

**CITY COMMISSION MEETING
Winfield, Kansas**

DATE: Tuesday, January 22, 2019
TIME: 5:30 p.m.
PLACE: City Commission – Community Council Room – First Floor – City Building

AGENDA

CALL TO ORDERMayor Ronald E. Hutto
ROLL CALL.....Deputy City Clerk, Carina Anderson
MINUTES OF PRECEDING MEETING.....Monday, January 07, 2019
MINUTES OF SPECIAL CALLED MEETING.....Thursday, January 10, 2019

BUSINESS FROM THE FLOOR
-Citizens to be heard

NEW BUSINESS
Ordinances & Resolutions

Bill No. 1901 – A Resolution – Amending the Personnel Policies and Regulations for the City of Winfield, Kansas.

Bill No. 1902 – A Resolution – Authorizing the City of Winfield, Kansas to sell a 65% undivided interest in its electric transmission facilities; approving the execution and delivery of an asset purchase agreement between Gridliance High Plains, LLC and the City; and authorizing the execution and delivery of such other documents as shall be necessary in connection therewith.

OTHER BUSINESS
-Consider approval of purchase of a 2019 Ford F450 Type I Ambulance from Emergency Services Supply, Osage Missouri.

-Executive Session to discuss matters pertaining to attorney-client privilege.

ADJOURNMENT

-Special Meeting Monday, January 28, 2019 at 3:00 p.m. at the Physician's Pavilion
-Next regular work session Thursday, January 31, 2019 at 4:00 p.m.
-Next regular meeting Monday, February 04, 2019.

CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 7, 2019

The Board of City Commissioners met in regular session, Monday, January 07, 2019 at 5:30 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Gregory N. Thompson presiding. Commissioners Phillip R. Jarvis and Ronald E. Hutto were also present. Also in attendance were Brenda Peters, Interim City Manager; Carina Anderson, Deputy City Clerk; and William E. Muret, City Attorney. Other staff members present were Gary Mangus, Assistant to the City Manager; Patrick Steward, Director of Public Improvements; Gus Collins, Director of Utilities and Bryan Root, Power Plant Operator I.

Mayor Thompson noted all members present.

Commissioner Jarvis moved that the minutes of the December 17, 2018 Special Meeting be approved. Commissioner Hutto seconded the motion. With all Commissioners voting aye, motion carried.

Commissioner Hutto moved that the minutes of the December 17, 2018 Meeting be approved. Commissioner Jarvis seconded the motion. With all Commissioners voting aye, motion carried.

OATHS OF OFFICE

Mayor Thompson opened the nominations for Mayor.

Commissioner Jarvis moved to nominate Commissioner Ronald E. Hutto as Mayor. Motion was seconded by Mayor Thompson. Mayor Thompson closed the nominations. With all Commissioners voting aye, motion carried.

City Clerk Peters administered the Oath of Office to Mayor Ronald E. Hutto who then took his place as Mayor.

PRESENTATION

Incoming Mayor Hutto presented a Service Award to outgoing Mayor Thompson to recognize his service as Mayor to the City of Winfield.

Commissioner Jarvis complemented Commissioner Thompson on his outstanding service as Mayor for the previous term. Commissioner Thompson expressed that all of Commissioners should be included in the recognition.

Commissioner Thompson moved to nominate Commissioner Phillip R. Jarvis as Presiding Officer. Motion was seconded by Commissioner Hutto. With all Commissioners voting aye, motion carried.

BUSINESS FROM THE FLOOR

Mayor Hutto noted there were no citizens present to bring business to the Commission.

NEW BUSINESS

No Ordinances or Resolutions to come before the Commission.

OTHER BUSINESS

- Director of Utilities Collins explained the history of gas usage, and the benefits of a Prepay Participation Agreement. Collins further explained that there is a minimum threshold to be met, which would require almost all the members of KMGA to participate, in order to partner with Minnesota Municipal Gas Association. Collins asked the Commission to approve the Agreement with final approval of the Agreement from him (Director of Utilities Collins) and legal counsel. Commissioner Jarvis made a motion to approve the Participation Agreement with KMGA/Minnesota Municipal Gas Association, contingent on final approval from legal counsel. Commissioner Thompson seconded the motion. With all Commissioners voting aye, the motion carried.

-Consider Refuse Truck Quote - Director of Public Improvements Steward asks that the Commission award the purchase of the refuse truck to Elliott Equipment Company. Elliott Equipment Company has agreed to sell an identical refuse truck for the same price as the 2018 bid price. Steward explains that since it is the same price, it is under an existing contract and does not need to be submitted for bids. Staff recommends that the Commission award the purchase, in the amount of \$244,176, less trade-in of the retiring truck. The City has the option to send truck to auction if trade-in offer does not meet expectations. Commissioner Thompson moved to accept the quote from Elliott Equipment for the purchase of a refuse truck in the amount of \$244,176. Motion was seconded by Commissioner Jarvis. With all Commissioners voting aye, motion carried.

