



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
CONNIE CONWAY
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: January 15, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Steve King PHONE: 559-747-8233

SUBJECT: Approval of sole source purchase of 126 Fire Hose nozzles.

REQUEST(S):

That the Board of Supervisors:

1. Approve the sole source purchase of AKRON fire hose nozzles from LN Curtis in the amount \$66,064.
2. Authorize the Purchasing agent to waiver bid and make the sole source purchase.

SUMMARY:

The Fire Department has a mix of styles, types and brands of fire hose nozzles which creates safety & operational deficiencies. A substantial portion of our current nozzles are made by Akron, which is the desired department standard.

To ensure safety, uniformity, maintenance compatibility and operational consistency for all Fire Department nozzles, we request approval for a sole source purchase of additional AKRON nozzles. These can only be obtained from LN Curtis, Inc. which is the exclusive west coast distributor for AKRON products. We need to purchase 126 of these units at a total cost of \$66,064.00

FISCAL IMPACT/FINANCING:

Funds for this purchase are identified in the small tools account of the approved Fire Department operating budget for Fiscal Year 2007-2008. There is no change in Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

This action helps provide for the safety and security of the public by providing necessary equipment to fire department emergency responders.

SUBJECT: Approval of sole source purchase of 126 fire hose nozzles.
DATE: January 15, 2008

ALTERNATIVES:

The Board could choose not to approve this sole source purchase. The Fire Department would then seek direction on other options to obtain this equipment.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

Purchasing to process the sole source equipment purchase.

ADMINISTRATIVE SIGN-OFF:



Name: Steve Sunderland

Title: Fire Chief

c: Auditor/Controller
County Counsel
County Administrative Office (2)
Purchasing

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

IN THE MATTER OF APPROVAL OF)
SOLE SOURCE PURCHASE OF) RESOLUTION NO. _____
126 FIRE HOSE NOZZLES)

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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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2. Authorized the Purchasing agent to waiver bid and make the sole source purchase.