



CITY OF PITTSBURGH
EQUIPMENT LEASING AUTHORITY
CITY-COUNTY BUILDING

BOARD MEETING

December 1, 2022

*City-County Building, Room 646 (The Learning Lab)
2:00 P.M.*

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes from the meeting held on September 22, 2022 **Tab 1****
- IV. Public Comment**
- V. Interim Approvals-The following purchases and plan revisions have received interim approval by board members: **Tab 2****
 - a. Authorize IA-22-21 requesting a 2021 Plan amendment to cancel Purchase Orders ELA-2021-17 and ELA-2021-18 due to a cost increase by the vendor and the vendor's inability to deliver the completed trucks on the original timeline
Cancelling these Pos will allow for the ELA to reorder the packer bodies from the same company awarded the contract for 2022, A&H Equipment, which is able to deliver the equipment 2-3 months earlier. There is no contract or financial liability to the ELA for cancelling these purchase orders. Interim approval was granted on September 13, 2022
 - b. Authorize IA-22-22 requesting for the City's Office of Management and Budget, Procurement team to accept Spencer Manufacturing, Inc.'s bid for the Fire Pumper and to award them the contract to provide the apparatus for the Department of Public Safety, Bureau of Fire (PBF). These specifications were created by PBF's Apparatus Working Group, and accepted by the group, the union, and the leadership of PBF. Interim approval was granted on September 27, 2022.
 - c. Authorize IA-22-23 requesting to increase IA-21-14 for the repair of River Rescue 5222. The cost of the repair totaled \$138,000 due to unforeseen haul damage and an increased cost for paint and lighting. The cost increase of \$38,000 will be fully reimbursed to the ELA from the Department of Public Safety. Interim approval was granted on October 11, 2022.

- d. Authorize IA-22-24 requesting to transfer PWMP-3, a 2008 Chevrolet Silverado 3500 (VIN 1GCHK34K68E139347) to the Pittsburgh Bureau of Police Narcotics division. This vehicle is being decommissioned due to age, but still has some use as an undercover vehicle. Interim approval was granted on October 11, 2022.
- e. Authorize IA-22-25 requesting to amend the 2022 Vehicle Acquisition Plan by adding \$31,150 for the purchase of two (2) Rat Packers for the Department of Public Works, Bureau of Parks Maintenance utilizing left over funds from canceling the Agricultural Tractors. The additional funds will cover the increased cost of the vehicles due to unforeseen material costs and lower government concessions from the original equipment manufacturer (OEM). Interim approval was granted on October 13, 2022.
- f. Authorize IA-22-26 requesting to amend the 2022 Vehicle Acquisition Plan by adding \$16,392.25 for the Department of Public Works to add overfill protection to the nineteen (19) snow pickups. This protection prevents salt from falling into the bed and onto the frame, which creates corrosion and shortens the life of the vehicles. Funding for this will come from 2019 Contingency Funds. Interim approval was granted on October 24, 2022.
- g. Authorize IA-22-27 requesting to increase purchase orders ELA-2022-01 and ELA-2021-23 by adding \$151,080.30 for the Department of Public Works, Facilities Maintenance. This increase is due to Ford Motor Company canceling 2022 model year vehicles. These vehicles are reordered as 2023 model year. This funding will be covered by the target budget and \$194.85 from 2019 Contingency. Interim approval was granted on November 3, 2022.
- h. Authorize IA-22-28 requesting to increase purchase order ELA-2019-115 by adding \$5,177 for the Department of Public Works. This purchase order should have originally covered the snow plow tracker equipment for two (2) vehicles, but only covered one (1). This funding will come from 2020 Contingency. Interim approval was granted on October 24, 2022.
- i. Authorize IA-22-29 requesting to amend the 2021 and 2022 ELA Plans by removing the purchase of three (3) Pumpers for the Department of Public Safety, Pittsburgh Bureau of Fire. The leftover \$2,075,138 funding would then be used to purchase much needed support SUVs, changes to the foam tenders, and other vehicle needs. Interim approval was granted on November 3, 2022.
- j. Authorize IA-22-30 requesting to enter into a lease agreement with Leasing 2 Incorporated for the purchase of four (4) Fire Apparatus for the Department of Public Safety, Bureau of Fire. This funding will come from Council Resolution 2022-0652 authorizing the appropriation of \$3,879,860.74 over seven (7) years to cover this lease. The ELA will own the apparatus at the end of the lease. Interim approval was granted on November 3, 2022.

VI. Vehicle Status Reports

Tab 3

VII. NCA Repair Costs Report

- a. NCA Repair Costs incurred from January 1, 2022 through November 15, 2022 totaled \$143,559.28. **Tab 4**

VIII. Auction Reports

- a. GovPlanet proceeds from January 1, 2022 through November 15, 2022 totaled \$8,425.00.
- b. GovDeals proceeds from January 1, 2022 through November 15, 2022 totaled \$134,090.09. **Tab 5.**

IX. 2023 Equipment Acquisition Plan

- a. No plan to discuss right now but may be able to add before the meeting.

X. Equipment Leasing Authority Financial Statements: Second Quarter of 2022

- a. ELA financial statements for the Second Quarter of 2022 have been provided by McGee, Maruca and Associates. **Tab 6.**

XI. Infrastructure Update

EV Infrastructure

- 2 Level 2 chargers have been installed at the Traffic Division.**
- 2 Level 2 Chargers have been installed at Forestry.**
- 1 Dual Port Level 2 Charger has been installed at the 5th Division**
- 1 Level 2 Charger has been installed at Heavy Equipment.**
- PWES project will start construction in December**

DPW Warehouse Project

- DLC installed 3 poles and the upgraded transformer.**
- Fallon Electric has dug all trenches and are beginning to lay the Conduit.**

XII. Other Business

- a. Is there any other business?

XIII. Meeting Schedule

- a. The regularly scheduled 2023 ELA Board meeting dates are listed below. Meetings are scheduled to begin at 2:00 p.m. and will be held either in the City large conference room in City Council or via conference call as circumstances permit.
 - March 21, 2023
 - June 20, 2023
 - September 19, 2023
 - December 5, 2023

XIV. Adjournment