ADJOURNMENT

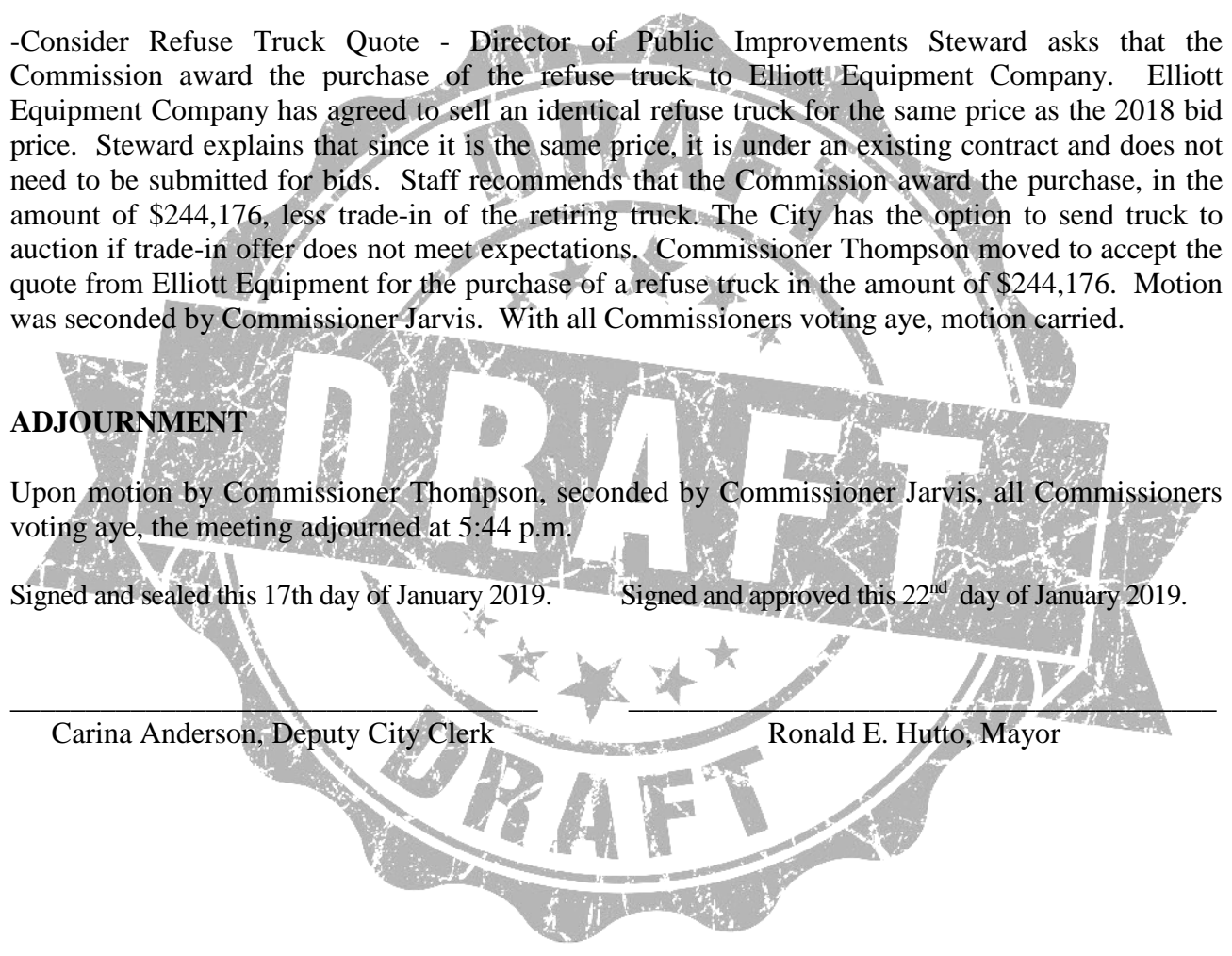
Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:44 p.m.

Signed and sealed this 17th day of January 2019.

Signed and approved this 22nd day of January 2019.

Carina Anderson, Deputy City Clerk

Ronald E. Hutto, Mayor



CITY COMMISSION MEETING MINUTES
Winfield, Kansas
January 10, 2019

The Board of City Commissioners met in special session, Thursday, January 10, 2019 at 4:00 p.m. in the City Commission-Community Council Meeting Room, City Hall; Mayor Ronald E. Hutto presiding. Commissioners Phillip R. Jarvis and Gregory N. Thompson were also present. Also in attendance were Brenda Peters, Interim City Manager; and Carina Anderson, Deputy City Clerk. Other staff member present was Gary Mangus, Assistant to the City Manager.

