# Information for Town Council Meeting on September 10, 2019

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

VIA: Jane Le Clainche, CPA, Director of Finance

FROM: Dean Mealy, II CPPO Town Purchasing Manager

RE: Resolution to Approve Purchase Orders to Palm Beach County for Maintenance

and Repair of Fire Rescue Fleet Apparatus in an Amount Not To Exceed \$126,000,

Contingent Upon Budget Approval, Resolution No. 84-2019

DATE: 2 September 2019

### **STAFF RECOMMENDATION**

Staff recommends Town Council approve Resolution No. 84-2019, authorizing the approval of Purchase Orders to Palm Beach County for Maintenance and Repair of Fire Rescue Fleet Apparatus in the Amount Not-To-Exceed \$126,000.

## **SUMMARY EXPLANATION/BACKGROUND**

The Town and Palm Beach County entered into an agreement for Maintenance and Repair of Fire Rescue Fleet Apparatus in 2012.

#### FISCAL IMPACT/FUNDING SOURCE

The Fiscal Impact for this request will be from the Fire Department Operational Budget. It should be noted that the amount is \$8,000 less than FY19 budgeted amount, contingent upon budget approval.

#### USER DEPARTMENT CONCURRENCE

The Fire Department is in full concurrence with this recommendation.

#### **DUE DILIGENCE**

Due Diligence was conducted to determine vendor responsibility, including corporate status and that there are no performance and compliance issues. The review included conducting market research.

#### **TOWN ATTORNEY REVIEW**

This format has been utilized by the Town in previous recommendations and was approved by the Town Attorney.

CC: Jay Boodheshwar, Deputy Town Manager

Darrel Donatto, Fire Chief

Duke Basha, Assistant Purchasing Manager