

CHARLESTON CITY COUNCIL

Regular Meeting

July 3, 2023

at 8:00 AM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA

<https://charlestonwv.civicclerk.com/web/home.aspx>

Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 7-3-2023

PROCLAMATIONS

1. 7-3-2023

COMMUNICATIONS

1. 7-3-2023

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 841-23 - Authorizing the Mayor or City Manager to purchase 20 model year 2023 Ford police interceptor SUVs from Thornhill Ford Lincoln.

REPORTS OF OFFICERS

1. 7-3-2023

NEW BILLS

1. 7-3-2023

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE JULY 17, 2023 AT 7:00 PM.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**

Resolution No. 841-23

Introduced in Council:

Adopted by Council:

July 3, 2023

Introduced by:

Referred to:

Joseph Jenkins

Finance

Resolution No. 841-23 - Authorizing the Mayor or City Manager to purchase 20 model year 2023 Ford police interceptor SUVs from Thornhill Ford Lincoln in the amount of \$848,980.00, where the purchase price was determined through a competitively sourced statewide contract.

Be it Resolved by the Council of the City of Charleston, West Virginia:

Authorizing the Mayor or City Manager to purchase 20 model year 2023 Ford police interceptor SUVs from Thornhill Ford Lincoln in the amount of \$848,980.00, where the purchase price was determined through a competitively sourced statewide contract.

Date:	6/27/2023	Purchase Order #:	
Vendor:	Thornhill Ford Lincoln	Phone #:	
Contact:	Charles Ellis	Fax:	
Address:	500 Ford Fairlane, US Route 119 North, Chapmanville, WV 25508 (Street, City, State, Zip)		



State of West Virginia Agency Master Agreement

Order Date: 2022-08-16

CORRECT ORDER NUMBER MUST
APPEAR ON ALL PACKAGES,
INVOICES, AND SHIPPING PAPERS.
QUESTIONS CONCERNING THIS
ORDER SHOULD BE DIRECTED TO
THE DEPARTMENT CONTACT.

Order Number:	AMA 0612 9113 DPS2300000004 2	Procurement Folder:	1068766
Document Name:	Open End Contract/Blue & Gold Police Utility Vehicles	Reason for Modification:	Change Order #1 - to correct contract pricing. Incorrect pricing listed. Blue & Gold pricing listed
Document Description:	Police Utility Vehicles/Open End Contract		
Procurement Type:	Agency Master Agreement		
Buyer Name:	Carole Woodyard		
Telephone:	(304) 746-2141		
Email:	carole.a.woodyard@wvsp.gov		
Shipping Method:	Best Way	Effective Start Date:	2022-08-16
Free on Board:	FOB Dest, Freight Prepaid	Effective End Date:	2023-08-15

VENDOR	DEPARTMENT CONTACT																				
Vendor Customer Code: 000000111679 THORNHILL GROUP INC 500 FORD FAIRLANE CHAPMANVILLE WV 25508 US Vendor Contact Phone: 304-855-8300 Extension: Discount Details: <table><thead><tr><th></th><th>Discount Allowed</th><th>Discount Percentage</th><th>Discount Days</th></tr></thead><tbody><tr><td>#1</td><td>No</td><td>0.0000</td><td>0</td></tr><tr><td>#2</td><td>No</td><td></td><td></td></tr><tr><td>#3</td><td>No</td><td></td><td></td></tr><tr><td>#4</td><td>No</td><td></td><td></td></tr></tbody></table>		Discount Allowed	Discount Percentage	Discount Days	#1	No	0.0000	0	#2	No			#3	No			#4	No			Requestor Name: Carole Woodyard Requestor Phone: (304) 746-2141 Requestor Email: carole.a.woodyard@wvsp.gov
	Discount Allowed	Discount Percentage	Discount Days																		
#1	No	0.0000	0																		
#2	No																				
#3	No																				
#4	No																				

INVOICE TO	SHIP TO
WEST VIRGINIA STATE POLICE 4124 KANAWHA TURNPIKE SOUTH CHARLESTON WV 25309 US	WEST VIRGINIA STATE POLICE 4124 KANAWHA TURNPIKE SOUTH CHARLESTON WV 25309 US

Total Order Amount:	Open End
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DEPARTMENT AUTHORIZED SIGNATURE SIGNED BY : Carole Woodyard DATE: 2022-08-16 ELECTRONIC SIGNATURE ON FILE
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Bid Form

DPS		BID OPENING:		
Item #	Description	*Estimated Annual Quantity	Unit Price	Extended Price
1.	2022 Or present model year, Four (4) Door Police Utility Vehicle	150	\$42449.00	\$6,367,350.00
	Price with Custom Paint for West Virginia State Police (Blue & Gold)		\$ 42924.00	\$ 6,438,600.00
	Price without Custom Paint		\$42449.00	\$6,367,350.00
			Total	\$
Bidder / Vendor Information: Name: THORNHILL FORD Address: 500 FORD FAIRLANE CHAPMANVILLE WV 25508 Phone #: 304-855-8300 Email Address: ceellis@mail.com				
Contact Coordinator Information: Name: CHARLES ELLIS Address: 500 FORD FAIRLANE CHAPMANVILLE WV 25508 Phone #: 304-855-8300 Email Address: ceellis@mail.com				
*Quantities are estimated annual usage for bidding purposes and bidder's information.				

3.0I V6 ECOBOOST \$45823.00

3.3L HYBRID \$44975.00