Mayor Hutto noted all members present.

BUSINESS FROM THE FLOOR

Mayor Hutto noted there were no citizens present to bring business to the Commission.

OTHER BUSINESS

Assistant to the City Manager Mangus explained to the Commission that the CDBG 17-HR-004 grant extension request requires a formal authorization from the Commission, as well as a copy of the minutes reflecting the authorization. Commissioner Thompson made a motion to authorize Mayor Hutto to sign the contract for contract extension, Commissioner Jarvis seconded. With all Commissioners voting aye, motion carried.

Commissioner Jarvis made a motion to move into Executive Session to discuss filling the position of City Manager pursuant to the non-elected personnel exception, K.S.A. 75-4319 (b)(1). The open meeting will reconvene in the Community Council Room at 5:00 pm. Motion was seconded by Commissioner Thompson. With all Commissioners voting aye, motion carried.

The special session resumed at 5:00 p.m.

ADJOURNMENT

Upon motion by Commissioner Thompson, seconded by Commissioner Jarvis, all Commissioners voting aye, the meeting adjourned at 5:03 p.m.

Signed and sealed this 17th day of January 2019.

Signed and approved this 22nd day of January 2019.

Carina Anderson, Deputy City Clerk

Ronald E. Hutto, Mayor



Request for Commission Action

Date: 01/14/2019

Requestor: James Chism, Director of Human Resources

Action Requested:

Review and consent of policy amendments

Analysis:

Chapter 12: Employee Privileges, Time Off and Leaves of Absence

E. Payout: An employee who separates from service through resignation, layoff, retirement, or death shall be compensated at their regular rate of pay at the time of separation for all accumulated, unused vacation leave. Employees terminated for gross misconduct shall not be paid their accrued vacation at time of separation.
(Removal)

Fiscal Impact:

None

Attachments: Ordinance

A RESOLUTION

AMENDING the Personnel Policies and Regulations for the City of Winfield, Kansas.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS, THAT:

Section 1. The Personnel Policies and Regulations first adopted on April 2, 2018, setting forth the principles and procedures relating to Personnel of the City of Winfield, Kansas are hereby amended by repealing Chapter 12: Employee Privileges, Time Off and Leaves of Absence, Section E Payout:, and replacing with a new Chapter 12, Section E, copies of which are attached hereto and made a part hereof.

Section 2. The Personnel Policies and Regulations first adopted on April 2, 2018, setting forth the principles and procedures relating to Personnel of the City of Winfield, Kansas are hereby amended by adding a new Chapter 17: Grievance Policy, copies of which are attached hereto and made a part hereof.

Section 3. This Resolution shall be in full force and effect from and after adoption.

ADOPTED this 22nd day of January, 2019.

(SEAL)

Ronald E. Hutto, Mayor

Carina Anderson, Deputy City Clerk

Approved as to form: _____
William E. Muret, City Attorney

Approved for Commission action: _____
Brenda Peters, Interim City Manager

Chapter 12: Employee Privileges, Time Off and Leaves of Absence

E. Payout: An employee who separates from service through resignation, layoff, retirement, or death shall be compensated at their regular rate of pay at the time of separation for all accumulated, unused vacation leave.

Chapter 17: Grievance Policy

I. Employee Rights

The City maintains a grievance policy and procedure which employees are encouraged to utilize before pursuing any other avenues of redress. Employees have the right to present a grievance concerning the interpretation or application of these policies or departmental regulations, working conditions, the relationship between the employee and a co-worker or supervisor, or application of equal employment opportunity policies. This can include a violation of any existing policies, an inconsistency with the application of policies, a situation exists that is caused by an unfair or discriminatory policy or a grievance if no policy exists and there is seen a need to implement such a policy. The presentation of a grievance will never subject the employee to restraint, interference, discrimination, or reprisal.

II. Final Responsibility for Judgment:

When a question exists as to whether a particular matter is covered by the grievance procedure, the decision shall rest with the City Manager. A hearing by the Grievance Board or the City Manager may be refused if it is determined that the grounds for grievance have not been met. A grievance will be denied when the grievance concerns City Commission policies, Ordinances or Statues, pertains to matters in which the grievant has no direct interest, or when the City Manager has reason to believe that a grievance has been brought in bad faith or for inappropriate reasons.

III. Grievance Procedure.

- A. Time for filing.** An employee must file a grievance no later than ten (10) business days after the occurrence of the action or incident.
- B. Steps.** The following sequential steps are to be taken by the employee when filing a grievance.

Step One. The aggrieved employee will orally present the grievance to the lowest level supervisor who has the authority to alter the action or change the conditions which caused the grievance. The supervisor will orally answer the grievance within two (2) working days. The burden rests upon the employee to emphasize to the supervisor that this is the start of a grievance process.

