



THE CORPORATION OF THE TOWNSHIP OF PUSLINCH
2016 SPECIAL COUNCIL MEETING

AGENDA

DATE: Thursday, March 31, 2016

SPECIAL MEETING: 3:00 P.M.

LOCATION: Municipal Complex, 7404 Wellington Rd. 34,

≠ Denotes resolution prepared

1. Call the Meeting to Order
2. Disclosure of Pecuniary Interest & the General Nature Thereof.
- ≠ 3. Fire Department**
 - (a) Report FIR-2016-001 – Update Quint Truck Purchase
- ≠ 4. CONFIRMING BY-LAW**
 - (a) By-law to confirm the proceedings of Council for the Corporation of the Township of Puslinch
- ≠ 5. ADJOURNMENT**



REPORT FIR-2016-001

TO: Mayor and Members of Council

FROM: Steve Goode, Fire Chief

MEETING DATE: March 31, 2016

SUBJECT: Update – Quint Truck Purchase
File No.L14-COL –

RECOMMENDATIONS

That Report FIR-2016- 001 regarding Quint Truck purchase be received; and

That Council authorize the single source retainer of Colchester Fire District No. 2 for the acquisition of 2003 American LaFrance Quint Truck; and

That Council authorize the Chief Administrative Officer to enter into an Offer to Purchase with Colchester Fire District No. 2 in the amount of \$149,000 U.S.

DISCUSSION

Purpose

Puslinch Fire and Rescue Service is seeking Council authority to proceed with the single sourcing for the purchase of a 2003 American LaFrance Quint Truck from Colchester Fire District No. 2

Background

During the 2016 budget process Council approved the replacement of the current aerial truck used by fire and service staff with a used seventy –five (75) foot Quint Truck which has a twenty – five (25) year replacement plan.

Staff have undertaken mechanical and structural investigations of the quint truck and have also been in negotiations with respect to purchase conditions and price regarding purchase of the quint truck.

Staff are in support of the entering into a conditional offer to purchase the 2003 American LaFrance Quint Truck from Colchester Fire District No. 2 and are seeking Council authorization to do so.

Procurement

The Township Procurement By-law does not specifically contain provisions related to the sole sourcing or single sourcing. The ability to sole source or single source may be utilized in cases where Council has granted specific approval for the use of non-competitive procurement processes where in Council's opinion it would be advantageous and in the best interest of Puslinch.

In this case, it is recommended that Quint Truck be procured through Colchester Fire District No. 2

FINANCIAL IMPLICATIONS

The 2016 Capital Budget includes \$325,000 for the purchase of the Quint Truck. The 2016 Capital Budget shows this project as being funded as \$225,000 through working reserves, \$75,000 through Fire Development Charges and \$75,000 through estimated resale value.

There are sufficient funds to proceed with the work based on the breakdown of costs as detailed below:

- 2003 American LaFrance Quint Truck USD \$149,000 (Approx CAD \$202,200 as per the exchange rate of 1.3573 – March 24, 2016).
- Quint Truck associated purchase cost (border fees, new paint, radio installation, mechanical repairs, decals, safety, etc) \$43,000.
- The total financial impact of the truck purchase is projected to be \$245,200.

Applicable Legislation and Requirements

Township Purchasing and Procurement of Good and Services By-law 60/08

APPLICABLE LEGISLATION AND REQUIREMENTS

N/A

ATTACHMENTS

Schedule "A" 2003 American LaFrance FireTec Advertisement Sheet

Schedule "B" Corporation of the Township of Puslinch Purchase Offer - Quint

Schedule "A"



2003 American LaFrance Eagle, Ladder 75', Detroit turbo diesel, Allison automatic, air brakes, 2,000 gpm Waterous, 475 gal tank, FoamPro system, Pre-piped aluminum waterway w/ remote-controlled nozzle, (2) outriggers, generator, headset system, telescoping scene lights, Whelen warning lights, sirens. 29,840 miles. **Asking \$149,000**

Other Information relating to this Vehicle:

Stainless steel body. A/C.

