

King County Fire Protection District No. 27

Minutes

A special meeting of the Board of Commissioners of King County Fire Protection District No. 27 was held on May 20, 2014 at Station No. 271 located at 4301 334th PL SE in Fall City, Washington.

Chairman Hollis called the meeting to order at 4:07 p.m.

<u>Present:</u>	<u>In Attendance:</u>
Chairman Hollis	Lt. LeDoux
Commissioner Hansen	FF Hansen
Chief Connor	FF Yancey
Secretary Evans	Brenda Mohr

Commissioner Meredith Absent

BUSINESS FROM THE FLOOR:

UNFINISHED BUSINESS:

Engine Procurement – Bid Reviews

Lt. LeDoux provided a presentation to the Board outlining the engine procurement process.

The three bids received were:

Cascade Fire & Safety representing KME - \$509,298,
True North representing Spartan ERV - \$509,802.
Pierce Manufacturing - \$561,590

Lt. LeDoux stated that the engine specification committee had also included alternate options to the bids which included a powered hose bed cover, aluminum slide out tool board, two roll up cab doors to access EMS compartments, and 2" receivers. All three of the bids were comparable and met our specifications. We also contacted customers of the manufacturers; spoke with chiefs, firefighters and mechanics of several districts and received a lot of good feedback.

Lt. LeDoux stated that the Pierce was eliminated due to their price, leaving the remaining two. Lt. LeDoux stated that after considerable review the Committee's recommendation is Spartan; with the drive out allowance they are the lowest bid. They are well represented in Washington; Duvall, Snoqualmie, Kirkland and other Zone One agencies have them which lends to familiarity in operations and training. Their service center is in Marysville and they can provide mobile service. There is a two year bumper to bumper warranty and five years on the engine and transmission. The customer reviews for Spartan came in higher compared to KME.

Chief Connor reported on the recommended alternates, one roll up cab door and LED Backlit Gauges. LED lights are used on all of the other lighting units. Commissioner Hansen inquired about having the second roll up door. Chief Connor provided additional information on the different compartments and stated that the Committee had decided that two roll up doors and the additional slide out tray were probably not necessary. Further discussion ensued

Chief Connor provided some preliminary financing options. The District has the discretion on how much money to put down on the vehicle. Spartan offers a prepayment discount for 50%, 80%, and 100% down or they will provide us with two percent (2%) on any other amount we choose. The also include a drive out allowance of \$4,500 for us to bring the vehicle here. Chief Connor recommended putting 50% down which would require an additional \$99,000 to be disbursed out of the budget. Those funds would be reimbursed back to the District upon receiving our proceeds from the LOCAL, which is the state funded financing program.

Chairman Hollis made a Motion to accept the Engine Committee's recommendation; Spartan ERV Manufacturing with the recommended alternates as presented. Motion was seconded by Commissioner Hansen.

Motion Carried.

Chief Connor discussed the pre-construction conference that will occur 30-40 days after the contract has been signed. This will allow both parties to review the specifications in great detail and provide an opportunity for some minor modifications. He also discussed the two pre-delivery inspection trips that would occur at certain points during the construction of the engine.

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Chief Connor stated that he would contact Spartan and proceed with getting the agreement ready for authorization. Chairman Hollis recommended a special meeting to be scheduled as soon as we know when Commissioner Meredith can be available.

NEW BUSINESS:

OTHER:

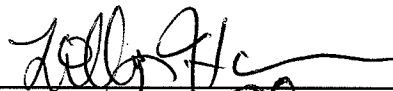
Adjournment:

With no further business to discuss the meeting was adjourned by Chairman Hollis at 5:40 p.m.

Attest:

Melinda Evans
Board Secretary

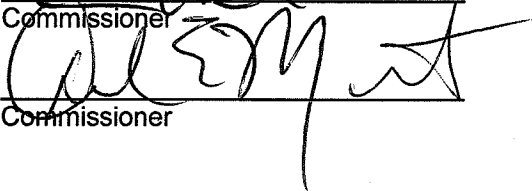
Melinda Evans



Commissioner



Commissioner



Commissioner

