

4. Approval of Water Committee's recommendation to accept the 2018 Water Committee Meeting Schedule.

Chairman Maxwell wanted to recognize the dedication and service of Chip Conner with the Fayette County Water Committee, who recently resigned.

Commissioner Rousseau suggested to adding the time and address the 2018 Water Committee Meeting posting.

Chairman Maxwell moved to accept the 2018 Water Committee Meeting Schedule with the modification to add the start time and address to the posting. Vice Chairman Ognio seconded. Motion passed 4-0.

5. Approval of staff's request to accept a Hazard Mitigation Grant Program (HMGP) award in the aggregate amount of \$522,912 to upgrade the culvert on Antebellum Way with a triple box culvert and to provide the local match of \$92,273 and authorization for the County Administrator to sign award documentation.

6. Approval of the November 9, 2017 Board of Commissioners Meeting Minutes.

OLD BUSINESS:

NEW BUSINESS:

7. Consideration of a recommendation from the Selection Committee, comprised of Vice Chairman Randy Ognio and Commissioner Charles Rousseau to re-appoint Dr. Loida Bonney to the Fayette County Board of Health for a term beginning January 1, 2018 and expiring December 31, 2023.

Commissioner Charles Rousseau moved to re-appoint Dr. Loida Bonney to the Fayette County Board of Health for a term beginning January 1, 2018 and expiring December 31, 2023. Vice Chairman Ognio seconded. Motion passed 4-0.

8. Consideration of a recommendation from the Selection Committee, comprised of Chairman Eric Maxwell and Commissioner Charles Oddo, to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals beginning January 1, 2018 and expiring December 31, 2020.

Chairman Maxwell moved, to re-appoint Martha Hopkins to the Fayette County Zoning Board of Appeals beginning January 1, 2018 and expiring December 31, 2020. Vice Chairman Ognio seconded. Motion passed 4-0.

9. Consideration of staff's recommendation to award Bid #1388-B for two Pumper Fire Apparatus to Fireline Inc. in the amount of \$873,966 to fund \$41,958 for safety equipment, and to designate vehicle #93036 as surplus and authorize its sale.

Chief David Scarbrough presented to the Board the need of two fire Pumper in an aging Fleet. Chief David Scarbrough advised the Board of an updated ISO rating from a 4 to a 3.

Vice Chairman Ognio moved to approve staff's recommendation to award Bid #1388-B for two Pumper Fire Apparatus to Fireline Inc. in the amount of \$873,966 to fund \$41,958 for safety equipment, and to designate vehicle #93036 as surplus and authorize its sale. Commissioner Rousseau seconded. Motion passed 4-0.

COUNTY AGENDA REQUEST

Department:

Presenter(s):

Meeting Date:

Type of Request:

Wording for the Agenda:

Consideration of staff's recommendation to award Bid #1388-B for two Pumper Fire Apparatus to Fireline Inc. in the amount of \$873,966 to fund \$41,958 for safety equipment, and to designate vehicle #93036 as surplus and authorize its sale.

Background/History/Details:

Fire & Emergency Services was approved for (2) two fire pumpers for fiscal year 2017. One pumper was funded in the FY2018 Budget and the other in the 2017 SPLOST. These are replacement units for (2) two 1996 model year pumpers that are designated for a 20 year service life as defined in the policy. This purchase will remove vehicle #93036 from the fleet and the other will provide an additional unit to move into reserve status to provide the coverage for maintenance and lengthy repairs that sometimes take front-line apparatus out of service.

This will meet the Insurance Services Office (ISO) requirement for departments to maintain reserve apparatus for failure of front-line units along with normal service needs.

The FY2018 budget approval breakdown provided \$425,000 for vehicle cost and \$53,941 for safety equipment.

The 2017 SPLOST included \$394,070 for the purchase of a Fire Pumper.

What action are you seeking from the Board of Commissioners?

Approval of staff's recommendation to award Bid #1388-B for two Pumper Fire Apparatus to Fireline Inc. in the amount of \$873,966 to fund \$41,958 for safety equipment, and to designate vehicle #93036 as surplus and authorize its sale.

