BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1 Minutes of Special Meeting held March 25, 2013 (Bid Opening-Tanker Truck)

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeingof Commissioners on Monday the 25th day of March, 2013, at the offices of Nelson Hall Parry Tucker, P.A., at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 for the purpose of opening bids received pursuant to notice and publication for a tanker truck which conforms to certain specifications as shown on the attached Exhibit "A".

The following were present:

Commissioners Dave Long, Ralph Isom, and Dan Gubler, legal counsel Douglas R. Nelson and Garth Dustin, representing Schow Trucking.

Notice of the time, place and purpose was posted at the Bonneville County Courthouse and at the premises of 490 Memorial Drive, Idaho Falls, Idaho. A copy of the notice and agenda is attached to these minutes.

It was declared that a Quorum of Commissioners were present and due notice of the meeting had been posted in accordance with law.

BID OPENING

- 1. <u>Call to Order.</u> The meeting was called to order at 2:10 p.m. local time by Dan Gubler, acting as Chairman who confirmed that a quorum of Commissioners was present.
- 2. <u>Bids.</u> Two bids were received, opened and reviewed by the Commissioners. One from Grover's All-Wheels, LLC of Rigby, Idaho in the sum of \$69,000 and the second from Southern Fire Service and Sales of Jasper, Georgia in the sum of \$192,500. The bids were discussed. At 3:07 p.m. local time, having received no other bids the Commissioner unanimously approved a resolution to accept the Gorver's All-Wheels bid.
- 3. <u>Adjournment</u>. There being no further business to come before the Board of Commissioners at the meeting, a motion was made, seconded and unanimously adopted to adjourn the meeting at 3:180 p.m.

Approved this 9th day of April, 2013.

Douglas R. Nelson, Assistant Secretary

Approved by Acting Board Chairman

ATTEST:

The undersigned, as Secretary of the Bonneville County Fire Protection District No. 1, hereby attests that the foregoing minutes were approved by a proper vote of the Board of Commissioners of the Fire Protection District on the 9th day of April, 2013

Ralph Som, Secretary

BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

NOTICE AND AGENDA FOR SPECIAL MEETING March 25, 2013

Notice is hereby given that the Bonneville County Fire Protection District No. 1 ("Fire District") will hold a special meeting on Monday, March 25, 2013 at the hour of 2:00 o'clock p.m. to be held in the large upstairs conference room at Nelson Hall Parry Tucker, P.A., located at 490 Memorial Drive, Idaho Falls, Idaho 83402. The Commissioners of the Fire District will take up the following agenda during the meeting:

- 1. Call to Order and Roll Call (Chairman)
- 2. Opening of bids and discussion regarding purchase of new fire truck.
- 3. Work session to review information provided by the City of Idaho Falls relating to fire protection costs during the terms of the joint services agreement.
- 3. Executive Session to discuss contract negotiation and obtain legal advise
- 4. Recess/Adjournment

Bonneville County Fire Protection District No. 1, Ralph Isom, Dan Gubler, and Dave Long, Commissioners.

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333 Northgate Mile

Idaho Falls, ID 83401

(208) 522-1800

March 13, 2013

NELSON HALL PARRY TUCKER

ID

PO BOX 51630

IDAHO FALLS

83405

Account #: 00051070

Legal Notice: INVIT TO BID/TANKER FIRE TRUCK

Published 2 Days between 03/06/2013 and 03/13/2013

Please refer to Ad #: 543433

Total Cost: \$76.29

Please include Ad # and Account # with payment. If you have questions concerning this bill, please contact Valinda @ extension 1187, or David @extension 1182.

THANK YOU!

Proof of Publication The Post Register

State of Idaho **Bonneville County:**

I, Hilary Witt or Staci Dockery, first being duly sworn, depose and say: That I am the Classifieds Manager or Legal Notice Representative of the Post Company, a corporation of Idaho Falls, Bonneville County, Idaho, publishers of The Post Register, a newspaper of general circulation, published Tuesday through Sunday at Idaho Falls, Idaho; said Post Register being a consolidation of the Idaho Falls Times, established in the year 1890, The Idaho Register, established in the year 1880, and the Idaho Falls Post, established in 1903, such consolidation being made on the First day of November 1931, and each of said newspapers have been published continuously and uniterruptedly, prior to consolidation, for more than twelve consecutive months and said Post Register having been published continuously and uninterruptedly from the date of such consolidations up to and including the last publication of notice hereinafter referred to.

That the notice, of which a copy is hereto attached and made a part of this affidavit, was published in said Post Register under this ad number: 543433, for 2 consecutive (days) weeks, between 03/06/2013 and 03/13/2013,

and that the said notice was published in the regular and entire issue of said paper on the respective dates of publication, and that such notice was published in the newspaper and not in a supplement.

