

A RESOLUTION ACCEPTING A \$250,000 CONTRIBUTION FROM ALBANY RURAL FIRE PROTECTION DISTRICT; APPROVING TRANSFER OF \$250,000 FROM THE GENERAL FUND TO THE EQUIPMENT REPLACEMENT FUND; APPROVING EXEMPTION FROM THE COMPETITIVE BIDDING PROCESS FOR THE PURCHASE OF TWO NEW FIRE ENGINES THROUGH AN EXISTING CONTRACT WITH THE CITY OF GRESHAM, OREGON, AND HUGHES FIRE EQUIPMENT, INC.; TO ISSUE A NOTICE OF INTENT TO AWARD CONTRACT WITH HUGHES FIRE EQUIPMENT, INC.; AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT NOT TO EXCEED \$830,000 WITH HUGHES FIRE EQUIPMENT, INC. TO PURCHASE TWO NEW FIRE ENGINES.

WHEREAS, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests or devices transferred to the local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure, ORS 294.326(3); and

WHEREAS, the Albany Rural Fire Protection District contributed \$250,000 toward the purchase of new fire engines for the Fire Department; and

WHEREAS, the \$250,000 contribution from Albany Rural Fire Protection District was deposited into the City's General Fund; and

WHEREAS, the \$250,000 needs to be transferred from the City's General Fund to the Equipment Replacement Fund to purchase the new fire engines; and

WHEREAS, the City of Gresham, Oregon, conducted an official solicitation process for the purchase of a fire engine substantially identical to the specification needs identified by the City of Albany Fire Department; and

WHEREAS, the City of Gresham contract allows other public entities to participate in their bid, pursuant to ORS Chapter 279A.200-225; and

WHEREAS, purchasing fire engines through the City of Gresham contract would not reduce competition or give favoritism; and

WHEREAS, the Fire Department is prepared to issue a Notice of Intent to Award the purchase of two new fire engines; and

WHEREAS, the Notice of Intent has to be advertised seven days prior to awarding the purchase; and

WHEREAS, if the City does not receive any formal protests to the Notice of Intent, the City Manager may award the purchase of the two new fire engines to Hughes Fire Equipment, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Albany City Council authorizes the Fire Department to accept a \$250,000 contribution from Albany Rural Fire Protection District; and

BE IT FURTHER RESOLVED that the Albany City Council authorizes the \$250,000 contribution from the Albany Rural Fire District Fire Department to be transferred to the Equipment Replacement Fund and appropriated for the purchase of the two new fire engines; and

BE IT FURTHER RESOLVED that the Albany City Council authorizes the Fire Department an exemption from the competitive bidding process for the purchase of two new fire engines through an existing contract with the City of Gresham, Oregon, and Hughes Fire Equipment, Inc.; and

BE IT FURTHER RESOLVED that the Albany City Council authorizes the Fire Department to issue a Notice of Intent to Award Contract with Hughes Fire Equipment, Inc.; and

BE IT FURTHER RESOLVED that the Albany City Council authorizes the City Manager to enter into a contract not to exceed \$830,000 with Hughes Fire Equipment, Inc. to purchase two new fire engines, subject to no formal protests during the seven-day Notice of Intent to Award Contract.

BE IT FURTHER RESOLVED that this resolution shall take effect on May 9, 2007.

DATED AND EFFECTIVE THIS 9TH DAY OF MAY 2007.


Mayor

ATTEST:


City Clerk