2013 Dodge Charger RWD (Unmarked)	6	Ilderton	134,400		5 yr
Sheriff	2013 Ford Expedition Reg	2	Fairway Ford	61,246		3 yr
Sheriff	2013 Ford Expedition Ext	1	Fairway Ford	32,808		5 yr
Sheriff	2013 Nissan Altima	3	Wilmington Nissan	60,972		5 yr
Sheriff	2013 Ford F150 Extended	2	Fairway Ford	47,200		5 yr
Sheriff	Equipment - All Sheriff Vehicles				165,200	
Veterans	2013 Ford Focus	1	Fairway Ford	14,855		5 yr
	Vehicle Cost			883,366.10		
	Equipment			165,200.00		
	Tax, Tags			19,538.00		
	Total			1,068,104.10		

Prepared by: Pat Simmons, Administrative Officer
 Pender County Public Works
 8/1/2012