Subscribed and sworn to before me, this 13 day of March 2013

My Commission expires: 1/10/2015 11-10-2017

11-10-2012

attached jurat

STATE OF IDAHO

COUNTY OF BONNEVILLE

SS.

Subscribed and sworn to before me, this 13 day of March 2013, before me, the undersigned, a Notary public for said state, personally appeared Hilary Witt or Staci Dockery, known or identified to me to be the person(s) whose name(s) is/are subscribed to the within instrument, and being by me duly sworn, declared that the statements therein are true, and acknowledged to me that he/she/they executed the same,

IN WITNESS WHEREOF, I have herunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for The Post Company Residing at: Idaho Falls My Commission expires: 1/10/2015

INVITATION TO BID

INVITATION TO BID

Tanker Fire Truck
Sealed bids will be received by Bonneville
County Protection Fire District No. 1 ("District")
until 2:00 p.m. mountain standard time, Monday,
March 25, 2013 at the offices of Nelson Hall Parry
Tucker, P.A., 490 Memorial Drive, Suite 200, P.O.
Box 51630, Idaho Falls, Idaho 83405-1620 ("Bid
Location"). The bids will immediately thereafter
be opened and read aloud in the 2nd floor
conference room at the Bid Location.
The bids are invited to provide one (1) tanker fire
truck which is a 2007 Kenworth or Peterbilt model
year or newer, GVW 33,000 lbs., or greater. Bids
must be made in compliance with certain
specifications regarding condition, engine size,

specifications regarding condition, engine size, transmission type, accessories and paint as more specifically stated in certain bid specifications ("Bid Specifications"). Copies of the Bid Specifications may be obtained at the Bid Location during business hours (8:30 a.m. to 5:00 p.m., Monday through Friday).

The District reserves the right to reject any or all bids and to waive formalities.

No bidder may withdraw his bid after the hour set for the opening thereof, or before award of contract, unless said award is delayed for a period exceeding thirty days

BONNEVILLE COUNTY FIRE DISTRICT NO. 1

Douglas R. Nelson, assistant secretary

Published: March 6 and 13, 2013 (543433) specifications regarding condition, engine size,

BID SPECIFICATIONS

Tanker Fire Truck Bonneville County Fire Protection District No. 1

The Bonneville County Protection Fire District No. 1 ("District") will receive bids until 2:00 p.m. mountain standard time, March 25, 2013 at the offices of Nelson Hall Parry Tucker, P.A., 490 Memorial Drive, Suite 200, P.O. Box 51630, Idaho Falls, Idaho 83405-1620 for the purchase of (1) 2007 Kenworth or Peterbilt model year or newer tanker fire truck, GVW 33,000 lbs., or greater. Bids must be made in compliance with certain specifications regarding condition, engine size, transmission type, accessories and paint as follows:

- (1) ISC Cummins engine with no less than 260 hp and a 3000 RDS Allison automatic transmission.
 - (2) Rear axles ration to be no less than 4.63 with an air ride suspension.
 - (3) All aluminum wheels size 22.5
 - (4) No less than 10% tread wear on all tire treads.
- (5) Inside components to include a tilt steering wheel, air conditioning, cruise control and an air ride seat.
- (6) A new 2250 gallon Valew RTK-2000-10 water tank with baffles to be mounted with all necessary safety tie downs in accordance with Idaho DOT requirements.
- (7) Warning lights and working lights to be mounted on the rear of the tank with necessarya brackets to accommodate rotating or flashing lights with wire tube to be mounted on the rear of the tank for easy access for wiring of rear lights.
- (8) 3 inch pipe threaded on the end to the rear of the tank/true and a 3 inch threaded outlet at the driver side as determined by the District. Such lines to include ball valves.
- (9) A 10 inch Newton dump valve to be placed at the rear of the tank and wired for an air lock valve for operation from within the cab of the truck.
- (10) Man hole on top of tank with hydrant fill at the rear of the tank with a 3 inch line running to the top of the tank for filling.
- (11) Pump to be a Berkley 3x4 capable of 750 gallons per minute minimum with ability to draft water. Pump must be operable on a pto system from the truck cab and must be of hydraulic type, with reservoir capacity according to specification of the Berkley pump requirements.
- (12) Paint to be safety red on body and white on the cab and tank as per the District's requirements.

The District reserves the right to reject any or all bids and to waive informalities.

No bidder may withdraw his bid after the hour set for the opening thereof, or before award of contract, unless the award is delayed for a period exceeding thirty days

BONNEVILLE COUNTY FIRE DISTRICT NO.1