

AGENDA  
Fiscal Committee

Tuesday, September 2, 2014

\*\*\*4:30 PM  
Carnegie Town

Hall

235 West 10th

Street

\*\*\*Committee Meeting will start immediately following the adjournment of the 4:00 p.m. Informational Meeting. The meeting will take place in the Carnegie Chambers.

1. Call To Order

2. Approval of Minutes

A. Meeting held on April 1, 2014

3. Reports and Updates

A. Fleet Management Methodology and Future Changes by Dean Borchardt, Business Operations Manager; and Scott Rust, Purchasing Manager

4. Open Discussion

5. Adjournment

Date: 2014-09-02  
SIRE Meeting ID: 2096  
Meeting Type: Committee Meeting  
Subtype: Fiscal Committee  
YouTube:<https://youtu.be/vGW8HwsAZPk>  
Agenda Item: Not Assigned  
Item ID: 71559

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City of Sioux Falls.

# MINUTES

Tuesday, April 1, 2014

**Fiscal Committee**

5:01 PM  
Carnegie Town Hall  
235 West 10<sup>th</sup> Street



**Members Present:** Council Member Dean Karsky, Council Member James Entenman, Council Member Greg Jamison, and Council Member Sue Aguilar

**Members Absent:** None.

**Staff Present:** Tamara Jorgensen, CMC, Assistant City Clerk; David Bixler, Budget Analyst; Jim David, Legislative/Operations Manager

## 1. Call To Order

Committee Chair Sue Aguilar called the meeting to order at 5:01 p.m.

## 2. Approval of Minutes

### A Meeting held on Tuesday, November 5, 2013

A motion was made by Council Member Dean Karsky and seconded by Council Member James Entenman to approve the meeting held on Tuesday, November 5, 2013.

Vote to approve: Roll Call: Yeses, Sue Aguilar, Dean Karsky, James Entenman, Greg Jamison, 4. Noes, 0.

**Motion Passed.**

## 3. Reports and Updates

### A Street Construction: Planning and Scheduling by Chad Huwe, City Engineer

Chad Huwe, City Engineer, displayed an award received by the City of Sioux Falls from the Associated General Contractors for the state of South Dakota. It was presented at their state convention in January, 2014. The award is titled "2013 Build South Dakota Award - Category III", (which means it is greater than \$2M). It was received for the West 57th Street and South Western Avenue project.

Huwe reviewed the following topics via a PowerPoint Presentation: Prioritization, design phase, project scheduling, project completion, project costs, and arterial street improvements. Discussion followed.

**4. Open Discussion**

Council Member Jim Entenman and Council Member Greg Jamison thanked Sue Aguilar for chairing and serving on the City Council and on this committee.

**5. Adjournment**

A motion was made by Council Member Dean Karsky and seconded by Council Member Jim Entenman to adjourn the meeting at 5:30 p.m.

Aguilar called for a voice vote on that motion and all members voted yes. **Motion Passed.**

Tamara Jorgensen, CMC  
Assistant City Clerk

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YouTube:<https://youtu.be/vGW8HwsAZPk>  
Agenda Item: Not Assigned  
Item ID: 72635

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**FLEET**

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# Purpose of Fleet

- Centralized acquisition of equipment
- Centralized operations and maintenance
- Manage vehicle and equipment inventory
- Replacement planning of vehicles and equipment
  - Department and Finance review annually
    - Usage
    - Maintenance costs
    - Opportunities for cross departmental utilization

# Fleet Partners

- Public Works
- Central Services
- Police
- Library
- Urban Management
- Community Development
- Public Parking

## Potential future partners

- Fire
- Parks and Recreation



# Fleet Study

- Organizational and operation structure
- Facilities and facility locations
- Vehicle utilization, preventive maintenance, and life cycle management
- Parts operations and inventories
- Fuel program and use of alternative fuels
- Use of technology to compliment fleet operations
- Fleet funding, chargebacks, cost recovery

