

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE TOWNSHIP OF DEPTFORD, COUNTY OF GLOUCESTER**

Resolution 2018-30

Authorizing the Award of Contract for One (1) Mid-Mount Tower Fire Vehicle

WHEREAS, the Fire District has previously determined, by Resolution No. 2017-05, that the capital purchase of a new, Mid-Mount Tower Fire Vehicle (the “Mid-Mount Vehicle”) is in the best interests for the safety and welfare of the residents that the District services; and

WHEREAS, the Fire District, pursuant to that Resolution, solicited proposals for such Equipment in accordance with the requirements of Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Fire District has received and reviewed bids for the Mid-Mount Vehicle, and has determined that the bid from E-One was the lowest bid received that was both compliant with that Law and in compliance with the specifications set out and attached to that Resolution; and

WHEREAS, the Fire District has determined that the contract for the Mid-Mount Vehicle should be awarded to E-One, in the amount of One Million, Two Hundred and Ninety Three Thousand, Three Hundred and Forty Dollars and Zero Cents (\$1,293,340.00), along with the additional Option specified in the original bid documents and in the successful bid proposal of a 300-Gallon Water Tank, for the additional amount of Three Thousand, Three Hundred and Eighty-Five Dollars and Zero Cents (\$3,385.00); and

WHEREAS, the District’s voters, in the regular fire district election held on February 18, 2017, approved a ballot question for the purchase of the Mid-Mount Vehicle, by taking an amount up to One Million, Three Hundred Thousand Dollars and Zero Cents (\$1,300,000.00), which is above the above-referenced bid proposal from the District’s capital reserve account,

including the above Option, into its operating funds for the purchase of the Mid-Mount Vehicle, as part of the District’s 2018 annual budget, and such annual budget for 2018 was approved by the voters of the District on February 17, 2018.

NOW THEREFORE, be it RESOLVED, by the Commissioners at Fire District No. 1, in the Township of Deptford, County of Gloucester, at a duly-authorized and noticed public meeting held on May 2, 2018, as follows:

1. The Commissioners hereby award the contract for the Mid-Mount Vehicle to the vendor listed above and for the price listed above, including the option listed above.

2. The Commissioners hereby authorize Michael White, Chairman, or his designee to sign the respective contracts for the Equipment, in the form previously included as part of the original bid packages to the vendor listed above, in the amount listed above, as promptly as possible, and after the receipt of the respective business registration certificates from the vendor.

	YES	NO	ABSTAIN
_____ MICHAEL WHITE, CHAIRMAN	_____	_____	_____
_____ RAYMOND MACKAY JR, TREASURER	_____	_____	_____
_____ JOSEPH NILSEN, SECRETARY	_____	_____	_____
_____ GEORGE FRANK, COMMISSIONER	_____	_____	_____
_____ ROBERT SHEAIRS, COMMISSIONER	_____	_____	_____