

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

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**RESOLUTION NO. 2014-05**

**AWARDING A CONTRACT TO BILL BRANDT FORD FOR THE PURCHASE OF ONE  
NEW F-250 STAFF VEHICLE IN THE AMOUNT OF \$43,441**

**WHEREAS**, on September 9, 2013 by Resolution 2013-18, the East Contra Costa Fire Protection District (District) Board of Directors approved the Fiscal Year 2013-14 Developer Fees and Other Budgets, which includes the Equipment Replacement Fund; and

**WHEREAS**, the Equipment Replacement Fund includes funds for a new staff vehicle to replace a 2003 Ford Expedition which has been driven 125,000 miles; and

**WHEREAS**, the City of Brentwood has solicited bids for City vehicles, and has allowed the District to "piggyback" off the results of the City's bidding process to facilitate the District's purchase of the replacement vehicle at a competitive price; and

**WHEREAS**, the City's bid specifications, which included the specification for the District's requested replacement vehicle, were distributed to six vendors; and

**WHEREAS**, the bid received from Bill Brandt Ford for a Ford F-250 pickup truck qualifies for recommendation of award, once the City of Brentwood's local vendor preference is applied to its quote; and

**WHEREAS**, the Finance Committee recommends that the Board of Directors award a contract to Bill Brandt Ford for the purchase of one new F-250 staff vehicle in the amount of \$43,441.

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

1. Authorizes the purchase of one 2015 F-250 pickup truck from Bill Brandt Ford of Brentwood, California in an amount not to exceed \$43,441.30; and
2. Authorizes the Fire Chief or his designee to take any actions necessary to give effect to this resolution.
- 3.

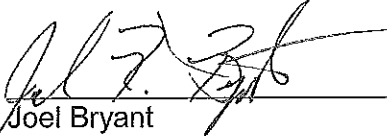
PASSED, APPROVED AND ADOPTED by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 7<sup>th</sup> day of April, 2014 by the following vote:

AYES: Bryant, Cooper, Kenny, Johansen, Michaelson, Morgan, Smith, Young

NOES:

ABSENT: Bouillon

ABSTAIN:



Joel Bryant  
President, Board of Directors

ATTEST:



Hugh Henderson, Clerk of the Board