



Special Meeting Agenda
City Council
5:30 p.m. Special Meeting
Monday, June 24, 2013
Owen Mamura Conference Room
2nd Floor City Hall – 25 Center Street
Vermillion, South Dakota 57069

1. **Roll Call**
2. **Pledge of Allegiance.**
3. **Adoption of the Agenda.**
4. **Bid Opening award – Sale of surplus loader.**
5. **Executive Session – SDCL 1-25-2(1) Personnel Matter.**
6. **Adjourn**

Access the City Council Agenda on the web – www.vermillion.us

Addressing the Council: Persons addressing the Council shall use the microphone at the podium. Please state your name and address. Presentations are limited to 5 minutes. For those who do not appear on the agenda, no decision is to be expected at this time.

Meeting Assistance: If you require assistance, alternative formats and/or accessible locations consistent with the Americans with Disabilities Act, please contact the City Manager's Office at 677-7050 at least 3 working days prior to the meeting.

Council Meetings: City Council regular meetings are held the first and third Monday of each month at 7:00 p.m. If a meeting falls on a City holiday, the meeting will be scheduled for the following Tuesday.

Live Broadcasts of Council Meetings On Cable Channel: Regular City Council meetings are broadcast live on Cable Channel 3.

As a courtesy to others, we ask that cellular phones and pagers be turned off during the meeting.

Council Agenda Memo

From: Jason Anderson, Assistant City Engineer

Meeting: June 24, 2013

Subject: Sale of Surplus Wheel Loader

Presenter: Mike Carlson

Background: The Landfill's 2007 Caterpillar 906 wheel loader was replaced in 2012. The Solid Waste Department kept the loader in service to allow time for the purchase of loaders lost in the fire. The CAT 906 wheel loader was declared surplus, appraised, and a bid opening date of June 18, 2013 was set for sealed bids.

Discussion: The 2007 Caterpillar 906 wheel loader was appraised at \$24,500. The City cannot accept a bid for less than 90% of the appraised value, which would be \$22,050. Bid specifications were sent to seven potential bidders with two bids received. The bid tabulation is attached for review.

Financial Consideration: The revenue from the sale of the surplus equipment will be placed in the Joint Powers Landfill fund.

Conclusion/Recommendations: Administration recommends awarding the sale of the surplus 2007 Caterpillar 906 wheel loader to the high bidder, Dennis Rumohr for \$26,676.50.

Project: Sale of Surplus Wheel Loader

Bid Tabulation

Date: June 18, 2013

Bidder

Address

Bid Security

Proposal
2007 Caterpillar 906 Wheel Loader
appraised at \$24,500

Butler Machinery	Dennis Rumohr
PO Box 1210 Sioux Falls, SD 57101	1362 Grundy Ave Merville, IA 51039
10 % BB	\$3,500 Cashier's Check
\$22,050.00	\$26,676.50