Step Two. If the oral discussion prescribed in Step One fails to satisfactorily resolve the grievance the employee may present a written grievance to the department head within five (5) working days after receiving an answer from the subordinate supervisor. A copy of this grievance is also to be submitted to HR at this time to be kept on file. This grievance can be submitted by email or

on a form determined by the Human Resources department. The department head will meet with the employee to discuss the grievance. The employee will receive a written reply to the grievance within five (5) working days from the date the grievance was personally received by the department head.

Step Three. If after reviewing the department head's reply to the grievance, the employee is not satisfied with the decision, he/she may appeal the decision to their choice of a Grievance Board or directly to the City Manager by filing a written appeal with the personnel officer. The appeal must be filed within five (5) working days after receiving the department head's reply. The Grievance Board or City Manager will schedule an administrative hearing within three (3) working days after receipt of the appeal. In the event the City Manager is absent from work during the three (3) day period, the administrative hearing will be scheduled within three (3) working days after his return to work. At the hearing, all concerned parties will be given an opportunity to present their side of the issue, together with evidence and witnesses pertaining to the grievance, and to question the evidence and witnesses presented by the other parties. The City Manager or the Grievance Board may call for such additional evidence as he/they deem(s) relevant to the matter. The Human Resource Officer shall serve as advisor to the City Manager at the hearings. If the hearing process selected by the employee is to the Grievance Board, the Grievance Board will issue their recommendation to the City Manager who will review their recommendation and then render a decision within five (5) working days after the hearing. The decision will be issued in writing and will be supported by evidence. Such decision shall be final and not subject to further appeal, except that recourse from the decision of the City Manager is to the appropriate court.

IV. Grievance Board.

The Grievance Board shall consist of the following people:

- 1 voting HR person from an outside community source
- 2 voting members from other departments on the same peer level or length of employment
- 1 voting member from the HR department who is not representing the City Manager
- 1 voting Supervisor from a different department. In the case the grievance is coming from an employee who is a supervisor, this position would become a Director position from a different department.
- 1 other non-voting City Employee chosen by the employee filing the grievance to come with them.

Grievance board members can either be the current advisory board member for the department or someone selected by the advisory board member and HR. The members on the grievance board must be approved mutually by the Aggrieved party as well as the City Manager/HR.

Grievances are to be kept confidential by all members.

Final decisions are issued by the City Manager. The Aggrieved employee and the City Manager along with HR will meet to determine what is to be made public. The City Manager has the final say on what is or is not made public. Any and all public announcements will be made from the City Manager.

V. Grievance Procedure for Department Heads and Supervisors.

Department heads and supervisors shall use a modified grievance procedure different from the procedure in Section 11.2 above. Department heads shall present their grievances directly to the City Manager and the grievance will be heard and ruled on by the City Manager within ten (10) working days of receiving the grievance. The ruling shall be issued in writing with the original forwarded to the personnel officer and a copy to the employee. Supervisors shall present their grievance to the department head who shall hear the grievance and render a decision in writing within three (3) working days of receiving the grievance. If the supervisor is not satisfied, he/she may appeal directly to the City Manager who will hear the grievance, solicit testimony from the department head and other interested parties, and render a decision in writing within ten (10) working days of receiving the appeal, with the original being forwarded to the personnel officer and copies to the employee and the department head. In both types of grievances, the decision of the City Manager shall be final.

VI. Discrimination Grievances.

- A. How to File.** Any employee claiming to have been discriminated against on the grounds of their race, color, religion, national origin, ancestry, sex or age may file a grievance with the Equal Employment Opportunity Officer (who is the personnel officer) . An employee must file a discrimination grievance no later than fourteen (14) days after the alleged discriminatory act occurred. (For grievances involving the ADA, see Section 11.6, below.)
- B. Investigation.** Upon receipt of a discrimination grievance, the Equal Employment Opportunity Officer will inform the City Manager and the appropriate department head of the complaint and will commence to investigate the grievance . The EEO Officer will establish the investigative procedures and will use the guidelines established by Federal, State and local statutes to ascertain the validity of the complaint.
- C. Report of Findings and Conciliation.** After completing the investigation the Equal Employment Opportunity Officer will:
 1. Determine a finding of NO PROBABLE CAUSE (no reasonable grounds to believe the charge is true) or PROBABLE CAUSE (reasonable grounds to support the charge) for the complaint and consult with the City Manager regarding the finding.

2. Inform the employee and department head of the finding. If the finding is NO PROBABLE CAUSE, the employee will be informed of the right to file with an outside agency and the case will be closed . If the finding is PROBABLE CAUSE, the EEO Officer will undertake efforts to conciliate the complaint, i.e., seek voluntary agreement between the parties.

