

PLEASE NOTE TIME CHANGE

**FINANCE COMMITTEE
Tuesday, January 14, 2014
City Hall, Room 207
3:00 p.m.**

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of December 10, 2013.
4. Request by the Fire Chief to discuss additional repairs and maintenance needed at various fire stations. Approximately \$130,000 was used of the previous \$200,000 authorized for Station 6 HVAC and roof repairs.
5. Request by the IT Admin to approve a three-year renewal of ESRI Small Municipal and Country Government Enterprise License Agreement (ELA) for \$157,500.00 or \$52,500.00 annually. The funding for this agreement will be shared between the City, Water Utility, Sanitary and Storm Sewer Funds.
6. Report of the Purchasing Manager:
 - a. Request approval to award the purchase of a Triple Combination Pumper Fire Engine to Pierce, Mfg. for \$537,400.
 - b. Request approval to award the purchase of a ten (10) 2014 Dodge Charger Police Pursuit Squad Cars to Ewald Automotive for \$235,070.
7. Report by the Finance Director

2014 Contingency Fund
\$110,000

- 1) **THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT WWW.CI.GREEN-BAY.WI.US.
- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.