If this item requires funding, please describe:

Adopted funding-\$478,941 from Vehicle Replacement and \$394,070 from 2017 SPLOST. Fund \$41,958 from Fire Fund Balance.

Has this request been considered within the past two years?

If so, when?

Is Audio-Visual Equipment Required for this Request?*

Backup Provided with Request?

*** All audio-visual material must be submitted to the County Clerk's Office no later than 48 hours prior to the meeting. It is also your department's responsibility to ensure all third-party audio-visual material is submitted at least 48 hours in advance.**

Approved by Finance

Reviewed by Legal

Approved by Purchasing

County Clerk's Approval

Administrator's Approval

Staff Notes:

Finance - The Fire Fund Balance at the beginning of FY2018 totaled \$4,444,769 of which \$2,187,865 is committed stabilization (three (3) months working capital) and the remaining \$2,256,904 for capital improvements. The budget entry will be an increase of \$41,958 to 61030550-542200-183BA (Fire Svs Fire Pumper expense) and a decrease to 270-134220 (Fund Balance Restricted - Fire Fund).



"WHERE QUALITY
 IS A LIFESTYLE"

To: Steve Rapson
 From: Ted L. Burgess
 Date: December 14, 2017

Subject: Invitation to Bid #1388-B: Pumper Fire Apparatus

Funds were approved in the Fiscal Year 2018 budget for the Fire/EMS Department to replace two 1996 pumper fire apparatus with new units.

The Purchasing Department issued Invitation to Bid (ITB) #1388-B to obtain bids for the two new Pumpers. Invitations were emailed to 16 vendors. Another 48 were contacted through the web-based Georgia Procurement Registry, who were listed under Commodity Code 07230 (Trucks, Fire Protection, and Crash Rescue). In addition, invitations were extended via the Fayette News, the county website, Georgia Local Government Access Marketplace (www.glga.org), the Greater Georgia Black Chamber of Commerce, and Channel 23.

Two companies submitted bids, as follows:

	Unit 1	Unit 2	Total
Fireline, Inc.	\$436,983	\$436,983	\$873,966
Ten 8 Fire & Safety of Georgia	433,410	433,410	866,820

Fire/EMS recommends award to Fireline, Inc. Although not the lowest bid, Fireline offered units that contain equipment (e.g. the fire pump, foam system, and ladders) that Fire/EMS has determined would either be lower cost to maintain in the long run, or provide enhanced safety or dependability.

The cost of the acquisition will be \$873,966 for the two Pumper Tanker units, and \$41,003.00 for equipment (separate purchase), for a total of \$914,969.00.

The amount of \$873,011.00 was budgeted in Project 14FAB (SPLOST funds) and Project 183BA (vehicle replacement funds) for the two units. It is requested that \$41,958.00 be transferred from the Fire Fund to pay the balance of the cost for the two pumper units, and to equip them (please see attached).

Specifics of the proposed contract for the two pumper units are as follows:

Contract Name	1388-B: Pumper Fire Apparatus
Vendor	Fireline, Inc.
Contract Amount	\$873,966.00 Excludes separate equipment purchase
Current Budget	Please see attached

ATTACHMENT

**Fayette County Fire/EMS
Invitation to Bid #1388-B
Pumper Fire Apparatus**

Budget	Unit Price	Total Amount
A. Approved Budget		
Fund 322 2017 SPLOST		
Org 32230550 Fire SPLOST		
Object 541210 Other Imp.	}	
Project 14FAB Fire Pumper	}	394,070.00
Fund 610 Vehicle Replacement		
Org 61030550 Fire Services		
Object 542200 Vehicles	}	
Project 183BA Fire Pumper	}	478,941.00
Total Approved Budget		873,011.00
 B. Requested Transfer from Fire Fund		
Additional Amount for Pumper Units	955.00	
Mis. Equipment - Not part of Pumper Contract	41,003.00	
Total Requested Transfer From Fire Fund		41,958.00
Total Agenda Request - Pumpers plus Additional Equip.		914,969.00