

RESOLUTION 2017-30

A Resolution to Authorize the Town Manager to Approve and Execute the Amendment to the Contract with Smeal Holding, LLC

WHEREAS, on September 26, 2017 the Board approved a contract with Smeal Holding to purchase three fire apparatus (2 pumpers and a tanker). The contract amount to purchase the tanker was \$306,488; and

WHEREAS, final review of the contract specifications for the tanker identified several design and functionality concerns. The two primary changes were to increase the primary pump pressure to allow fire suppression directly from the tanker if necessary and the inclusion of "foam" capability, which is necessary for certain hazardous materials responses on the I-77 and Highway 73 corridors, as well as, manufacturing facilities; and

WHEREAS, the changes required will add an additional \$22,000 to the cost of the tanker; and

WHEREAS, the amendment to the contract will increase the contract amount to \$328, 488; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners of the Town of Davidson, do hereby the Town Board does hereby authorize and direct the Town Manager to approve and execute the amendment to the contract with Smeal Holding, LLC

Adopted this 14th of November, 2017.

John M. Woods Mayor

Attest

Carmen Clemsic Town Clerk