

# Consent Agenda

<b>Agenda Item #</b>	3B
<b>Meeting Date</b>	September 8, 2008
<b>Prepared By</b>	Daryl Braithwaite Public Works Director
<b>Approved By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Single Reading Ordinance Authorizing the Purchase of a Tire Changer						
<b>Background</b>	<p>The adopted FY09 budget allocated \$17,000 for the replacement of a Tire Changer in the Equipment Replacement Reserve. The existing equipment was purchased in 1997 and needed to be replaced.</p> <p>The Department solicited bids and received three responses including:</p> <table> <tr> <td>Mayer's Tire Supply</td> <td>\$12,152</td> </tr> <tr> <td>Powell's Auto Parts</td> <td>\$15,475.41</td> </tr> <tr> <td>Barnes Distribution Group, Inc.</td> <td>\$16,094</td> </tr> </table> <p>The Department proceeded with the order of this equipment from Mayer's Equipment without first receiving Council approval for the purchase. The Department is now submitting this Single Reading Ordinance, after the fact, to correct the error.</p>	Mayer's Tire Supply	\$12,152	Powell's Auto Parts	\$15,475.41	Barnes Distribution Group, Inc.	\$16,094
Mayer's Tire Supply	\$12,152						
Powell's Auto Parts	\$15,475.41						
Barnes Distribution Group, Inc.	\$16,094						
<b>Policy</b>	The City maintains its vehicles and equipment to ensure the safety of employees and provide a high quality of customer service.						
<b>Fiscal Impact</b>	\$12,152						
<b>Attachments</b>	Single Reading Ordinance						
<b>Recommendation</b>	Approval of the Single Reading Ordinance and award of the contract to Mayer's Tire Supply.						
<b>Special Consideration</b>							

Introduced by:

Adopted:  
Single Reading

CITY OF TAKOMA PARK, MARYLAND

ORDINANCE NO. 2008 -  
PURCHASE OF A TRUCK TIRE CHANGER

WHEREAS, the Equipment Replacement Reserve included \$17,000 for the purchase of a replacement Truck Tire Changer for the Public Works Department; AND

WHEREAS, in accordance with City procurement rules, request for proposals were solicited and three (3) bids were received, AND

WHEREAS, Mayer's Tire Supply submitted the lowest bid which was both responsive and responsible; AND

WHEREAS, the Truck Tire Changer was ordered from Mayer's Tire Supply contrary to the existing Purchasing Policy; AND

WHEREAS, the City Council is approving this purchase, after the fact, which is as an exception to stated policy.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND, THAT:

SECTION 1. The purchase of a Truck Tire Changer from Mayer Tire Supply in the amount of Twelve Thousand, One Hundred Fifty-Two Dollars (\$12,152) is approved.

SECTION 2. This purchase is an exception to the normal procurement policies of the City.

SECTION 3. This ordinance shall become effective immediately.

Adopted this \_\_\_\_ day of September, 2008 by roll-call vote as follows:

AYE:

NAY:

ABSTAIN:

ABSENT: