RESOLUTION NO. 6730



A RESOLUTION OF THE ALBANY CITY COUNCIL, ACTING AS THE LOCAL CONTRACT REVIEW BOARD, WAIVING COMPETITIVE BIDDING, ESTABLISHING A CONTRACT-SPECIFIC SPECIAL PROCUREMENT, AWARDING A SPECIAL PROCUREMENT CONTRACT TO MACKINNON MARINE TECHNOLOGIES, INC., ACCEPTING AND APPROPRIATING FUNDS FROM THE ALBANY RURAL FIRE PROTECTION DISTRICT, AND DECLARING SURPLUS PROPERTY.

WHEREAS, Albany Municipal Code 2.66.060(11), Oregon Revised Statutes 279B.085, and Oregon Administrative Rule 137-047-0285 allow the City Council, acting as the Local Contract Review Board, to authorize the use of the Special Procurement process for the selection of goods and services contractors for a special purpose; and

WHEREAS, such authorization must be based on written findings submitted by the department seeking the exception that describes the selected special procurement method to be used and the circumstances that support the use of the special procurement as set forth below; and

WHEREAS, the Albany Fire Department (AFD) has provided water rescue services to Albany and the surrounding communities for decades; and

WHEREAS, the AFD Water Rescue Team reviews emergency responses and evaluates the functionality of water rescue equipment and training to determine if changes or improvements are needed; and

WHEREAS, the AFD Water Rescue Team evaluated options for improving water rescue capabilities and discovered specialized equipment exists that would greatly impact the Water Team's ability to conduct water rescues and ultimately save lives, specifically a Rescue Water Craft (RWC) with an aluminum hull from MacKinnon Marine Technologies, Inc.; and

WHEREAS, MacKinnon Marine Technologies, Inc. is the only authorized supplier for AlumaPro RWC, which is the only aluminum hull rescue watercraft of this type, so awarding a contract to MacKinnon Marine Technologies, Inc. is unlikely to encourage favoritism in the awarding of public contract or to substantially diminish competition for public contracts; and

WHEREAS, the use of a contract-specific procurement process to purchase AlumaPro RWC and related equipment is reasonably expected to result in substantial cost savings to the City; and

WHEREAS, the use of a contract-specific procurement process to purchase AlumaPro RWC and related equipment will substantially promote the public interest in a manner that could not practicably be realized by complying with requirements that are under Oregon Revised Statutes 279B.055, 279B.060, 279B.065, or 279B.070 or under any rules adopted thereunder; and

WHEREAS, the Albany Rural Fire Protection District has approved funding to the AFD for the purchase of AlumaPro RWC and related equipment that will improve AFD's interoperability with other agencies and combined overall efficiency when working together on water rescue emergencies.

NOW, THEREFORE, BE IT RESOLVED BY THE ALBANY CITY COUNCIL, ACTING AS THE LOCAL CONTRACT REVIEW BOARD:

SECTION 1. Adopts the following findings:

1. The City requires a contract-specific procurement of AlumaPro RWC and related equipment for the AFD Water Rescue Team to conduct water rescues and ultimately save lives.

- 2. The AFD has researched options and found that AlumaPro RWC and related equipment promotes interoperability with another agency, improving combined overall efficiency when working together on water rescue emergencies.
- 3. MacKinnon Marine Technologies, Inc. is the sole supplier of AlumaPro RWC products and related equipment, and awarding a contract to MacKinnon Marine Technologies, Inc. would unlikely diminish competition or encourage favoritism.
- 4. The use of a contract-specific procurement process allows AFD Water Rescue Team to acquire AlumaPro RWC and related equipment and provides savings of time and costs associated with a more prolonged procurement selection process.

SECTION 2. Notwithstanding the provisions of City Code Section 2.66.060, the AFD is authorized and directed to use the contract-specific procurement method to procure AlumaPro RWC products and related equipment.

SECTION 3. The Fire Chief is hereby directed to negotiate and award a contract for AlumaPro RWC products and related equipment to MacKinnon Marine Technologies, Inc. after the City has given public notice for seven days of its intent to award a contract, per Oregon Administrative Rules 137-047-0285 and ORS 279B.085; and

BE IT FURTHER RESOLVED, funds are hereby appropriated from the Albany Rural Fire Protection District into FY 2018-2019 as follows; and

Resources:

Debit

Credit

100-10-1002-42803

\$ 95,000

Requirements:

100-25-1208-70005

\$ 95,000

BE IT FURTHER RESOLVED, the current Honda Aquatrax jet ski is declared surplus property and can be sold after new equipment is purchased and put into service.

DATED AND EFFECTIVE THIS 8TH DAY OF AUGUST 2018.

Acting Mayor

ATTEST:

City Clerk