

FAIRBANKS CITY COUNCIL AGENDA NO. 2024-16

SPECIAL MEETING – JULY 30, 2024

MEETING WILL BE HELD VIA ZOOM WEBINAR AND AT FAIRBANKS CITY COUNCIL CHAMBERS 800 CUSHMAN STREET, FAIRBANKS, ALASKA

SPECIAL MEETING 7:00 a.m.

- 1. ROLL CALL
- 2. CITIZENS' COMMENTS
- 3. NEW BUSINESS
 - a) Resolution No. 5131 A Resolution Awarding a Contract to Braun Northwest in the Amount of \$337,260 for an Ambulance. Introduced by Mayor Pruhs.
 - b) Resolution No. 5132 A Resolution Awarding a Contract to SeaWestern Emergency Vehicles in the Amount of \$720,000 for a Water Tender. Introduced by Mayor Pruhs.
- 4. MAYOR AND COUNCIL MEMBER COMMENTS
- 5. ADJOURNMENT

Introduced by: Mayor Pruhs Date: July 30, 2024

RESOLUTION NO. 5131

A RESOLUTION AWARDING A CONTRACT TO BRAUN NORTHWEST IN THE AMOUNT OF \$337,260 FOR AN AMBULANCE

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified Braun Northwest through a cooperative purchasing agreement that can provide an ambulance in the amount of \$337,260 that meets the specifications required by the Fire Department; and

WHEREAS, the City intends to contract with Braun Northwest in the amount of three hundred thirty-seven thousand, two hundred sixty dollars and zero cents (\$337,260.00); and

WHEREAS, funding was approved in the Capital Fund.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Fairbanks, that the Mayor is hereby authorized to execute a contract and such other documents in a form approved by the City Attorney as may be necessary to effect award of this contract to Braun Northwest for an ambulance.

PASSED and APPROVED this 30th Day of July 2024.

| | David Pruhs, City Mayor | | |
|--|-----------------------------------|--|--|
| YEAS: NAYS: ABSENT: APPROVED: | | | |
| ATTEST: | APPROVED AS TO FORM: | | |
| D. Danyielle Snider, MMC, City Clerk | Thomas A. Chard II, City Attorney | | |

CITY OF FAIRBANKS FISCAL NOTE

| | FISCAL | NOTE | | |
|---|--|-------------------------|--------------------|--------------|
| I. REQUEST: | | | | |
| Ordinance or Resolution No: | 5131 | | | |
| Abbreviated Title: | AWARDING CONTRACT | TO BRAUN NORT | HWEST | |
| Department(s): | FIRE DEPARTMENT | | | |
| Does the adoption of this ord | linance or resolution author | ize: | | |
| 1) additional costs beyond th | additional costs beyond the current adopted budget? YesNo | | | X |
| 2) additional support or maintenance costs? YesNo_ | | | x | |
| If yes, wh | nat is the estimate? <u>see be</u> | elow | | |
| 3) additional positions beyon | d the current adopted budg | et? Yes_ | No_ | X |
| If yes, ho | w many positions? | | | |
| If yes | , type of positions? | (F - Full Time | , P - Part Time, T | - Temporary) |
| II FINANCIAI DETAIL. | | | | |
| II. FINANCIAL DETAIL: | | | | PURCHASE |
| PROJECTS: | | | | COST |
| AMBULANCE | | | | \$337,260 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| TOTAL | | | | \$337,260 |
| | | | | · , |
| FUNDING SOURCE: | | | | TOTAL |
| CAPITAL FUND (FIRE DEPART | MENT) | | | \$337,260 |
| (| | | | + |
| | | | | |
| TOTAL | | | | \$337,260 |
| The operations and maintenance incorporated in the annual generations | | quipment will be perfor | med by Public Work | s and |
| Reviewed by Finance Depar | tment: I | nitial mb | Date | 7/24/2024 |

Introduced by: Mayor Pruhs Date: July 30, 2024

RESOLUTION NO. 5132

A RESOLUTION AWARDING A CONTRACT TO SEAWESTERN EMERGENCY VEHICLES IN THE AMOUNT OF \$720,000 FOR A WATER TENDER

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified SeaWestern Emergency Vehicles through a cooperative purchasing agreement that can provide a water tender in the amount of \$720,000 that meets the specifications required by the Fire Department; and

WHEREAS, the City intends to contract with SeaWestern Emergency Vehicles in the amount of seven hundred twenty thousand dollars and zero cents (\$720,000.00); and

WHEREAS, funding was approved in the Capital Fund.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Fairbanks, that the Mayor is hereby authorized to execute a contract and such other documents in a form approved by the City Attorney as may be necessary to effect award of this contract to SeaWestern Emergency Vehicles for a water tender.

PASSED and APPROVED this 30th Day of July 2024.

| | David Pruhs, City Mayor | | |
|--|-----------------------------------|--|--|
| YEAS: NAYS: ABSENT: APPROVED: | | | |
| ATTEST: | APPROVED AS TO FORM: | | |
| D. Danyielle Snider, MMC, City Clerk | Thomas A. Chard II, City Attorney | | |

CITY OF FAIRBANKS FISCAL NOTE

| | FISCAL NO | <u>IE</u> | | | | |
|---|---|--|-----------------|------------------|--|--|
| I. REQUEST: | | | | | | |
| Ordinance or Resolutio | n No: <u>5132</u> | | | | | |
| Abbreviated Title: | AWARDING CONTRACT TO S | AWARDING CONTRACT TO SEAWESTERN EMERGENCY VEHICLES | | | | |
| Department(s): | FIRE DEPARTMENT | | | | | |
| Does the adoption of th | is ordinance or resolution authorize: | | | | | |
| 1) additional costs beyond the current adopted budget? YesNo | | | | | | |
| 2) additional support or | 2) additional support or maintenance costs? YesNo | | | Х | | |
| If ye | s, what is the estimate? see below | | | | | |
| 3) additional positions b | 3) additional positions beyond the current adopted budget? YesNo | | | Х | | |
| If ye | s, how many positions? | | | | | |
| II. FINANCIAL DETA | If yes, type of positions? | (F - Full Time, P - Pa | art Time, T - ⅂ | Геmporary) | | |
| PROJECTS: | | | | PURCHASE COST | | |
| WATER TENDER | | | | \$720,000 | | |
| | | | | | | |
| TOTAL | | | | \$720,000 | | |
| | | | | | | |
| FUNDING SOURCE: | | | | TOTAL | | |
| CAPITAL FUND (FIRE DE | PARTMENT) | | | \$720,000 | | |
| | | | | | | |
| TOTAL | | | | \$720,000 | | |
| The operations and mainte incorporated in the annual | enance costs associated with this equipmongereal fund budget. | ent will be performed by | Public Works | and | | |
| Reviewed by Finance D | Department: Initial _ | mb | Date | 7/24/2024 | | |