

BOARD REPORT

TO: Chair and Directors

File No: 7200 28 01

SUBJECT: Falkland Fire Department – Tender Replacement

DESCRIPTION: Report from Derek Sutherland, Team Leader, Protective Services, dated May 11, 2018. Falkland Fire Department Tender Replacement.

RECOMMENDATION: THAT: the Board empower the authorized signatories to enter into purchase agreement with BKC Fire Trucks for the purchase of a 2012 International Water Tender for a total cost of \$185,000 including applicable taxes and vehicle delivery.

SHORT SUMMARY:

The 2018 Five Year Financial Plan currently has \$150,000 allocated to replace the aging 1980 International Tender for the Falkland Fire Department. A 2012 International 2000 gallon tender from BKC Fire Trucks in Barrie, Ontario has been identified as a suitable replacement unit. The negotiated price for the truck is \$160,000 plus applicable taxes and delivery. The additional funds to complete the purchase will be utilized from the Falkland Fire Department’s Capital Reserve Fund.

VOTING: Unweighted LGA Part 14 Weighted Stakeholder
Corporate (Unweighted) Corporate (*Weighted*)

BACKGROUND:

The Falkland Fire Department has a second tender that is at the end of its functional life with the department. A used 2012 International water tender has been located that will provide good value and has plenty of useful life remaining. The 2012 tender has over double the water storage capacity of the current unit and can be driven by an operator with a class 5 driver’s licence. The tender has 90,000 kilometres and 2000 hrs of running time. The recent model year combined with the low kilometres will provide ample life as a second tender for the Falkland Fire Department for many years.

This tender was sourced through an online search of websites specializing in the sale of used fire apparatus. Four websites were looked at including resellers used in the past. There were few tenders fitting the identified criteria including single rear axle, automatic transmission, onboard pump, and a newer model year. Although there were several older units and several newer tandem axle units available, this unit was the only truck currently available that will meet all of the identified needs. Several trucks that were considered are in the United States, which means unfavourable exchange rates, in addition to logistical and registration complications, will add to the cost and complications of purchase. The proposed unit is in Ontario which requires transportation expenses, and meets all the requirements needed for Canadian vehicles.

POLICY:

In accordance with Policy No. F-32 “Procurement of Goods & Services”, Board authorization must be obtained for any sole sourced contract over \$10,000.

FINANCIAL:

The 2018 Five Year Financial Plan has \$150,000 allocated for the purchase of a new used tender for the Falkland Fire Department. The cost of this tender is \$160,000 plus applicable taxes and delivery. The Falkland Fire Department's capital reserve account has adequate funds available to accommodate the purchase. The 2018-2022 Five Year Financial Plan will be amended at a later date to reflect the additional capital reserve funds required.

KEY ISSUES/CONCEPTS:

The 2012 International water tender is a suitable replacement vehicle for the Falkland Fire Department's second tender unit and will be adequate to provide service for the next 20 years.

IMPLEMENTATION:

The purchase will be finalized upon Board approval and delivery will be arranged.

DESIRED OUTCOMES:

The Board approve the recommendation.

BOARD'S OPTIONS:

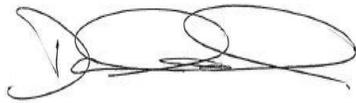
1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

LIST NAME OF REPORT(S) / DOCUMENT(S) AVAILABLE FROM STAFF:

Report Approval Details

Document Title:	Falkland Fire Truck Replacement Purchase.docx
Attachments:	
Final Approval Date:	May 15, 2018

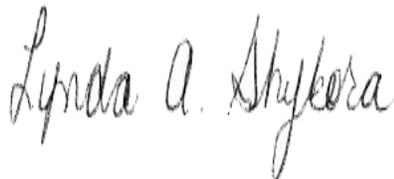
This report and all of its attachments were approved and signed as outlined below:



Darcy Mooney - May 14, 2018 - 11:21 AM



Jodi Pierce - May 15, 2018 - 6:47 AM



Lynda Shykora - May 15, 2018 - 8:12 AM



Charles Hamilton - May 15, 2018 - 9:01 AM