

**EAST CONTRA COSTA FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
STATE OF CALIFORNIA**

* * *

RESOLUTION NO. 2019-29

**WAIVING THE REQUIREMENTS OF THE PROCUREMENT POLICY AND AUTHORIZING
THE PURCHASE OF ONE NEW FULLY-EQUIPPED FORD F250 4X4 BATTALION CHIEF
VEHICLE FOR AN AMOUNT NOT TO EXCEED \$75,000**

WHEREAS, on June 12, 2019, by Resolution 2019-24, the East Contra Costa Fire Protection District (District) Board of Directors (Board) approved the Final Operating Budget for Fiscal Year 2019-20; and

WHEREAS, the Operating Budget includes budget capacity for one replacement Ford F250 4x4 command vehicle at a cost not to exceed \$75,000, including emergency equipment; and

WHEREAS, on April 15, 2019, the District issued an invitation for bids in order to procure multiple Ford F250 4x4 vehicles and it did not receive any responses to its solicitation; and

WHEREAS, at this time, staff recommends that the Board waive the requirements of the Procurement Policy and authorize staff to negotiate on the open market for the purchase of the needed vehicle as the District has already conducted a full competitive procurement and further competitive procurements would be unavailing; and

WHEREAS, staff recommends, and the Finance Committee concurs, that the Board of Directors authorize the Fire Chief, or his designee, to purchase and fully-equip one new Ford F250 4x4 vehicle for a cost not to exceed \$75,000.

NOW, THEREFORE BE IT RESOLVED that the East Contra Costa Fire Protection District Board of Directors hereby:

1. Waives the requirements of the Procurement Policy and authorizes the Fire Chief, or designee, to purchase and fully equip one new Ford F250 4x4 vehicle on the open market at a cost not to exceed \$75,000;
2. Authorizes the Fire Chief, or designee, to take all actions necessary to complete the above referenced transaction, including executing agreements and other documents in forms acceptable to Legal Counsel; and
3. Directs the Fire Chief, or designee, to report the source and price of the purchased vehicle to the Board.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 14th day of August 2019 by the following vote:

AYES: Langro, Nash, Oftedal, Smith, Young

NOES:

ABSENT:

ABSTAIN:

ATTEST:



Brian J. Oftedal
President, Board of Directors



Brian Helmick,
Clerk of the Board