

1 **PUBLIC SAFETY COMMITTEE**

2 Sheriff's Department
3 West Bend, WI

July 19, 2010
8:30 a.m.

4
5 Present: Brian Bausch, Joseph Gonnering, Philip Laubenheimer, and Gerald Schulz. Excused: Dennis
6 Myers.

7
8 Also present: Sheriff Dale Schmidt, Chairperson Herbert Tennes, Clerk of Courts Kristine Deiss,
9 Emergency Management Coordinator Rob Schmid, Lieutenant Robert Stuesser, Lieutenant Bruce
10 Theusch, Purchasing Agent Bill Kurer, Radio Systems Administrator John Schrader, and County Clerk
11 Administrative Assistant Linda Doro.

12
13 Chairperson Gonnering called the meeting to order and read the Affidavit of Posting.

14
15 **MINUTES**

16 Moved by Mr. Bausch, seconded by Mr. Laubenheimer to approve the June 7, 2010, and June 28, 2010
17 minutes as presented. Motion carried.

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19 **CLERK OF COURTS REQUEST FOR APPROVAL TO PURCHASE TWO (2) NEW**
20 **PHOTOCOPY MACHINES**

21 Ms. Deiss presented a request to purchase two photocopy machines with a fax option to replace three
22 copiers in the Clerk of Courts office. The Information Systems Division will purchase the copiers at a
23 cost of \$8,124 each, which includes a four year maintenance contract. IS will charge the Clerk of Courts
24 a monthly depreciation charge of \$169.25 for each copier and a maintenance cost per copy of \$0.0063.

25 Moved by Mr. Bausch, seconded by Mr. Schulz to approve the Clerk of Courts' request to purchase two
26 new photocopy machines as presented, and forward to the Finance Committee. Motion carried.

27
28 **CONSIDERATION AND APPROVAL OF COMMAND POST VEHICLE BID**

29 Mr. Kurer reviewed the bid results on the Command Post Vehicle. Seven companies were solicited and
30 two bids were received from Marion Body Works and Reliant Fire Apparatus. The Marion Body Works
31 bid was lower in price, but was not as complete and responsive to the Department's needs and
32 specifications that were in the bid document. Mr. Kurer highlighted the differences between the Marion
33 Body Works and Reliant Fire Apparatus bids and reviewed the discount payment terms offered by Reliant
34 Fire Apparatus. The project team is recommending the contract be awarded to Reliant Fire Apparatus for
35 the Pierce vehicle, as it is the more complete and responsive bid that most closely matches the bid
36 specifications and meets the needs of the department. Moved by Mr. Schulz, seconded by Mr.
37 Laubenheimer to award the Command Post Vehicle bid to Reliant Fire Apparatus as recommended, at
38 cost not to exceed \$460,000, including the optional items, performance bond and option #2 discount
39 payment terms, subject to any minor adjustments in the vehicle setup and price as may be required once
40 the final plans are developed and reviewed with the department. Motion carried.

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42 **NEXT MEETING DATE(S)**

43 The Public Safety Committee will tentatively meet on Monday, August 2, 2010, at 8:30 a.m., Monday,
44 August 16, 2010, at 8:30 a.m. for budget review, and Monday, August 30, 2010, at 8:30 a.m.

45
46 **ADJOURNMENT**

47 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to adjourn the meeting at 9:50 a.m. Motion
48 carried.