

Baldwin County Commission

Legislation Details (With Text)

File #: 21-1290 Version: 1

Type: Consent Status: Passed

File created: 9/7/2021 In control: Baldwin County Commission Regular

On agenda: 9/21/2021 Final action: 9/21/2021

Title: Resolution #2021-131 - Fiscal Year 2021 Budget Amendment #6

Indexes:

Attachments: 1. Resolution 2021-131, 2. Tahoe Pictures Final File, 3. 2021 Chev 1500 Donohoo Chevrolet Quote,

4. *BK1-Resolution 2021-131-SIGNED.pdf

Date Ver. Action By Action Result

9/21/2021 1 Baldwin County Commission Approved

Regular

Meeting Type: BCC Regular Meeting

Meeting Date: 9/21/2021

Item Status: New

From: Zach Hood, Baldwin County Emergency Management Agency (BCEMA) Director

Submitted by: Michael Purner, BCEMA Logistics Division Manager

ITEM TITLE

Resolution #2021-131 - Fiscal Year 2021 Budget Amendment #6

STAFF RECOMMENDATION

Related to the Baldwin County Fiscal Year 2021 Budget, take the following actions:

- 1) Adopt Resolution #2021-131 of the Baldwin County Commission which amends the Baldwin County Fiscal Year 2021 Budget (Baldwin County Emergency Management Agency Capital Purchase); and
- 2) Authorize the Purchasing Director to purchase a 2022 Chevrolet Silverado 1500 4WD Crew Cab Work Truck for an estimated replacement cost of \$32,000.00; and
- 3) Authorize the Chairman to execute the Power of Attorney for Vehicle Transactions and Sworn Statement in Proof of Loss for 2015 Chevrolet Tahoe.

BACKGROUND INFORMATION

Previous Commission action/date: N/A

Background: A 2015 Chevrolet Tahoe VIN #1GNLC2EC9FR675716 was damaged in the Orange Beach hailstorm on 04/10/2021 and was subsequently declared a total loss by the ACCA Liability Self-Insurance Fund, Inc.

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Estimated replacement cost of the vehicle is \$32,000.00. ACCA Liability Self-Insurance Fund, Inc. has issued an offer for total loss in the amount of \$20,475.00. BCEMA is requesting a budget adjustment cover the difference between the insurance offer and cost of a new vehicle.

BCEMA is requesting an estimated \$4,475.00 for the purpose of:

- 1) Purchasing operational vehicle accessories
- 2) Baldwin County Sheriff's Office labor/material costs for installation

FINANCIAL IMPACT

Total cost of recommendation: \$36,475.00

Budget line item(s) to be used: 10052300.55500

If this is not a budgeted expenditure, does the recommendation create a need for funding? Yes, additional funding to be provided from fund balance reserved.

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents? N/A

Reviewed/approved by: N/A

Additional comments: N/A

ADVERTISING REQUIREMENTS

Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: Administration have Chairman sign two (2) copies of Proof of Loss forms; Ron Cink, Budget Director to process budget amendment entry; Michael Purner, EMA Logistics Division Manager to submit purchase requisition, and Ken Strong, Risk Manager to submit forms (signed by Chairman) to ACCA Liability Self-Insurance Fund, Inc.

Action required (list contact persons/addresses if documents are to be mailed or emailed):

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N/A

Additional instructions/notes: N/A