Transportation Committee
Meeting date: August 12, 2019

For the Metropolitan Council meeting of August 28, 2019

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Metro Transit Police Department – Fleet Purchase</th>
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</thead>
<tbody>
<tr>
<td>District(s), Member(s):</td>
<td>All</td>
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<tr>
<td>Policy/Legal Reference:</td>
<td>Council Policy 3-3 Expenditures – Procurement of Goods and Services over $500,000</td>
</tr>
</tbody>
</table>
| Staff Prepared/Presented: | Eddie Frizell, Chief of Police 612-349-7201  
AJ Olson, Deputy Chief of Police, 612-349-7202  
Steven Bakeberg, Administrative Lieutenant, 612-349-7219  
Joseph Dotseth, Sergeant Fleet, 612-349-7269 |
| Division/Department: | Metro Transit |

Proposed Action
That the Metropolitan Council authorize the purchase of 11 fleet vehicles, equipment and installation of equipment for an amount not to exceed $880,000.

Background
Metro Transit Police Department recently expanded the department size due to police services needed on the C-Line BRT route. An increase in police officers and jurisdiction has resulted in an increased need for additional vehicles. Six of the 11 fleet vehicles are due to expansion.

Metro Transit Police Department will also be purchasing and replacing 5 fleet vehicles that have reached the end of their useful life and age.

The vehicles, amounting to approximately $430,000, will be purchased from a State of Minnesota, Cooperative Procurement Venture (CPV) from Tenvoorde Motor Co (contract #158505/ Release A-174(5)). The CPV satisfies the competitive procurement process.

The additional spend will be to outfit the vehicles with emergency equipment and technology, including installation. This equipment will be purchased through either a State of Minnesota CPV or with a competitive bidding process.

The vehicles were included in the adopted 2019-24 Capital Improvement Plan.

Rationale
Purchases greater than $500,000 requires council approval.

Thrive Lens Analysis
Approval of this procurement will support the Council’s Thrive Outcomes of Stewardship and Livability.

Maintaining the police fleet in a state of good repair and procurement through the competitive process (state contract) demonstrates the Council’s commitment to Stewardship of public financial resources.

The presence of Transit Police officers along with the mobility for them to move throughout the system to provide that presence and answer calls for service will certainly improve the Livability of the C Line as well as the entire transit system.
**Funding**
The purchase is fully funded with local funds in capital project 65790 Capital Equipment.

**Known Support / Opposition**
No known opposition.