D. Closing a Case. If the conciliation efforts are successful, a written agreement will be signed by all parties and the case closed. If the conciliation efforts have been unsuccessful, the EEO Officer will notify the City Manager of the failure to reach agreement. Within three (3) working days after receiving such notification the City manager will schedule a conference with all parties either as a group or individually and will hear evidence and witnesses germane to the grievance. The City Manager will render a decision within five (5) working days after all conferences have been held. The decision will be issued in writing and will be supported by evidence . Such decision shall be final and not subject to further appeal except that recourse from the decision of the City Manager is to the appropriate court.

VII. Retroactive Adjustment.

All adjustment of grievances under Sections 11.2 through 11.4 will be retroactive to the date of the occurrence of the grievance.

VIII. Grievance Procedure - Individual with Disabilities.

In accordance with the provisions of Title II of the ADA "no otherwise qualified disabled individual shall, solely by reason of such disability, be excluded from the participation in, be denied the benefits of, or be subject to discrimination" in programs or activities sponsored by a public entity. The City has adopted this grievance procedure to provide prompt and equitable resolution of complaints alleging any action prohibited by the U.S. Department of Justice regulations implementing Title II of the ADA.

Any individual who believes that he/she or a specific class of individuals with disabilities has been subjected to unlawful discrimination on the basis of that disability by the City may, by himself or herself or by any authorized representative, file a complaint.

- A. Complaints should be addressed to the personnel officer's office in the City Hall, who has been designated to coordinate ADA employment compliance efforts.
- B. A complaint must be filed in writing and contain: the name and address of the individual or representative filing the complaint, a description of the alleged discriminatory action in sufficient detail to inform the entity of the nature and date of the alleged violation, and be signed by the complainant or authorized representative. Complaints filed on behalf of third parties must describe or identify the alleged victims of the discrimination.

- C. The complaint must be filed within 180 days after the alleged violation occurs. This time may be extended for good cause shown.
 - D. The personnel officer shall promptly conduct an informal, but thorough, investigation of the complaint. All interested parties shall be afforded an opportunity to submit evidence relevant to the complaint.
 - E. A written determination of the validity of the complaint and a description of the resolution shall be issued and a copy forwarded to the complainant no later than ten (10) working days after completion of this investigation. The finding shall include: findings of fact and conclusions of law, a description of a remedy for any violation found, and a notice of the rights available to both the entity and the complainant, including the complainant's right to file a private suit.
 - F. Files and records of all complaints filled shall be maintained.
 - G. The complainant may request a reconsideration of the complaint in cases where he/she is dissatisfied with the resolution. The request for reconsideration must be made to the City Commission within five (5) days of the original finding.
 - H. Nothing in this grievance shall be construed as preventing an individual from pursuit of other remedies including filing the complaint with any federal agency he/she believes is appropriate or with the U.S Department of Justice. This procedure also does not preclude the individual's right to file a law suit in federal district court.
- IX. Prohibition of Intimidation.** The filing of a grievance by an employee will not result in any retaliatory harassment, intimidation, threats, or disciplinary action to the employee by any other employee, supervisor, department head, executive, or other official.
- A. Suspension:** A suspension is the removal of an employee from service for a specific period of time. Suspension without pay shall not exceed 15 calendar days for any given offense, except in the case of an employee charged with a criminal offense. In lieu of a suspension without pay, the City Manager may elect to allow public safety employees to work and forfeit vacation accrual equivalent to the length of the suspension. All suspensions or forfeitures of vacation will be based on the regular shift length (i.e., if the regular shift is 10 hours, a one-day suspension will also be 10 hours in length).

An employee charged with a criminal offense not related to his or her job may be suspended without pay pending a full investigation. Following such investigation, the employee may be reinstated at the discretion of the City Manager.

- B. Demotion:** A demotion is a downward movement of an employee's job title and rate of pay within the pay range to which the employee's position is assigned. Employees will be paid at the maximum for the position to which they are demoted or 95% of their pay immediately before demotion, whichever provides the greater reduction.
- C. Termination:** Termination is the removal of an employee from City employment.

X. Investigation, Prosecution and Termination

It is the policy of the City to investigate any theft, misappropriation or diversion of assets. The City works in conjunction with local law enforcement agencies to investigate any allegations of theft, misappropriation or diversion of assets. The City may, in its discretion, secure a neutral third-party to investigate into any suspected misconduct. If third-party investigators are used, disclosure of any investigation report and its contents will be restricted to the City; any Federal or State officer, agency, or department, or any officer, agency, or department of a unit of general local government; or any self-regulatory organization with regulatory authority over the activities of the employer or employee; as otherwise required by law. The City will immediately terminate and vigorously prosecute any and all employees found to be responsible for or involved in any of these activities. It is the responsibility of all employees to report any actual or suspected theft. Failure to report such acts will be grounds for termination.

