



TOWN OF HARWINTON

HARWINTON, CONNECTICUT 06791

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CAPITAL EQUIPMENT COMMITTEE MEETING WEDNESDAY JULY 31ST, 2013

Chairman, John Fredsall, called the meeting to order at 7:05 pm. Committee members present were Stephen Camp, Jim Savenella and myself. Bob Santamaria was unable to attend and Tom Pollack called shortly before the meeting stating he wasn't feeling well. The minutes from the previous meeting of June 27th, 2013 were passed out and reviewed. Jim made a motion to accept with Stephen's second, and the motion to accept was unanimous.

The items on the agenda was for the committee to review the quotes the Town received for a new Town car, a pickup truck and a new loader, which the funding for was approved at the annual budget meeting and that the Town had asked for quotes. The committee decided to use the State's bid system to obtain prices for both the Town car and the pickup truck through Interstate Ford in Hartford

The committee first reviewed the quote for the Town car, which was for a 2014 Ford Escape SUV. After a check of the bid it was determined that the Escape as bid meets or exceeds our specifications. Interstate allowed \$600.00 for the trade for a total purchase price of \$23,293.00 and will take six to eight weeks for delivery. The salesman also offered an in-stock 2013 from another dealer whom he works with for the same money. The committee members were uneasy going outside the State bid process to make this purchase. Stephen made a motion to recommend the 2014 Ford Escape, @ \$23,293.00. With Jim's second the motion carried.

The committee then took up the pickup truck with its mounted equipment, which was a 2014 Ford F-150, 4x4. The review determined that the quote meets or exceeds the Town's specifications. Interstate allowed \$600.00 for our trade-in for a total purchase price of \$24,979.00 and will take 10 to 12 weeks for delivery plus two weeks to mount the equipment. It was noted that both of the Town's trade-ins are valued only as parts vehicles as they will not be able to be re-registered because of condition. Jim made a motion to recommend the 2014 F150, @ 24,979.00. With Stephens second the motion carried.

The last item on agenda was to review the three bids received for the new front Loader for Public Works. Bids were from Tyler Equipment for a L90, Volvo @ \$172,121.00, less \$44,000.00 for our trade for a total purchase price of \$128,121.00, H.O. Penn Machinery for a 930K, Caterpillar @ \$144,900.00, less \$32,000.00 for our trade for a total purchase price of \$112,000.00, W.I. Clark Company for a 624K, John Deere @ \$171,310.00, less \$70,000.00 for our trade for a total purchase price of \$101,310.00. It was determined that the 930K, Caterpillar did not meet a number of bid specifications, mainly because the bid loader was smaller than requested, thus it

was discounted. Both the John Deere and Volvo met the required specifications. The committee agreed to accept the low bid from W.I. Clark for the John Deere 624K. It was also felt that since the price was so good that the Town should buy some extended warranty. It was agreed to add a full machine warranty to 60-months from the already bid two year warranty @ \$4,771.00. This would bring the total purchase price to \$106,072.00. Jim made a motion to recommend to the Selectman the purchase of the John Deere 624K with extended warranty for the cost of \$106,072.00 Stephen made the second and the motion carried unanimously.

With nothing else on agenda, the meeting was adjourned at 8:15pm.

John D. Fredsall
Chairman, Capital Equipment Committee

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ON 8-2-13 AT 11:15 AM
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