

Office of the Chief MEMORANDUM

DATE: November 16, 2017

TO: Board of Fire Commissioners

FROM: Brian Gorski, Fire Chief

RE: FY2018 Maintenance Vehicle Purchase

RECOMMENDED MOTION(S) OR ACTION(S):

To approve proposed Resolution 2017-014 for the purchase of a vehicle for our Maintenance Division and the funding methodology for this vehicle.

REPORT:

In accordance with our vehicle replacement program, for FY18 it calls for the evaluation and replacement of vehicles based on a point-scale system. In review of our fleet vehicles it was determined that the Maintenance Division's current vehicle (2007 GMC Sierra) had met or exceeded replacement criteria using the point-scale system. It was determined that the funds exist for the replacement of this vehicle, which are contained within our vehicle replacement fund.

Several meetings were held to determine the most versatile vehicle for the Maintenance/Logistics Job function. The vehicle selected was the 2018 Ford Transit Cargo T-150 Low Roof 130" WB. This vehicle provides the most versatility for our Maintenance Division. Based on this, the District was able to piggyback on to the National Joint Powers Alliance (NJPA) Cooperative Bid for Fire/Rescue Support Vehicles, Bid #2018-120716-NAF.

The District will purchase this vehicle utilizing the funds contained within the Vehicle (Apparatus) Replacement Fund, which were approved in the FY18 budget. It was confirmed that within the existing reserves (Apparatus replacement fund) there are sufficient funds to purchase this additional vehicle. Therefore, given the fact that this is the sole vehicle dedicated to the maintenance of Southern Manatee Fire Rescue's buildings and grounds, which were necessitated by new development and population growth, the use of Twenty-five percent (25%) impact fees towards this purchase is commensurate with language contained in s. 163.31801, F.S.

The Ford Transit Cargo T-150 2WD is the most versatile vehicle for our Maintenance Division and allows for them to safely carry the necessary equipment for the continuing maintenance and upkeep of all of Southern Manatee Fire Rescue's facilities, as well as the necessary space to transport equipment and supplies to our stations/scenes while conducting their daily job requirements. This vehicle also offers the best in safety features to protect our employee(s) while carrying out their job duties.

	RESOLUTION NO. 2017 – 014
	MANATEE COUNTY, FLORIDA
_	FY2017 - 2018 MAINTENANCE VEHICLE PURCHASE FOR THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT

ADOPTED: NOVEMBER 16, 2017

RESOLUTION 2017 - 014

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THE SOUTHERN MANATEE FIRE & RESCUE DISTRICT OF MANATEE COUNTY, FLORIDA, FOR THE PURCHASE OF MAINTENANCE VEHICLE FOR THE SOUTHERN MANATEE FIRE RESCUE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Southern Manatee Fire & Rescue District ("District") is a tax supported special purpose district authorized under the provisions of Chapter 189 and 191, Florida Statutes, and Chapter 2000-402, Laws of Florida to levy ad valorem taxes, special assessments and impact fees; and

WHEREAS, the District desires to purchase one (1) new Maintenance Vehicle to replace the existing vehicle (2007 GMC Sierra) in accordance with the District's Vehicle Replacement Program; and

WHEREAS, pursuant to Florida Statutes 189.053, the District piggybacked on to the National Joint Powers Alliance (NJPA) Cooperative Bid for Fire/Rescue Vehicles, Bid #2018-120716-NAF, and selected the Ford Transit Cargo T-150 Low Roof 130", made by Ford Motors (hereinafter "T-150"); and

WHEREAS, the District will purchase one (1) T-150 vehicle utilizing the funds that were obtained through the FY18 approved budget, impact fees and funds contained within the approved FY18 budget Reserve account "Apparatus Replacement Program"; and

WHEREAS, this T-150 vehicle provides more than double capacity, more versatility and enhanced safety features compared to the existing GMC Sierra vehicle that presently serves the population within the District; and

WHEREAS, the District has determined, in accordance with Florida Statutes 163.31801, that an allocation of twenty-five percent (25%) of impact fee funds towards the purchase of this T-150 is a proper percentage of impact fees to allocate towards the acquisition of the T-150 as it is commensurate with the enhanced needs created by new development and population growth within the District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners, acting as the governing body of the Southern Manatee Fire Rescue District of Manatee County, Florida, in a public meeting, that:

1. The above recitals are true and correct and are incorporated herein fully.

- 2. The purchase of one (1) T-150 vehicle is hereby approved at a total purchase cost of Thirty-Five Thousand, Two-Hundred Twenty-Five dollars (\$35,225.00), and shall be funded through a combination of excess funds from the FY18 approved budget (Capital Improvement Program \$6,585.90), impact fees (25% = \$8,806.25) and additional existing funds (\$19,832.85) to be transferred from the Reserves (Apparatus Replacement Program) to the FY18 Capital Improvement Program.
- 3. This Resolution shall take effect November 16, 2017.

DULY ADOPTED at a public meeting this 16th day of November, 2017.

ATTEST:	SOUTHERN MANATEE FIRE & RESCUE DISTRICT
Melanie A. Marken Secretary	Charles A. Durant, Chair
	Dan Center, Vice Chair
	Anthony C. Evans, Treasurer
	lim Cena Commissioner