A RESOLUTION

AUTHORIZING the City of Winfield, Kansas to sell a 65% undivided interest in its electric transmission facilities; approving the execution and delivery of an asset purchase agreement between GridLiance High Plains, LLC and the City; and authorizing the execution and delivery of such other documents as shall be necessary in connection therewith.

WHEREAS, the City of Winfield, Kansas (the “City”) owns certain electric transmission facilities within and beyond its corporate limits (the “Transmission Assets”) which it operates for the primary purpose of the transmission of electric power to the City for further distribution to the City’s citizens and electric retail consumers; and

WHEREAS, the City finds it necessary and desirable to convey an undivided sixty-five percent (65%) ownership interest in the Transmission Assets to GridLiance High Plains, LLC (GridLiance) in exchange for certain considerations, covenants and agreements, including but not limited to (1) the purchase price thereof, (2) community contribution payments, (3) the right of participation in future anticipated transmission projects, and (4) the right to continue the operation and maintenance of such Transmission Assets, all under the terms and conditions of the documents hereby approved (which include a right of first refusal to repurchase the Transmission Assets under certain conditions of sale by GridLiance); and

WHEREAS, the City further finds it necessary and desirable to execute and deliver a certain Asset Purchase Agreement by and between the City and GridLiance and to approve the form of the various schedules and exhibits prepared by City Staff for attachment thereto (collectively, the “Asset Purchase Agreement”); and

WHEREAS, the City further finds it necessary and desirable to approve the forms of such documents necessarily appurtenant to the terms of said Asset Purchase Agreement, including, but not be limited to, the Joint Ownership Agreement, the Operation and Maintenance Agreement, the Franchise Agreement/Ordinance, the Transmission Pole Attachment Agreement, the Community Contribution Agreement, and the NTC Assignment Agreement (collectively, the “Transmission Asset Sale Documents”) all as prepared and presented to the governing body of the City on this date; and

WHEREAS, the City desires City Staff to continue to act in the City’s interests and finalize the sale of the Transmission Assets in accordance with terms and conditions of the Asset Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WINFIELD, KANSAS:

SECTION 1. Asset Purchase Agreement. The City is hereby authorized to sell an undivided sixty-five percent (65%) interest in its Transmission Assets to GridLiance, all as described in the Asset Purchase Agreement. The Mayor and the City Clerk are hereby authorized and directed to execute and deliver said Asset Purchase Agreement.

SECTION 2. Transmission Asset Sale Documents. The City hereby approves the form of Transmission Asset Sale Documents in substantially the form as presented to the governing body of the City. The Mayor (or any Commissioner in his absence) and the City Clerk are hereby authorized to execute and deliver the Transmission Asset Sale Documents when and as necessary to consummate the transaction contemplated by the Asset Purchase Agreement and the Transmission Asset Sale Documents (subject to any notice, publication or additional legal consideration requirements), all as presented, with such minor completions or corrections as shall be evidenced by the execution thereof.

SECTION 3. Related Matters. The Mayor, City Clerk and City Staff are hereby authorized and directed to execute any documents and take any and all such other actions not inconsistent herewith as may be necessary or appropriate to accomplish the purposes contemplated by this Resolution (including but not limited to any necessary notice, publication, and consideration of the Franchise Agreement/Ordinance) in the due course of performance by the City of its obligations under the Asset Purchase Agreement and Transmission Sale, the Joint Ownership Agreement, the Operations & Maintenance Agreement, the Franchise Agreement/Ordinance, the Transmission Pole Attachment Agreement, the Community Contribution Agreement, and the NTC Assignment Agreement.

SECTION 4. Effective Date. This Resolution shall become effective upon its approval and passage by the Governing Body of the City.

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PASSED, ADOPTED AND APPROVED by the Governing Body of the City of Winfield, Kansas this 17th day of January, 2019.

CITY OF WINFIELD, KANSAS

[seal]

By _____
Ronald E. Hutto, Mayor

ATTEST:

By _____
Carina Anderson, Deputy City Clerk



EMERGENCY SERVICES SUPPLY

6641 CHRISTOPHER DRIVE
ST. LOUIS, MO 63129
314/846-0911 Fax 314/846-4445
Cell 314/406-1723

DATE: 08/22/2018
ESTIMATION TO: Winfield Fire & EMS
DELIVERY LOCATION: Winfield, KS
DELIVERY TIME: 2019 (TBD on Purchase Agreement Date)
PAYMENT: Net on delivery

2019 Osage Type I Ambulance with a 2019 Ford F450, 4X4, 6.7L Powerstroke Diesel, 169" wheelbase, dual rear wheel cab chassis & built as listed herein:

TOTAL NET DELIVERED PRICE - - - - - \$198,900.00**

** If multiple trucks agreed to, discount each truck \$1,000.00.
Quotation valid for 30 days without review.
HGAC.
Includes delivery of ambulance to Winfield, KS.

