

**THE COMMISSIONERS OF FIRE DISTRICT NO. 1
IN THE BOROUGH OF HOPEWELL, COUNTY OF MERCER
AUTHORIZING A CONTRACT FOR THE MANUFACTURE AND PURCHASE OF FIRE
TANKER APPARATUS**

RESOLUTION #12-018

WHEREAS, public bids were solicited in accord with the NJ Local Public Contracts Law (N.J.S.A. 40A:11 et. seq.) for the manufacture and purchase of a fire tanker apparatus, together with certain options, which bid proposals were returned and opened at a public meeting of the board held on June 13, 2012; and

WHEREAS, after review of the bid proposals the board has determined the lowest responsible bidder for the project is the Sutphen Corporation, of 6450 Eiterman Road, Dublin, Ohio, with a bid of Three Hundred Nineteen Thousand Nine Hundred Twenty-two and 12/100 Dollars (\$319,922.12), plus Six Thousand Six Hundred Eighty-one and 00/100 Dollars (\$6,681.00) in options, for a total price of Three Hundred Twenty-six Thousand Six Hundred Three and 12/100 Dollars (\$326,603.12) and a 25% downpayment; and

WHEREAS, the voters of Hopewell Borough Fire District No. 1 approved the purchase of the apparatus in an amount not to exceed Three Hundred Eighty Thousand Dollars (\$380,000.00) and approved the financing thereof, in whole or in part, in the board's discretion; and

WHEREAS, the board deems it to be in the public interest to proceed with the project and award a contract to the lowest bidder at the proposed price, contingent on obtaining financing and approval of the financing by the Local Finance Board of the State of New Jersey.

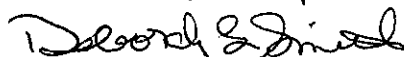
NOW, THEREFORE BE IT RESOLVED by the Board of Fire Commissioners of Hopewell Borough District 1 that, in accord with the board's specifications and the vendor's proposal, a contract be awarded to Sutphen Corporation for the manufacture and purchase of a fire tanker apparatus, plus options, at a total cost of Three Hundred Twenty-Six Thousand Six Hundred Three and 12/100 Dollars (\$326,603.12), contingent on obtaining financing in an amount not to exceed Two Hundred Thousand and 00/100 Dollars (\$200,000.00) and upon approval of the financing by the Local Finance Board of the State of New Jersey; and

IT IS FURTHER RESOLVED that a downpayment of 25% (\$80,000.00) be made to the vendor; and

IT IS FURTHER RESOLVED that the Chairman and Treasurer are authorized to negotiate the contract and execute documents necessary or desirable to complete the transaction with the vendor, to pursue approval of financing by the Local Finance Board, and thereafter to secure financing in accord with the approval.

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Morehouse	✓			
Commissioner Anderson	✓			
Commissioner Bovenizer				✓
Commissioner Evans	✓			
Commissioner Reichman	✓			

Resolution passed 4 to 0



Deborah L. Smith
Clerk to the Board
July 11, 2012