

Item 15



Travis County Commissioners Court Agenda Request

Meeting Date: July 30, 2013

Prepared By/Phone Number: Kent Hubbard/854-6458

Elected/Appointed Official/Dept. Head: Cyd Grimes

Commissioners Court Sponsor: Judge Biscoe

Agenda Language: Pursuant to Texas Local Government Code, Section 263.152(a)(1), declare certain vehicles salvage property in accordance with the Court's automobile total loss claim authorization on June 18, 2013.

- **Purchasing Recommendation and Comments:** Purchasing concurs and recommends approval of requested action. This procurement action meets the compliance requirements as outlined by the statutes.

On [June 18, 2013](#), the Court authorized a request brought by Travis County Risk Management regarding automobile total loss claims. Traditionally, it has been presumed that the Court's action on insurance loss claims was also a corresponding exercise of its authority under Texas Local Government Code (TLGC) 263.152(a)(1) to declare assets to be salvage, per se and constituted its explicit authorization for the disposition of county-owned assets.

In consultation with the County Attorney's Office, this presumption was incomplete; therefore, Purchasing is requesting the Court to affirm their authorization for disposition under its authority under TLGC 263.152(a)(1) for the vehicles specifically listed in the Court's Agenda Item #13 on June 18, 2013:

- A. TCSO unit 3092 – Settle
- B. TCSO unit 3231 – Settle
- C. TCSO unit 3107 – Settle
- D. TCSO unit 2838 – Settle
- E. TCSO unit 3093 – Settle
- F. TCSO unit 3472 – Settle
- G. Constable 5 unit 2669 – Settle
- H. TCSO unit 3300 – Settle
- I. TNR unit SU3271 – Settle
- J. TNR unit P2244 – Settle
- K. Constable 5 unit 2597 - Settle

Moving forward, Purchasing will coordinate with Risk Management to integrate specific asset disposition authorization language into their Agenda requests to fulfill this Statutory requirement.

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to agenda@co.travis.tx.us by **Tuesdays at 5:00 p.m.** for the next week's meeting.



Travis County Commissioners Court Agenda Request

Meeting Date: June 18, 2013

Prepared By/Phone Number: Donna Stirman, HRMD, 854-9584

Elected/Appointed Official/Dept. Head: Leslie Browder, County Executive Planning and Budget, 854-9106

Commissioners Court Sponsor: County Judge Sam Biscoe

AGENDA LANGUAGE:

Consider and take appropriate action on automobile total loss claim recommendations for the period March 1, 2011 through December 31, 2012:

- A. TCSO unit 3092 – Settle
- B. TCSO unit 3231 – Settle
- C. TCSO unit 3107 – Settle
- D. TCSO unit 2838 – Settle
- E. TCSO unit 3093 – Settle
- F. TCSO unit 3472 – Settle
- G. Constable 5 unit 2669 – Settle
- H. TCSO unit 3300 – Settle
- I. TNR unit SU3271 – Settle
- J. TNR unit P2244 – Settle
- K. Constable 5 unit 2597 - Settle

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

Please see attached recommendation for transfers.

STAFF RECOMMENDATIONS:

Staff recommends that the total loss claims be paid as proposed.

The County's third party administrator has inspected the total loss vehicles and determined their actual cash value (ACV). The Risk Management fund pays the ACV and pursuant to amended Chapter 34, §34.001, subsection (h), the Capital Acquisition Reserve fund (CAR) pays the difference of the ACV and the cost of a replacement vehicle. The Risk Management fund also pays for all equipment associated with the replacement vehicle.

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us by **Tuesdays at 5:00 p.m.** for the next week's meeting.

ISSUES AND OPPORTUNITIES:

n/a

FISCAL IMPACT AND SOURCE OF FUNDING:

The fiscal impact on the Risk fund totals \$235,868.00; \$135,241.00 for ACV and \$100,627.00 for equipment. The fiscal impact on the CAR Fund is \$194,502.00, which includes \$400.00 in buyboard fees. The total fiscal amount for approval is \$430,370.00.