Discharges: Driver Side- 2- 2 1/2 Officer Side- 1- 2 1/2 1- 5" 3- Pre-connect 1 1/2 1- Preconnect 2 1/2 1- Pre-connect 1 1/2 Bumper line

Intakes: Driver side 1- 6" and 1- 2 1/2 Officer side 1- 6"

REGULAR MAINTENANCE. Selling due to planned replacement schedule.

- See more at: <http://www.firetec.com/detail/LP-11540.html#sthash.CojGByE1.dpuf>

Schedule "B"

Purchase Offer

Township of Puslinch (Buyer) hereby offers to purchase one 2003 American LaFrance 75' Aerial (Apparatus) from Colchester Fire District No. 2 (seller) for the sum of \$149,000 USD (one hundred forty nine thousand dollars and no cents).

VIN: 4Z3AAACGX3RL65080

Seller Information: Colchester Fire Department District No. 2, 844 Church Road PO Box 4, Colchester, Vt, 05446

Terms and Conditions of the Offer:

- The seller shall conduct a pump test per the requirements of NFPA 1901. The apparatus shall be provided with all documentation of the independent certification at the time of delivery.
- The seller shall conduct an Aerial Ladder Non Destructive Test per the requirements of NFPA 1914 utilizing an independent third party. The apparatus shall be provided with all documentation of the independent certification at the time of delivery. The third party test company shall comply with ASTM E 543, Standard for Practice for Agencies Performing Non - destructive testing.
- The seller shall include 35', 24', 16' and 14" ground ladders, attic ladder, aerial ladder pike pole and axe, TFT ball intake valve located officer pump side, all Motorola radio charges, 6 David Clark interior cab headsets and communications system, all interior cab hand lights and chargers, and portable lights mounted on driver/passenger apparatus side.
- Seller will provide title free of lien and documentation confirming lien free status to Buyer following receipt of payment.
- The seller shall provide fire apparatus complete operation and service documentation covering the completed apparatus as delivered and accepted. The documentation should address at least the inspection, service and operations of the fire apparatus and all major components thereof.
- The seller shall provide with the Quint fire apparatus the following documentation for the entire apparatus and each major operating system or major component of the apparatus;
 1. Manufacturer's name and address
 2. Country of Manufacturer
 3. Parts replacement information
 4. Descriptions, ratings and specifications of the chassis, pump and aerial device
 5. Wiring diagrams low – voltage and line voltage systems charts
 6. Lubrication charts
 7. Operating instructions for the chassis, any major components such as the pump or aerial device, and any auxiliary systems.

8. Instructions regarding frequency and procedure for recommended maintenance
9. All service and maintenance records including aerial non - destructive testing, annual aerial inspections and pump tests
10. Overall apparatus operating instructions
11. Provide any recall proof of repair
12. Safety considerations
13. Limitations of use
14. Recommended service procedures
15. Troubleshooting guide
16. Apparatus body, chassis and other component manufacturer warranties
17. Material safety data sheets for any fluid that is specified for use on this apparatus
 - All required documentation shall be in a printed or electronic format.
 - The seller shall service all fluids and filters
 - The seller shall replace the rear brake shoes
 - The seller shall replace the both rear brake drums
 - The seller shall repair ABS system fault; C3 signal shorted to ground and dash light bulb warning lamp open code SID 23, FMI – 5
 - The seller shall Torque all wheels after 50 km drive

Final inspection of the apparatus completed by the Fire Chief is required before acceptance of the apparatus.

Buyer will make full payment in full to the seller on the date of final inspection. Acceptance of this offer by the seller is required by June 15, 2016

DATED at *Puslinch*, the day of ,2016

The Corporation of the Township of Puslinch

Karen Landry – CAO/Clerk

Acceptance:

DATED at , the day of ,2016

Colchester Fire District No.2

Stephen Bourgeois – Fire Chief