

RESOLUTION

CONTRACT AWARD - \$833,480 - REPLACEMENT FIRE PUMPER

AND FISCAL YEAR 2022 BUDGET APPROPRIATION

WHEREAS, funds are requested in the Fiscal Year (FY) 2023 Capital Improvements Program (CIP) budget for the purchase of a replacement pumper; and

WHEREAS, cooperative procurement action is authorized by Chapter 1, Section 5, of the James City County Purchasing Policy and the Virginia Public Procurement Act, and the Houston-Galveston Area Council issued a cooperative purchasing contract to Atlantic Emergency Solutions as a result of a competitive sealed Invitation for Bid; and

WHEREAS, Fire Department, Fleet, and Purchasing staff determined the contract specifications meet the County's performance requirements for a pumper and negotiated a price of \$866,954 with Atlantic Emergency Solutions for a Pierce Enforcer PUC Pumper, and a pre-payment discount of \$33,474 is offered; and

WHEREAS, the Board of Supervisors desires to allocate and appropriate \$833,480 of the County's Fund Balance to purchase this fire pumper.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract with Atlantic Emergency Solutions for a Pierce Enforcer PUC Pumper in the amount of \$833,480 and authorizes the appropriations as shown below.

General Fund - Funding Source:

Fund Balance	<u>\$833,480</u>
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General Fund - Funding Use:

Transfer to Capital Projects Fund	<u>\$833,480</u>
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Capital Projects Fund - Funding Source:

Transfer from the General Fund	<u>\$833,480</u>
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Capital Projects Fund - Expenditure:

Replacement Fire Pumper	<u>\$833,480</u>
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John J. McGlennon
John J. McGlennon
Chairman, Board of Supervisors

ATTEST:

Teresa J. Saeed
Teresa J. Saeed
Deputy Clerk to the Board

	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of April, 2022.

CA-FY22BA-FirePmp-res