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AGREEMENTS FOR PURCHASE OF FIRE TRUCKS

In the year Two Thousand Ten.....

Resolved by the City Council of the City of Burlington, as follows:

That WHEREAS, in January 2010, Burlington Fire Department Chief Michael O’Neil notified the City Council of the need to replace two fire trucks; and

WHEREAS, Burlington voters approved the authorization of general obligation bonds for the purpose of purchasing these trucks on March 2, 2010 by an overwhelming 5,864 yes to 1,680 no vote;

and

WHEREAS, the Board of Finance approved the issuance of bonds for this purpose at its June 3, 2010 meeting; and

WHEREAS, pursuant to a bid process the Fire Department recommends entering into contracts with E-One, Inc. for the purchase of a custom pumper truck at a cost of \$381,000.00 and a seventy-five (75) foot aerial device truck at a cost of \$616,000.00, exclusive of prepayment discounts; and

WHEREAS, the Board of Finance reviewed these purchases and the proposed purchase agreements at its August 30, 2010 meeting;

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor is authorized to execute agreements (attached) for the purchase of these two fire apparatus, subject to the prior review of the City’s Chief Administrative Officer and the City’s legal counsel, as necessary, and provided the terms of the agreements are substantially similar to those presented to the Finance Board on August 30, 2010.