

Special Meeting: August 11, 2022
First Read: August 11, 2022

RESOLUTION NO. 2022- 38

A RESOLUTION OF THE CITY OF FAIRFIELD BAY
REGARDING APPROVAL OF
PURCHASE OF TWO NEW
VEHICLES FOR THE DEPARTMENT
OF PUBLIC SAFETY AND
ONE NEW VEHICLE FOR THE CODE
ENFORCEMENT DEPARTMENT;
APPROPRIATING CITY GENERAL FUNDS
FOR THE PURCHASE OF THREE (3) VEHICLES,
PLUS LIGHTS AND OTHER EQUIPMENT
FOR THE 2 POLICE VEHICLES;
AND FOR OTHER PURPOSES

WHEREAS, The City of Fairfield Bay currently has two vehicles for its Police Department at the Department of Public Safety, that are currently approaching the end of their useful life; and

WHEREAS, the City believes that at least two police vehicles will need to be replaced in this calendar year, given the mileage and conditions of the vehicles, but has been unable to procure replacement vehicles to this date, because of shortages of vehicles, shortages of computer chips, and other supply chain issues that have become evident in the recovery from the Covid-19 pandemic; and

WHEREAS, the City currently has another vehicle for its Building Official, which is past the end of its useful life, and this motor vehicle needs to be replaced; and

WHEREAS, The City faces unprecedented challenges in procuring new City vehicles; and the City's previous arrangements to purchase three new vehicles pursuant to regular procurement processes (as set forth in two of the City's 2021 Resolutions, from November 2021) have been declined by the vendor for lack of sufficient vehicles in 2022, notwithstanding the orders being placed months in advance; and

WHEREAS, The City previously budgeted the purchase of vehicles from funds received pursuant to the American Rescue Plan Act of 2021 (ARPA), but will instead now pay for the vehicles using unappropriated City General funds; and

WHEREAS, Arkansas Code Annotated Section 14-58-303(b)(1)(B), provides that the Council may provide by Ordinance the procedure for making all purchases; and

WHEREAS, Arkansas Code Annotated Section 14-58-303(b)(2)(B) provides that the Council may waive requirements of competitive bidding in exceptional situations where this procedure is deemed not feasible or practical;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRFIELD BAY, ARKANSAS:

1. The City Council finds and determines that competitive bidding for the purchase of three motor vehicles in the calendar year ending December 31, 2022, is neither feasible, nor practical, because there is an exceptional situation resulting from shortages of motor vehicles, shortages of computer chips, and other supply chain problems during the recovery from the Covid-19 pandemic.

2. The Mayor, the Department of Public Safety, and the Police Department specifically, be, and they are hereby, **AUTHORIZED AND APPROVED** to Order two motor vehicles without the necessity of competitive bidding, within budgetary constraints, up to \$40,000.00 per vehicle, for delivery in the 2022 calendar year.

3. The Department of Public Safety, and the Police Department specifically, be, and they are hereby, **AUTHORIZED AND APPROVED** to Order special lights and other necessary equipment for the two new motor vehicles, within budgetary constraints, up to \$5,000.00 per vehicle, for delivery in the 2022 calendar year.

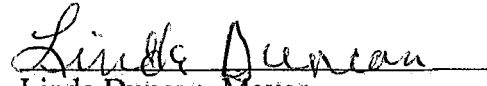
4. The Mayor, the Building Official, and the Code Enforcement Department, specifically, be, and they are hereby, **AUTHORIZED AND APPROVED** to Order a motor vehicle for the Building Official without the necessity of competitive bidding, within budgetary constraints, up to \$40,000.00 for this vehicle for delivery in the 2022 calendar year.

5. The City Council hereby **APPROPRIATES AND APPROVES** expenditures of an \$40,000.00 per each of the three vehicles, plus \$10,000.00 (total) for special lights and equipment on the two police vehicles, and any other miscellaneous costs of dealer preparation and delivery, from City General funds, previously unappropriated. An amendment to the 2022 Budget Ordinance, and an appropriation in the 2022 Budget, will be made separately, in accordance with the City's usual practice of amending the Budget by Ordinance at the end of the calendar year.

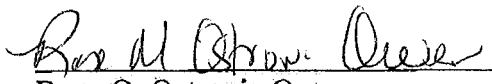
6. The Mayor, the Recorder-Treasurer, the Chief of Police, and the Building Official be, and they are hereby, **AUTHORIZED TO TAKE** any and all appropriate actions necessary to order the three (3) vehicles, and make appropriate arrangements for payment, delivery, and other administrative necessities, in accordance with this Resolution, for the calendar year ending December 31, 2022.

7. This authorization, and appropriation, is effective immediately following its approval by the City Council, and the expenditures may take place as the Recorder-Treasurer shall decide.

IT IS SO RESOLVED AND APPROVED by the City Council for the City of Fairfield Bay, Arkansas, at a special meeting on this 11th day of August, 2022.


Linda Duncan, Mayor

Attest, a true and correct copy:


Rose O. Ostronic Owen
Recorder-Treasurer
City of Fairfield Bay

Prepared by:
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