# ROLLING STOCK

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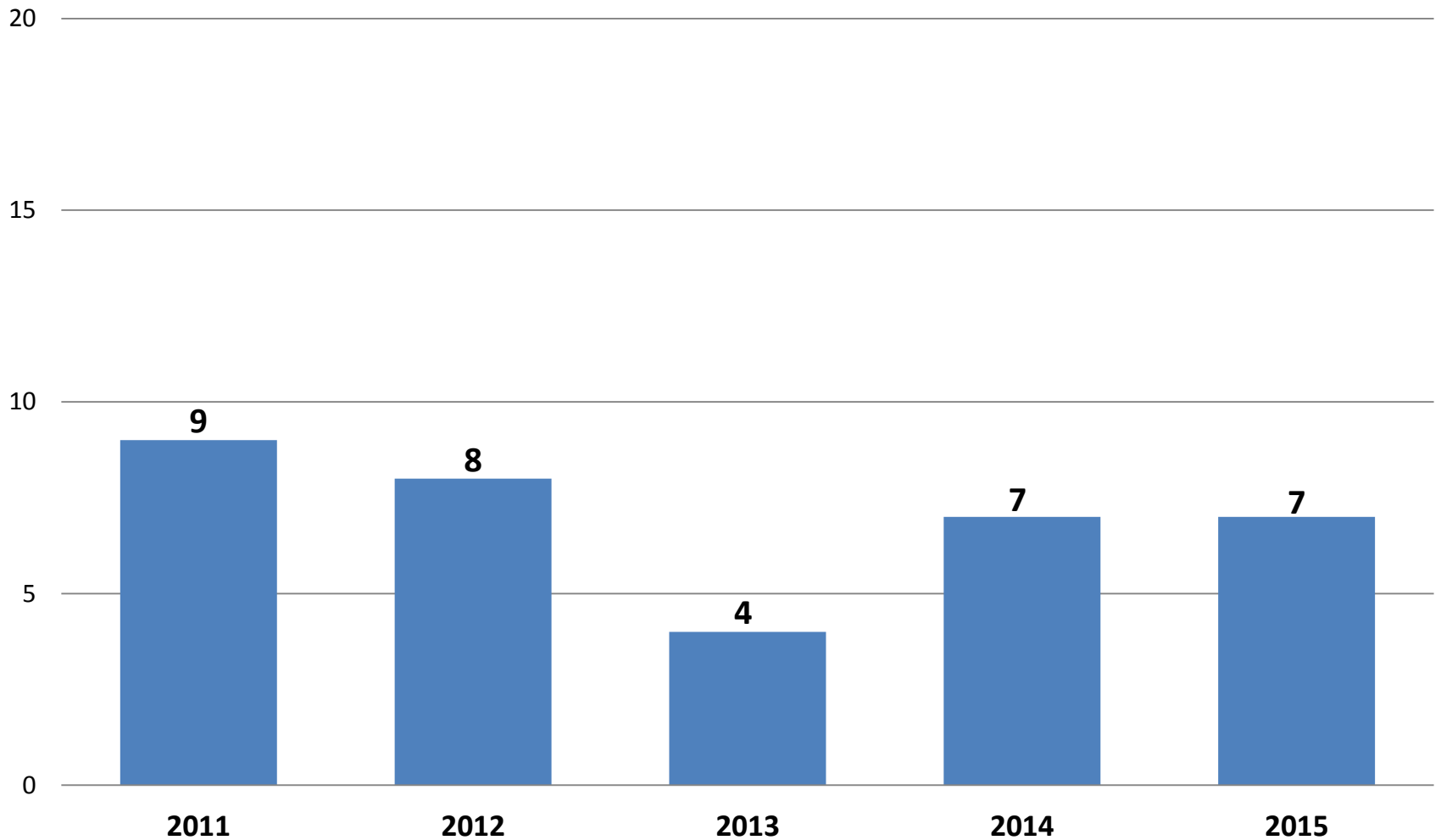
Examples: Pickups, Tractors, Mowers, Police Vehicles, Fire Trucks, Sanders, Sedans, Aerator, Sprayers

