



**City of McCall  
City Council**

**AGENDA  
Special Meeting  
November 28, 2022 at 2:30 PM  
Legion Hall – Below City Hall  
216 East Park Street  
McCall, ID  
AND MS TEAMS Virtual**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, please contact City Hall at 634-7142 at least 48 hours prior to the meeting. Council Meetings are available for in person and virtual attendance. Any member of the public can join and listen only to the meeting at 9:00 am by calling in as follows: **Dial 208-634-8900 when asked for the Conference ID enter: 661 571 931#**  
Or you may watch live by clicking this link: <https://youtu.be/kWuWUImB4hY>

**OPEN SESSION ROLL CALL**

**BUSINESS AGENDA**

AB 22-311 Request to Adopt Resolution 22-40 for Club Car Golf Cart Fleet Sole Source Procurement from Colorado Golf and Turf (ACTION ITEM)

**ADJOURN**

**McCALL CITY COUNCIL  
AGENDA BILL**

216 East Park Street  
McCall, Idaho 83638

**Number**

**AB 22-311**

**Meeting Date**

**November 28, 2022**

**AGENDA ITEM INFORMATION**

<b>SUBJECT:</b>		<i>Department Approvals</i>	<i>Initials</i>	<i>Originator or Supporter</i>
<b>Request to Adopt Resolution 22-40 for Club Car Golf Cart Fleet Sole Source Procurement from Colorado Golf and Turf</b>		Mayor / Council		
		City Manager	ABS	Originator
		Clerk		
		Treasurer		
		Community Development		
		Police Department		
		Public Works		
		Golf Course		
		<b>COST IMPACT:</b>	\$6948.64 per month for 60 months, beginning May 1, 2023	Parks and Recreation
<b>FUNDING SOURCE:</b>	Golf Fund - Cart Rental Revenues	Airport		
		Library		
<b>TIMELINE:</b>	December 15, 2022	Information Systems		
		Grant Coordinator		

**SUMMARY STATEMENT:**

As part of the transition of Pro Shop services from the contracted provider to in-house management, the city has determined a need to replace the current cart fleet which is approximately 18 to 26 years old. Staff has contacted three licensed dealers of Club Car carts to determine availability for the 2023 golf season and pricing. The Golf Fund is unable to outright purchase a fleet of new carts as new carts are on a three-year lead time. The long lead time for cart manufacturing is due to the pandemic plus the increase in popularity of golf driving up demand, only one vendor Colorado Golf and Turf has in-stock availability of the number and type of carts the Golf Course needs. Fortunately, this vendor is also on contract through the cooperative purchasing agreement Sourcewell which the City has utilized in the past and the vendor is willing to take all our existing cart fleet on trade. In this case, a Sole Source determination is required by Council to procure this fleet through a 5-year equipment lease. Staff recommends the following equipment be obtained through a Sole Source procurement with Colorado Golf and Turf per Idaho Code §67-2808(2) subsections v. and viii: 50—2020 Club Car Tempo Electrics with 2022 batteries; 40—2017 Club Car Precedent Electrics with 2022 batteries; 10—2017 Club Car Precedent Gas. Based on this payment of approximately \$7k a month, and average cart rental revenue of approximately 150k per year, the Golf Fund will realize a net positive revenue stream.

Resolution 22-40 and the quote for the carts with trade-in is attached. The draft lease agreement will be provided prior to the meeting. If approved, staff will advertise the Sole Source selection for two weeks in the Star News and bring a final lease agreement back to Council for approval at the December 15th council meeting.

**RECOMMENDED ACTION:**

Adopt Resolution 22-40 for a Club Car Golf Cart Sole Source Procurement from Colorado Golf and Turf and authorize the Mayor to sign all necessary documents.

**RECORD OF COUNCIL ACTION**

<b>MEETING DATE</b>	<b>ACTION</b>



## City of McCall

### RESOLUTION NO. 22-40

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF McCALL, VALLEY COUNTY, STATE OF IDAHO, PROVIDING FOR FINDINGS AND PURPOSES; PROVIDING NOTICE BE PUBLISHED FOR THE LEASE OF 100 CLUB CAR BRAND GOLF CARTS; PROVIDING FOR AUTHORIZATION OF THE MAYOR TO ENTER INTO, ON BEHALF OF SAID MUNICIPALITY, A CONTRACT BETWEEN THE CITY OF McCALL AND COLORADO GOLF AND TURF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Idaho Code §67-2808(2) provides that the City Council of the City of McCall may request a sole source expenditure if it declares that there is only one (1) vendor for the personal property to be acquired based on the following circumstances ;(v) The purchase of public works construction, services, or personal property for which it is determined there is no functional equivalent; and viii) Where competitive solicitation is impractical, disadvantageous, or unreasonable under the circumstances; and

