

**CITY OF ELKHORN**  
**Finance & Judicial Committee Minutes**  
**Council Chambers, 9 S. Broad Street, Elkhorn, Wisconsin**

November 24, 2014

The Finance and Judicial Committee was called to order at 5:00 p.m. by Alderman McClory, followed by roll call.

**ROLL CALL**

Present: Aldermen Scott McClory, Jim D'Alessandro, Tom Myrin

Also present: Administrator Sam Tapson, City Clerk Cairie Virrueta, Finance Director James Heilman, Utility Director John Murphy, DPW Manager Martin Nuss, Fire Chief Rod Smith, Police Captain Jon Anzalone

**LAKELAND TOWER PAINTING AWARD OF CONTRACT**

Alderman McClory asked Utility Director Murphy to explain the painting process. He explained that the tower will be sand blasted, immediately primed and painted in a two-step process. He said the painting is expected to last 20 years. He also mentioned that the bid timing was good as the City received low bids and that the lowest, most responsible bidder would have the tower painting as their first project in 2015. This project is included in the 2015 budget. **Motion (McClory/Myrin) to recommend approval of the lowest, responsible, and responsive bidder, L.C. United Painting Company, Inc. in the amount of \$277,000.00 for the Lakeland Tower painting.** Alderman McClory asked what the warranty is for the painting. Utility Director said it is the standard warranty of one year. Alderman McClory asked if the painting will affect water delivery; Utility Director said no. **Motion carried.**

**POLICE DEPARTMENT IN-CAR VIDEO CAMERA SYSTEM AWARD OF CONTRACT**

Alderman Myrin asked why the police department recommended going with Baycom when TTK has the same product for less. Police Captain Anzalone said that the PD is familiar with Baycom, the training is more extensive and the Baycom server is better than TTK. He also said that Baycom is very reliable and a leader in the industry and the camera is HDD whereas TTK's camera is not. He pointed out that even though Baycom was the highest bidder, it was under the amount budgeted by \$3,713. This item is budgeted for 2015. **Motion (Myrin/D'Alessandro) to recommend awarding Baycom for the Police Department In-Car Video Camera System contract for \$39,087. Motion carried.**

**CINTAS UNIFORM CONTRACT RENEWAL**

Alderman McClory pointed out the Cintas contract is a renewal to continue using their services. DPW Manager said there was no cost increase for next year. **Motion (McClory/Myrin) to recommend renewing the contract with Cintas for City uniforms. Motion carried.**

**ADJOURNMENT**

Motion (Myrin/D'Alessandro) to adjourn at 5:14 p.m. Motion carried.

Cairie L. Virrueta  
City Clerk