

\* \* \* SPECIAL MEETING \* \* \*  
AGENDA  
BOARD OF PARK COMMISSIONERS  
Monday, March 7, 2011  
Kenosha Municipal Building Room 202  
6:50 pm

Chairman: Michael J. Orth  
Vice Chair: Rocco J. LaMacchia, Sr.  
Commissioners: Jesse L. Downing  
Anthony Kennedy  
Lawrence Green

Call to Order  
Roll Call

***C. REFERRED TO COMMISSION***

- C-1. Approval of Lease By and Between the City of Kenosha, Wisconsin (A Municipal Corporation) and Harris Golf Cars (An Iowa Corporation)

DIRECTOR AND/OR SUPERINTENDENT COMMENTS  
CITIZEN COMMENTS/COMMISSIONER COMMENTS

OTHER BUSINESS AUTHORIZED BY LAW

IF YOU ARE DISABLED AND NEED ASSISTANCE PLEASE CALL 653-4052 BEFORE THIS MEETING

NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE MEMBERS OF THE COMMON COUNCIL MAY BE PRESENT AT THE MEETING, AND  
ALTHOUGH THIS MAY CONSTITUTE A QUORUM OF THE COMMON COUNCIL, THE COUNCIL WILL NOT TAKE ANY ACTION AT THIS  
MEETING.



**Engineering Division**  
Michael M. Lemens, P.E.  
Director/City Engineer  
**Fleet Maintenance**  
Mauro Lenci  
Superintendent  
**Parks Division**  
Jeff Warnock  
Superintendent

**Street Division**  
John H. Prijic  
Superintendent  
**Waste Division**  
Rocky Bednar  
Superintendent

## DEPARTMENT OF PUBLIC WORKS

Ronald L. Bursek, P.E., Director

Municipal Building · 625 52<sup>nd</sup> ST · RM 305 · Kenosha, WI 53140  
Telephone (262) 653-4050 · Fax (262) 653-4056

March 7, 2011

TO: Michael Orth, Chairman  
Board of Park Commissioners

FROM: Jeff Warnock, Superintendent of Parks *JW*

Re: Approval of Lease By and Between the City of Kenosha, Wisconsin (A Municipal Corporation) and Harris Golf Cars (An Iowa Corporation)

### BACKGROUND INFORMATION

We did an request for proposal with the Finance Department Purchasing Agent and evaluated all proposal and negotiated the best possible deal with Harris Golf Cars.

### STAFF RECOMMENDATION

Staff recommends approval of lease.



Iowa Location:  
 9875 Kapp Court  
 Pecoata, IA 52088  
 Phone: (563) 582-7390  
 Fax: (563) 582-8863

Illinois Location:  
 649 Heartland Drive, Suite A  
 Sugar Grove, IL 60564  
 Phone: (830) 466-6239  
 Fax: (830) 466-6266

Wisconsin Location:  
 13900 Leesbir Road  
 Sturtevant, WI 53177  
 Phone: (262) 886-2818  
 Fax: (262) 898-1803



Golf Cars • Utility Cars • Multi-Passenger Vehicles

[www.harrisgolfcars.com](http://www.harrisgolfcars.com)

## HARRIS/YAMAHA ON CALL SERVICE CONTRACT

This service agreement shall be between the Customer, *Washington Park Golf Course*, and the Provider, **Harris Golf Cars**.

### CUSTOMER RESPONSIBILITIES

During the term of this agreement, Customer shall perform the following services at Customers expense:

- Perform daily pre-operation inspection
- Maintain proper fluid levels and change tires (Spares Provided)
- Keep fleet Clean and Secure

### HARRIS GOLF CARS SERVICES PROVIDED

- All recommended **preventive maintenance** as prescribed by Yamaha.
- All **warranty** repairs, recalls, and updates.
- **Routine On Call service visits** to inspect the vehicles to ensure Customer Satisfaction.
- Repair or replace any failed parts due to **normal wear**.
- **Year-End Service** to prepare for following season.

### DEFINITIONS

**Preventive Maintenance:** All preventive maintenance as prescribed in the Genuine Yamaha Maintenance Chart including parts and labor. This contract requires the use of Genuine Yamaha Parts only.

**Warranty:** Any repairs made due to a manufacturer's defect during Yamaha's warranty period. This includes all recalls and factory modification campaigns.

**Routine scheduled service visit:** Scheduled visits to inspect the vehicles to ensure Customer Satisfaction and to perform prescribed maintenance, warranty repairs or normal wear and tear repairs if requested.

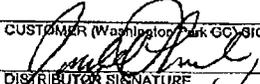
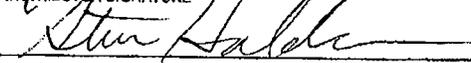
**Normal wear:** A part that wears out or fails due to normal wear and tear, including tire/wheels. This does not include repairs caused by damage, abuse, or acts of God. Customer may perform those repairs or request that **Harris Golf Cars** perform these repairs at Customers expense.

### ADDENDUM

Cars covered by this contract; YDRAH1W, Quantity 26. This agreement shall be for the period of 5/1/11 through 10/1/16. Customer reserves the right to cancel this contract at any time by providing Harris Golf Cars with written notice at least 60 days in advance. Harris Golf Cars has the right to cancel this contract if Customer fails to execute the Customer Responsibilities described above.

### PAYMENT SCHEDULE

This contract is provided at no additional charge as an integral part of the Harris/Yamaha lease dated 10/7/10.

CUSTOMER (Washington Park GC) SIGNATURE 	CUSTOMER TITLE DIRECTOR OF PUBLIC WORKS	DATE 11/21/10
DISTRIBUTOR SIGNATURE 	DISTRIBUTOR TITLE VP	DATE 11-23-10

*Serving Iowa, Illinois & Wisconsin Since 1979!*



Iowa Location:  
 9875 Kapp Court  
 Pocsia, IA 52068  
 Phone: (563) 582-7390  
 Fax: (563) 582-6863

Illinois Location:  
 549 Heartland Drive, Suite A  
 Sugar Grove, IL 60554  
 Phone: (630) 466-5239  
 Fax: (630) 466-5266

Wisconsin Location:  
 13900 Leetsbir Road  
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**LEASE/PURCHASE PROPOSAL**

	Cost Month	Full Svc	On Call	# Of Cars	Monthly Total	Payment Months	Yearly Total	Lease Term Total
5 Year Lease	\$89.00		✓	26	\$2,314.00	6	\$13,884.00	\$69,420.00
6 Year Lease	\$82.65		✓	26	\$2,148.90	6	\$12,893.40	\$77,360.40

**Delivery: March 2011 - First Payment: May 2011**

**WARRANTY/SERVICE**

This includes a Harris/Yamaha Golf Car On-Call Service contract (attached) that supports the remaining fleet car warranty. Accessories are covered by their manufacturers' warranty. Installation of GPS and other electronic systems without approval will void the battery warranty.

The above quotation does not include insurance and is subject to Yamaha Leasing credit approval. Please be aware this inventory is subject to prior sale and the proposal is valid for 7 days from October 7, 2010. Acceptance requires authorized signature and date.

Accepted By: *[Signature]* Date: 10/12/10  
 Washington Park Golf Course

Accepted By: *[Signature]* Date: 10/12/10  
 Harris Golf Cars