WHEREAS, for the purpose of promoting the health, safety, and general welfare of the City of McCall, equipment that allows the general public to safely engage in Golf Course participation and allows staff to effectively manage the physical assets of the City's equipment; and

WHEREAS, City staff has conducted an extensive review of available used Golf Cart equipment that can be delivered in time for the 2023 golf season and determined that only one supplier can meet the quantity desired and this timeframe; and

WHEREAS, City staff has determined the current lead time for manufacture of new Golf Carts is approximately three years due to pandemic shortages and high demand for golf equipment; and

WHEREAS, City staff recommends Colorado Golf and Turf be selected as the sole source provider of Club Car golf carts for the McCall Golf Department.

**NOW, THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of McCall, Valley County, Idaho, as follows:**

#### **SECTION 1: Findings**

The McCall City Council finds as follows:

1. The City has need for the replacement of approximately 100 Club Car golf carts in order to assist Golf Department staff in providing safe recreation opportunities of the general public at the McCall Golf Course.
2. Pursuant to Idaho Code 67-2808(2) there is only one (1) vendor for the Club Car

- golf carts that can deliver said carts to the City for the 2023 golf season.
3. The Club Car Golf cart equipment available from Colorado Golf and Turf is best suited to meet the needs of the City of McCall Golf Department.

**SECTION 2: Directing the City Clerk**

The City Clerk shall cause a notice of sole source procurement to be published in the official newspaper of the City.

**SECTION 3: Entering of Contract**

The contract to procure the approximately 100 Club Car golf carts may be awarded fourteen (14) days following publication of the notice of sole source procurement, but not before.

**SECTION 4: Effective Date**

This Resolution shall take effect and be in force from and after its passage and approval.

**PASSED AND APPROVED** by the Council and Mayor of the City of McCall this 28th day of November 2022.

CITY OF MCCALL  
Valley County, Idaho

\_\_\_\_\_  
Robert S. Giles, Mayor

ATTEST:

\_\_\_\_\_  
BessieJo Wagner, City Clerk



November 23, 2022

McCall Golf Club  
925 Fairway Drive  
McCall, ID 83638

David,

Thank you for this opportunity to provide McCall Golf Club with a proposal for your golf car fleet.

**(50) 2020 Club Car Tempo electric golf cars, equipped as follows:**

- Green body with beige seats and canopy top
- Fold-down windshield
- Comfort grip steering wheel
- Dual USB port
- 2022 batteries with Single Point Watering System
- Ball/club washer
- (2) Strut mounted sand/seed bottles
- Fully serviced and delivered to McCall Golf Club

**(40) 2017 Club Car Precedent electric golf cars, equipped as follows:**

- Black body with beige seats and canopy top
- Fold-down windshield
- Comfort grip steering wheel
- Dual USB port
- 2022 batteries with Single Point Watering System
- Ball/club washer
- (2) Strut mounted sand/seed bottles
- Fully serviced and delivered to McCall Golf Club

**(10) 2017 Club Car Precedent gasoline golf cars, equipped as follows:**

- 14 HP, EFI, Overhead cam engine
- Green body with beige seats and canopy top
- Fold-down windshield
- 2022 batteries with Single Point Watering System
- Ball/club washer
- (2) Strut mounted sand/seed bottles
- Fully serviced and delivered to McCall Golf Club



**60-Month True Lease**

60 consecutive monthly payments of \$6,948.64 beginning May 1, 2023 and final payment on April 1, 2028. These payments are calculated after applying a value of \$55,000 for 89 vehicles against the amount financed. At the end of the 60-month lease term, the 100 vehicles leased will remain the property of Colorado Golf & Turf, Inc.

The above figures do not include any applicable state and local sales or use taxes. The finance rate is based on rates currently in effect and are subject to change. We will have the ability to lock in a rate 90 days prior to delivery.

Again, thank you for your consideration. Please let us know if you have any questions or concerns.

Best Regards,

Thomas F. Bauerle, President  
Colorado Golf & Turf, Inc.

Accepted by,		
Signature	Title	Date