

CENTRAL PIERCE FIRE & RESCUE

RESOLUTION NO. 24-03

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, AUTHORIZING WAIVER OF COMPETITIVE BIDDING REQUIREMENTS FOR THE REFURBISHMENT OF A 2004 PIERCE DASH PUMPER

WHEREAS, RCW 39.04.280 provides for the waiver of competitive bidding requirements under enumerated conditions including (1)(a) Purchases that are clearly and legitimately limited to a single source of supply and (1)(b) Purchases involving special facilities or market conditions; and

WHEREAS, the District has the need to refurbish the currently owned 2004 Pierce Dash Pumper; and

WHEREAS, given the lead time of more than three years to purchase a new vehicle to fit the needs of the District, this option allows for a quicker deployment; and

WHEREAS, refurbishing this currently owned apparatus is more cost effective for the District; and

WHEREAS, having the apparatus refurbished by the manufacturer's exclusive dealer for parts, service, and sales allows for existing familiarity with the units, increase quality of work, and warranty access to future service; and

WHEREAS, Hughes Fire Equipment is the exclusive provider of parts and services for Pierce apparatus in Washington State as documented in Exhibit 1 to this Resolution; and

WHEREAS, The Board of Commissioners has determined that it is in the best interest of the District to approve the refurbishment of a 2004 Pierce Dash Pumper under the statutory bid exceptions identified above.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners for Central Pierce Fire & Rescue as follows:

Section 1: Waive the competitive bidding requirements pursuant to RCW 39.04.280(1)(a) and (b).

Section 2: Authorize the Fire Chief to enter into an agreement to have the 2004 Pierce Dash Pumper refurbished by Hughes Fire Equipment under the following conditions.

- a. The refurbishment is clearly and legitimately available only from a single source of supply.

Section 3: Appropriating funds in the ERF in the amount of \$471,722 for the work required to refurb one (1) 2004 Pierce Dash Fire Engine.

ADOPTED BY THE BOARD OF FIRE COMMISSIONERS FOR CENTRAL PIERCE FIRE & RESCUE, PIERCE COUNTY, WASHINGTON, AT A REGULAR MEETING HELD THIS 12th DAY OF FEBRUARY 2024, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND 5 WERE PRESENT AND VOTING.



Matthew Holm, Commissioner



Steve Stringfellow, Commissioner



Rich Coleman, Commissioner

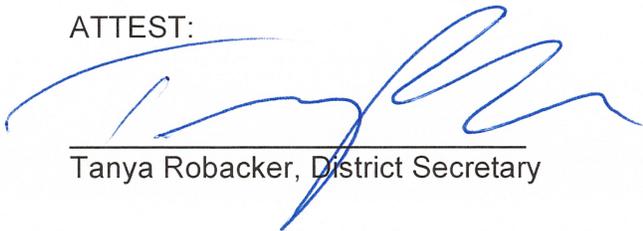


Bob Willis, Commissioner



Dale Mitchell, Commissioner

ATTEST:



Tanya Robacker, District Secretary