# Rolling Stock

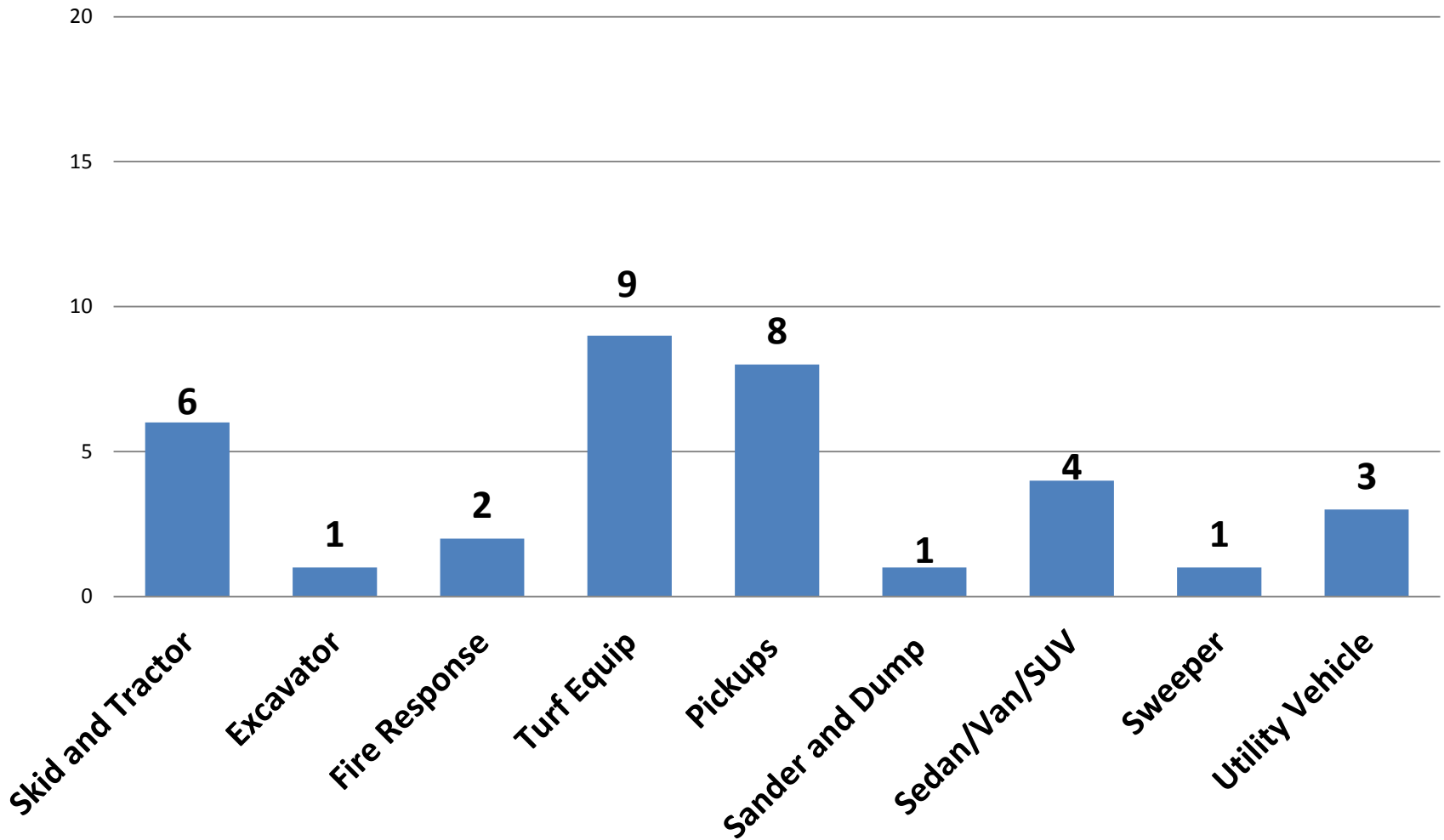
## New vs Replacement

- **New** – a piece of equipment that increases the City's equipment inventory
- **Replacement** – a piece equipment that does not increase our fleet. Is replacing an existing piece of equipment that has reached the end of its useful life.

# New Rolling Stock (2011-2015)



# New Rolling Stock by Type (2011-2015)



**Questions?**