

AGENDA ITEM: E-1
DATE: February 28, 2019

TO: Board of Directors, Monterey Peninsula Airport District
FROM: Michael La Pier, Executive Director
SUBJ: Resolution No. 1742, Purchase Approval to Acquire a Refurbished Aircraft Rescue and Fire Fighting (ARFF) Vehicle at Monterey Regional Airport

BACKGROUND.

The Monterey Peninsula Airport District (District) contracts with the City of Monterey (Monterey) for ARFF services. Until 2016 Monterey used two District owned ARFF trucks (1989 Ameritech and 2005 Rosenbauer) to provide AOA fire protection coverage. In 2016 the Ameritech ARFF truck was retired when repair costs far exceeded the vehicle's value. Since 2016 Monterey has provided ARFF coverage with the 2005 Rosenbauer. On February 13, 2019 the Board of Directors adopted Resolution No. 1739, A Resolution Approving the Amended Capital Budget of the Monterey Peninsula Airport District for Fiscal Year Ending 2019 to include the cost of a used ARFF vehicle for a cost not to exceed \$250,000.00.

STAFF RECOMMENDATION.

As provided in the revised FY 2019 CIP Budget the Airport staff was able to locate a refurbished vehicle that is an acceptable replacement ARFF vehicle. Airport staff and Monterey Fire Personnel have inspected this vehicle and have found it meet the needs of the Monterey Regional Airport and to be in good condition.

Staff recommends that the Board of Directors authorize the Executive Director, or his designee, to execute a contract with Firetrucks Unlimited, out of Henderson NV, in the amount of \$225,928.13 to acquire a 2003 E-One Titan HPR 1500 ARFF vehicle. The price includes delivery of said vehicle to the Monterey Regional Airport, two days of onsite fire staff training, and a ninety day warranty.

SOURCE OF FUNDS. The purchase would be funded through District Operating Reserves.

SCHEDULE. Firetrucks Unlimited will have the vehicle ready for delivery within thirty days of a signed contract.

IMPACT ON OPERATIONS. The Airport is required to have at least one operating ARFF vehicle on site during commercial aircraft operations. With an operating ARFF vehicle the Airport will be able to continually meet the required ARFF index for commercial aircraft operations.

RECOMMENDATION. Staff recommends the Board adopt No. 1742, Purchase Approval to Acquire a Refurbished Aircraft Rescue and Fire Fighting (ARFF) Vehicle at Monterey Regional Airport

ATTACHMENTS.

Resolution No. 1742

Firetrucks Unlimited
 1175 Center Point Dr.
 Henderson, NV 89074
 (702) 558-3352
 www.FiretrucksUnlimited.com



INVOICE

BILL TO
Monterey Airport Fire Department 200 Fred Kane DR Monterey, CA 93940 Attn: John O'neil

INVOICE #	DATE
1796	2/14/2019

DESCRIPTION	AMOUNT
UNIT 1796 2003 E ONE ARFF 4ENGAAA8321005423	200,000.00
FREIGHT	3,500.00
ONSITE TRAINING (2 DAYS)	3,500.00
GRAPHICS (PRODUCE AND INSTALL 2 DOOR DECALS, 2 BODY DECALS 2'X2')	750.00
SALES TAX	18,178.13
<i>Thank you for your business!</i>	TOTAL \$ 225,928.13

If you have any questions about this invoice, please contact
 Brian Reyburn | (702) 832-0277 | BrianR@FiretrucksUnlimited.com

RESOLUTION NO. 1742

A RESOLUTION PROVIDING PURCHASE APPROVAL TO ACQUIRE A REFURBISHED AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) VEHICLE AT MONTEREY REGIONAL AIRPORT

WHEREAS, the Board of Directors adopted Resolution 1739, the amended Capital Budget of the Monterey Peninsula Airport District for FY19.

WHEREAS, Executive Staff recommends the purchase of a refurbished ARFF vehicle from Firetrucks Unlimited.

WHEREAS, the expenditures of the purchase are contained in the Fiscal Year 2019 amended Capital Budget, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT the Board of Directors authorize the Executive Director, or his designee, to execute a contract with Fire Trucks Unlimited in the amount of \$225,928.13 to purchase a 2003 E-One Titan HPR 1500 ARFF vehicle.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MONTEREY PENINSULA AIRPORT DISTRICT: This 28th day of February 2019 by the following roll call vote:

AYES:	DIRECTORS:
NOES:	DIRECTORS:
ABSTAIN:	DIRECTORS:
ABSENT:	DIRECTORS:

Signed this 28th day of February 2019

William J. Sabo, Chair

A T T E S T

Michael La Pier, AAE
District Secretary