

**RESOLUTION No. 2015-02**

**A RESOLUTION TO PURCHASE A NEW FREEWAY RESPONSE APPARATUS FOR THE NORTH TOOELE FIRE PROTECTION SERVICE DISTRICT**

**WHEREAS**, the North Tooele Fire Protection Service District (the District) desires to purchase a new freeway response apparatus; and

**WHEREAS**, a Request for Proposal was submitted via the State of Utah Purchasing Division per the State of Utah procurement policy; and

**WHEREAS**, two bids were submitted by outside vendors to the District for the apparatus; and

**WHEREAS**, the Administrative Control Board acting as the governing authority of the North Tooele Fire Protection Service District (the District), at a regular monthly meeting of the Administrative Control Board approved \$181,427.00 to purchase a new freeway response apparatus including the optional items listed in the specifications and the 5% discount allowed for pre-payment and awarded the bid to Pierce Manufacturing, Inc. The apparatus specifications were reviewed and discussed at the January 22, 2015 board meeting after giving public notice as required by Utah Code. A motion was made to secure a lease purchase agreement for the entire purchase price from OshKosh Capital with a 5 year lease at 2.93%.

**NOW, THEREFORE, BE IT RESOLVED** by the Administrative Control Board of the North Tooele Fire Protection Service District, to purchase a new freeway response apparatus with the above listed provisions.

This resolution shall take immediate effect upon its adoption and approval.

**ADOPTED AND APPROVED** this 22<sup>nd</sup> day of January, 2015.

AYES: Kevin Astill, Fred Burton, Tracy Schaffer, Faye Hall, Russell Yates.

NAYES:

ABSENT:

ATTEST:



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Cassandra Ray  
Assistant Chief/District Administrator  
North Tooele Fire District

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Kevin Astill  
Board Chair  
Administrative Control Board