Kyle Shimmens
Emergency Services Supply / Osage Ambulances
573.469.5683
kshimmens@osageind.com



WARRANTY

Three Year / 36,000 Mile Product Conversion
Five Year / 100,000 Mile (Non Pro-rated) Modular Paint
3 year / 36,000 Mile Graphics
Seven Year / 72,000 Mile Electrical System
Lifetime Modular Body Structure

CHASSIS

2019 Ford F450,4X4 w/ 47A Ambulance Prep Package - RED
169" Wheel Base w/ Dual Rear Wheels
Liquid Spring Suspension
GVWR: 16,500 LBS
6.7 L Turbo Diesel w/ Ford Block Heater
Ford Engine Hour Meter
Ford Auxiliary Idler Control Unit
Torqshift™ 6-Speed Automatic Transmission w/ Tow / Haul Feature
4-Wheel Disc Brakes w/ ABS
Recessed Rear Tow Hooks
Thunderstruck Full Bumper Replacement
Aluminum Wheels
Aluminum Grip-Strut Running Boards
Rear Mud Flaps
Dual Air Bags
Grip Strut Running Boards
Dual Map Lights
Custom Center console to include Control Panel, Siren, Radios, Cup Holders, Padded arm rests
Aluminum Map Slots on rear wall of cab
Tilt Steering Wheel & Cruise Control
Electric Windows & Door Locks
Keyless Remote Entry
110V / USB outlet
Hidden Switch in Grill for Door Locks
AM/FM Stereo Clock Radio w/ CD & Cassette
Deluxe Cloth High Back Captains Chairs
Rubber Floor Mat I.L.O. Carpet
Ford OEM Mirrors, Heated and Power Adjust
Daytime Running Lights

MODULE

Module Dimensions: 156"L x 83"H x 96" W
Totally "Seamless" Body Construction
Exterior Side & Roof Panels .125" Aluminum
One-Piece Exterior Side Panels
One-Piece Crowned Roof
Frame Members 2" x 2" Aluminum Tubing
Frame Members on 12" Centers
Diamond Plate Shields:

- Across Lower Rear of Body
- Across Lower Front of Body
- Lower 1/3 of Entry Doors

All Exterior Doors "Pan-Formed" / Extruded Double Break Construction
All Body Openings "Seamless"
All Door Latches Mounted Behind Gaskets
Exterior Compartment @ Front Left for Storage of Oxygen Tanks – Full width shelf above
Curbside Backboard Storage #5
Exterior Compartment Adjustable Shelving
Cast "Grabber" Door Holders
Lower Body Impact Rub Rails
Dry Deck All Compartments

Polished Stainless Steel Fenderettes
Grip Strut Rear Step Bumper w/ Flip-up Center Section & 4" x 18" Dock Bumpers
Full Automotive Undercoating

WARNING SYSTEM

Two Red Whelen 7x3 LED's Mounted in Grill
Two Red Whelen 5x2 LED Intersection Lights Mounted in the Front Fenders
Two Red/Clear Whelen 7x3 LED Lights Mounted over rear wheel wells
Fourteen Red/Blue LED Whelen 9x7 Modular Lights
Two Red/Amber LED Whelen 9x7 Lights window height rear
One Clear LED Whelen 9x7 Front Center
One Amber LED Whelen 9x7 Rear Center
Two Whelen 90COENZR 24-DIODE LED 9x7 Scene Lights per Side – On in Reverse
Two Whelen 90COENZR 24-DIODE LED 9x7 Rear Load Lights
Chrome Flanges for all Exterior Lighting
Primary / Secondary Switching
Whelen 295 HFSC9 Dual Tone Siren
Buell Dual Air Horns Mounted Under Front Bumper
Cast Siren Speakers
Rear DOT Lighting Whelen LED 4x6 w/ Chrome Flanges: Red Tail / Brake, Amber Arrow Turn, Reverse
LED Clearance / Marker Lights

PAINT / GRAPHICS

See Mock-up of Winfield Paint/Graphics schematic – UPDATED WITH NO FLAG SCHEME ON REAR
Base Coat / Clear Coat Modular Paint
"No Smoking" & "Fasten Seat Belt" Signs

