

## RESOLUTION NO. 2018-104

### RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE PURCHASE OF A REPLACEMENT FIRE ENGINE AND EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT WITH HI-TECH EMERGENCY VEHICLE SERVICE INC., IN AN AMOUNT NOT TO EXCEED \$500,000

**WHEREAS**, since fall 2017, the Calistoga Fire Department (CFD) was tasked with developing a vehicle replacement study for the seven (7) vehicles used within the department; and

**WHEREAS**, in April 2018, CFD completed the study which reviewed current vehicles and operational needs and provided a list of recommendations to the City Manager for future consideration; and

**WHEREAS**, the CFD study establishes best practices for replacement standards and recommended CFD's reserve fire engine (Engine-219), which has been in service for almost 24 years, be replaced as soon as possible; and

**WHEREAS**, the established replacement cost for this engine is \$550,000-\$700,000. Engine-219 is a 1995 Type I engine used for structure fires in Calistoga with very limited access, if any access at all, to rougher terrain; and

**WHEREAS**, in the summer of 2018, CFD's front line engine (Engine-19) had mechanical issues and was placed out of service for six weeks. During this 6-week period, Engine-219 responded to most emergency calls with numerous mechanical issues and problems, even going out of service itself at one point; and

**WHEREAS**, staff conducted research to identify possible replacements for Engine-219 and located a Toyne Demo Type 1 Engine, being offered locally by Hi-Tech, which will meet the special needs of CFD for the local environmental conditions; and

**WHEREAS**, the Toyne Demo Type 1 Engine being offered by Hi-Tech is being offered for \$447,706 (plus tax) and that offer is less than two other price quotes for comparable fire engines; and

**WHEREAS**, this purchase would be an exception to the formal bidding requirements of Calistoga Municipal Code (CMC) Chapter 3.34, pursuant to CMC section 3.34.070 (A)(5), since this purchase would involve a good that is very technical in nature and which would be difficult for the City to create and a vendor to bid on a standard set of specifications for the fire engine and equipment; and

**WHEREAS**, additionally, CMC section 3.34.110 allows cooperative contracts with other governmental agencies to be established so that the City can take advantage of another governmental agencies' contract or bidding process. The City is a member of the National Joint Powers Alliance aka Sourcewell ("JPA"), which is a nationwide

public agency purchasing agent that solicits bids from various vendors for equipment. Thus, the purchase of the replacement fire engine and equipment would be through the competitive contracting process conducted by the JPA, which identified Toyne as an approved manufacturer and Hi-Tech Emergency Vehicle Service, Inc. as an approved vendor; and

**WHEREAS**, the City Council desires to declare certain property surplus, and to arrange for the sale of said items; and

**WHEREAS**, pursuant to Government Code § 37350, such action is consistent with the property-owning authority granted to municipalities by the State of California.

**NOW, THEREFORE BE IT RESOLVED**, that the City Council of the City of Calistoga, approves a budget adjustment of (\$447,706), applicable tax (\$34,697.22) and miscellaneous equipment, fittings, etc. (\$15,000) is needed. The City Council of the City of Calistoga also approves a budget transfer in the amount of \$500,000 from Fire Impact Fee Fund 49-4700-4799 to the equipment replacement fund 15-3299 and a budget adjustment for the expenditure to account number 15-4970-4820.

**BE IT FURTHER RESOLVED**, approves of the purchase of a replacement Fire Engine with the Toyne Demo Type 1 Engine being offered Hi-Tech Emergency Vehicle Service, Inc. and the City Manager is hereby authorized to dispose of Engine 219, the proceeds of which shall be for the use and benefit of the City of Calistoga.

**BE IT FURTHER RESOLVED**, that the City Council authorizes the City Manager to execute a Purchase Agreement with Hi-Tech Emergency Vehicle Service, Inc. for the purchase of the Toyne Demo Type 1 Engine and Equipment in an Amount not to Exceed \$500,000, in the form attached hereto as Exhibit A, with minor revisions that may be approved by the City Manager and the City Attorney, and to execute any other necessary documents to effectuate the terms of the Agreement.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **20<sup>th</sup> day of November 2018**, by following vote:

**AYES:** Councilmember Kraus, Vice Mayor Dunsford, Councilmembers Barnes and Lopez-Ortega and Mayor Canning  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

  
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**CHRIS CANNING, Mayor**

**ATTEST:**

  
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**Kathy Flanigan, City Clerk**