REQUIRED AUTHORIZATIONS:

Leslie Browder, Planning & Budget, 854-9106

Bill Paterson, Risk Mgmt., 854-9650

Sherine Thomas, County Attorney, 854-9415

Nikki Riley, County Auditor, 854-9125

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HRMID

Human Resources Management Department

1010 Lavaca, 2nd Floor

● P.O. Box 1748

● Austin, Texas 78767

● (512) 854-9165 / FAX (512) 854-4203

BACKUP MEMORANDUM

DATE: May 20, 2013

TO: Members of the Commissioners Court

VIA: Leslie Browder, County Executive, Planning and Budget

FROM: William Paterson, Risk Manager *WFP*
Donna Stirman, Risk & Safety Specialist, Sr. *DS*

SUBJECT: Total Losses

Proposed Motion:

Consider and take appropriate action on automobile total loss claim recommendations for the period March 1, 2011 through December 31, 2012.

Summary and Staff Recommendation:

Staff recommends that the total loss claims be paid as proposed.

The County's third party administrator has inspected the total loss vehicles and determined their actual cash value (ACV). The Risk Management fund pays the ACV and pursuant to amended Chapter 34, §34.001, subsection (h), the Capital Acquisition Reserve fund (CAR) pays the difference of the ACV and the cost of a replacement vehicle. The Risk Management fund also pays for all equipment associated with the replacement vehicle.

Please note due to Ford discontinuing the Crown Victoria police vehicles, TCSO is now replacing their fleet with the Chevrolet Tahoes, at a cost of approximately \$8,500 more per vehicle. This increase has been included in the amount requested from the CAR Fund.

Budgetary and Fiscal Impact:

The attached spreadsheet shows the fiscal impact on the Risk fund in the total amount of \$235,868.00; \$135,241.00 for ACV and \$100,627.00 for equipment. The total amount for the CAR fund is \$194,502.00, which includes \$400.00 in buyboard fees. The total transfer amount for your approval is \$430,370.00.

If additional backup or information is required, please contact Risk Management at 854-9584.

Total Losses 13

CLAIM NUMBER	DEPT	DOL	VEHICLE	UNIT #	REPLACE COST	ACV/RISK	EQUIP/RISK	TOTAL RISK	TOTAL CAR	TOTAL RISK/CAR
A A11372501960201	TCSO	3/31/11	2008 Ford CV	3092	\$33,189	\$13,750	\$12,061	\$25,811	\$19,439	\$45,250.00
B A11372501290201	TCSO	4/6/11	2009 Ford CV	3231	\$32,999	\$14,050	\$12,061	\$26,111	\$18,949	\$45,060.00
C A11372501280201	TCSO	4/10/11	2008 Ford CV	3107	\$33,189	\$14,100	\$12,061	\$26,161	\$19,089	\$45,250.00
D A11375001740201	TCSO	4/19/11	2007 Ford CV	2838	\$30,749	\$7,018	\$12,061	\$19,079	\$23,731	\$42,810.00
E A11372502880202	TCSO	8/6/11	2008 Ford CV	3093	\$33,189	\$13,600	\$12,061	\$25,661	\$19,589	\$45,250.00
F A11372503180201	TCSO	9/3/11	2011 Ford CV	3472	\$33,189	\$15,744	\$12,061	\$27,805	\$17,445	\$45,250.00
G A12350100410201	Constable 5	11/18/11	2005 Chevy Impala	2669	\$24,500	\$5,887	\$8,100	\$13,987	\$18,613	\$32,600.00
H A12372501920201	TCSO	6/17/12	2010 Ford CV	3300	\$33,189	\$12,612	\$12,061	\$24,673	\$20,577	\$45,250.00
I A13490100010201	TNR	10/2/12	2009 Highlander	SU3271	\$26,450	\$25,950	\$0	\$25,950	\$500	\$26,450.00
J A13491100140201	TNR	10/29/12	2002 Ford F150	P2244	\$24,200	\$7,990	\$0	\$7,990	\$16,210	\$24,200.00
K A13350100810201	Constable 5	12/10/12	2005 Chevy Impala	2597	\$24,500	\$4,540	\$8,100	\$12,640	\$19,960	\$32,600.00
Buyboard fees									\$400	\$400.00
TOTALS										
					\$329,343.00	\$135,241.00	\$100,627.00	\$235,868.00	\$194,502.00	\$430,370.00