ELECTRICAL

Vanner Inverter / Conditioner w/ Remote Switch, Model 20-1050-CUL
Ford OEM Dual Alternators, 320 Amps
Auxiliary Condenser mounted on Upper Front of Module
Digital Voltmeter
Audible Low Voltage Alarm
Bosch, Vanner, Cole-Herse & Weldon Components
Weldon V-Mux 100% Solid State Micro-Processor Based Multiplex Electrical System
Wiring Color-Coded and Heat Embossed Every 6" w/ Function
Power Distribution Panel Easily Accessible Via Hinged Access Door in Action Area
Front Switch Console Mounted on the Floor
Hinge Mounted Attendant Switch Console
Hansom 7222 Color Reverse and Interior Cameras
Control Console Backlighting Dimmer
Battery Switch Activated via Ignition Switch
Open Door Warning Light
Power Door Locks on All Exterior Compartment Doors
Techniques E-41 LED Strip Lighting in all Exterior Compartments
Hand Held 300,000 CP Spotlight
Eight (8) Whelen Dual Intensity LED Patient Compartment Dome Lights
Exterior Auto-Eject Weatherproof Shoreline Receptacle – 20amp rear of ambulance w/ indicator light
Six Interior 110V Duplex Receptacles
USB outlet at action area counter
Dual USB outlets in curbside housing
Four Pre-Wire Antenna Cables, Pre-Wire & Ground for Radios w/ antenna bases installed
Electrical Back-up Alarm w/ Auto Re-set

INTERIOR

74" Interior Headroom
49" Aisle Width
All Vertical Corners 1" Radii
Stainless Steel Aisle Panel, Left Side, Full Length x 18" x .060"

Lon-Plate non-skid Vinyl Flooring Rolled 3" Up Both Sides of Aisle – GUNMETAL

Speckled Gray Counter tops

Custom Black Vinyl

EMT Seat, Swivel Pedestal Mounted Deluxe Vinyl Captains Chair w/ 5-point Child Seat

CPR Seat, Three Piece Molded Cushions – 6-point harness & positioned further rearward (see drawings)

Storage below CPR seat

Custom Squad Bench (see drawings) – 6-point harnesses & storage below seats

Custom cabinet at rear end of squad bench seating

Flip-Up plexiglass storage above squad bench seating

Cargo Net forward end of curbside seating

Custom Housing for VMUX Switch Panel, Radios, outlets, HVAC controls at curbside

All Seat Cushions Seamless

Retractable Seat Belts for All Locations

Handicap Style, 1 ½" Diameter, Full Length, Stainless Steel Overhead Grab Rail. This Rail shall be treated with Agion Anti-Bacterial Coating.

Handicap Style, 1 ½" Diameter, Stainless Steel Door Pulls on Patient Compartment Doors. These Bars shall be treated with Agion Anti-Bacterial Coating.

12" Stainless Grab Handle at side entry door

Double entry step on curbside entry door.

ALL Aluminum Cabinetry Interior – Color TBD

Painted Aluminum Headliner – Color TBD

Sliding "Pass-thru" Window between Cab and Patient Compartment

Interior Cabinet Lighting w/On/Off Switch Mounted in Action Panel (Strip LED)

2 plexiglass flip-ups on both sides of Ceiling HVAC duct on bulkhead wall

ALS Compartment w/ In/Out Access – Full Plexiglass Doors

2 Adjustable & 1 Fixed Shelf in ALS

SouthCo Stainless Steel Latches

Tilt-Up Speed Load Cabinets Upper Street Side

Interior Access to Exterior Compartment #4 – See drawings

R-29 Reflectix Insulation throughout Module, Sound Deadening Under Floor, 3M Sound Deadening on Back of Exterior Compartments, Delux Insulation on Side Entry Step

Digital Thermostat - Controlled Patient Compartment Heat & Cool System

3-Speed Manual Fan Control

Rear Heat & Cool Unit Mounted Floor Level;

- Moisture Drains Directly Through Floor
- Short Coolant Circulation Distance
- Eliminates Vertical Circulation of Coolant
- Unit Easily Accessible for Maintenance

Ceiling HVAC Vents - Overhead Air Distribution w/ Floor Level Filtered Air Return for Optimum Circulation

Two Recessed, Swing-up Dual IV Hangers

Two (2) "Zico" Retaining Bracket for Oxygen "M" Cylinders

One (1) Electric O2 Solenoid w/Switch

Two (2) Amico Digital O2 Gauges w/Regulators

One (1) O2 Flow Meter / Dial-Type Flowmeter

Two (2) Zico Portable O2 Brackets QRD2 - Mounted below pass-through window

SSCOR Self-Contained Suction System

Recessed Suction in Left Aisle Wall with Door

Glove Storage Over Side Entry Door (3 glove)

Glove Storage at Rear Street Side Doors (4 glove)

Sharps & Waste Drawer at the head of squad bench

Sharps & Waste thru Counter into #2 Compartment at Action Area

Digital Atomic Clock w/ Seconds

Knox Med Vault mounted above pass-through window

Stryker Performance Load Cot Fastener with Floor Plate & Hook