



**County Fire Department  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One  
PETE VANDER POEL  
District Two  
AMY SHUKLIAN  
District Three  
J. STEVEN WORTHLEY  
District Four  
MIKE ENNIS  
District Five

**AGENDA DATE:** April 18, 2017 - REVISED

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
CONTACT PERSON: Steven Murch, ASO II    PHONE: 559-622-7604				

**SUBJECT:** Approve a Capital Asset Purchase

**REQUEST(S):**

That the Board of Supervisors:

1. Approve a capital asset purchase of one (1) 2017 Rosenbauer, 120 GPM Type-6 Engine with Ford Super Duty F-550 not to exceed \$182,000.
2. Authorize the Purchasing Agent to waive the bid process and designate Rosenbauer as a sole source vendor for the custom construction of emergency vehicle apparatus for the Tulare County Fire Department.
3. Authorize the Fire Chief to designate Rosenbauer as the department's official vendor for the custom construction of emergency vehicle apparatus providing consistency, efficiency, and uniformity throughout the department.
4. Authorize the Fire Chief, or his designee, to approve the necessary change orders to the custom construction of the 2017 Rosenbauer, 120 GPM Type-6 Engine and notify Purchasing accordingly.
5. Approve the necessary budget adjustments, per the attached AUD 308 (4/5ths vote required).

**SUMMARY:**

The purchase of this vehicle is needed to fill the gap in the required number of vehicles to serve the Department. The Department has met and coordinated efforts with the Purchasing Department in determining the best vehicle available to meet the many needs of the department, while obtaining the lowest cost vehicle,

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utilizing the National Joint Powers Authority awarded contract.

A Type-6 Engine, also known as a wildland fire engine, is a fire engine specifically designed to assist in fighting wildfires. Depending on where the engine is stationed, it may carry as much as twice the national standard in fire hose. In areas where there is rugged terrain that keeps the engines from driving directly to the fire, large hose lays are installed to transport water to the fire area. This capital asset purchase will assist the department in meeting its wildland apparatus needs.

Additionally, this vehicle shall serve as the department's standard vehicle for future Type-6 apparatus purchases, creating consistency not only in the fleet but also in available parts in the Fleet Department. This will enable the department to streamline repairs and reduce repair costs.

**FISCAL IMPACT/FINANCING:**

The capital asset expenditure of \$182,000 will be recorded under fire protection equipment (013-245-2500-8349) and revenues of \$182,000 will be recorded under other revenue (013-245-2500-5835). Unexpected revenue from Out of County Strike Team incidents will be allocated to cover the full cost of this capital asset purchase. No Net County Cost.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

The County's five-year strategic plan includes the Safety and Security initiative. This action helps provide for the safety and security of the public by providing enhanced availability of resources in fire emergencies.

**ADMINISTRATIVE SIGN-OFF:**

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Charlie Norman  
Fire Chief

Cc: Auditor-Controller  
County Counsel/Risk  
County Administrative Office (2)

Attachment(s): N/A

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVE A )  
CAPITAL ) Resolution No. \_\_\_\_\_  
ASSET PURCHASE**

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: MICHAEL C. SPATA  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved a capital asset purchase of one (1) 2017 Rosenbauer, 120 GPM Type-6 Engine with Ford Super Duty F-550 not to exceed \$182,000.
2. Authorized the Purchasing Agent to waive the bid process and designate Rosenbauer as a sole source vendor for the custom construction of emergency vehicle apparatus for the Tulare County Fire Department.
3. Authorized the Fire Chief to designate Rosenbauer as the department's official vendor for the custom construction of emergency vehicle apparatus providing consistency, efficiency, and uniformity throughout the department.
4. Authorized the Fire Chief, or his designee, to approve the necessary change orders to the custom construction of the 2017 Rosenbauer, 120 GPM Type-6 Engine and notify Purchasing accordingly.
5. Approved the necessary budget adjustments, per the attached AUD 308 (4/5ths vote required).

**AUD-308 - Budget Adjustment Form**

9:44 AM

04/18/2017				10/17		2017	
Date		Document ID Number		Accounting Period		Budget Fiscal Year	
		Tulare County Fire Department		Steven Murch		622.7604	
		Agency Name		Contact Person		Phone	
						Extension	

Action** A,C,D	Fund	Dept	Appr #				LEVEL 1 Finish Here	Current Amount	Revised Amount	Inc / Dec Amt
C	013	245	245CAP					1,152,180	1,334,180	182,000
										-
										-
										-
										-
										-
										-
										-
										-
										-
<b>Appropriations Total</b>							<i>Need Not Equal Zero</i>	<b>1,152,180</b>	<b>1,334,180</b>	<b>182,000</b>

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt
C	013	245		2500		5835		(231,000)	(413,000)	(182,000)
C	013	245		2500	8349			531,000	713,000	182,000
										-
										-
										-
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										-
										-
<b>Line Total</b>							<i>Must Equal Zero</i>	<b>\$ 300,000</b>	<b>\$ 300,000</b>	<b>\$ -</b>

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

This AUD 308 was presented for the Board for approval on 04/18/2017 for FY 2016/17  
 This AUD 308 budget modification will accurately recognize the revenue and expenditures related to Capital Asset Purchase  
 If you have questions, please contact Steven Murch @ 559.622.7604 or via email at sdmurch@co.tulare.ca.us

\_\_\_\_\_  
 Affected Dept Head Signature

\_\_\_\_\_  
 Other Affected Dept Head Signature

Checked By: \_\_\_\_\_  
 County Executive Office Action: No. \_\_\_\_\_ Date: \_\_\_\_\_  
 ( ) Approved ( ) Disapproved

By: \_\_\_\_\_  
 Board of Supervisors Action: No. \_\_\_\_\_ Date: \_\_\_\_\_

Entered By: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 Distribution: 1: BOS/CAO/Auditor

\*\* Action Codes: A=Add, C=Change, D=Deactivate  
 \* Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs  
 \* Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa  
 \* Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa