

City Of Calimesa
**City Council Minutes of the Special Meeting of
August 2, 2017**

CALL TO ORDER 2:00 p.m. by Mayor Hewitt.

ROLL CALL: MAYOR HEWITT, MAYOR PRO TEM DAVIS COUNCIL MEMBER CLARK, COUNCIL MEMBER HYATT AND COUNCIL MEMBER MOLINA.

ABSENT: NONE

STAFF: CITY MANAGER JOHNSON, CITY CLERK GERDES, FIRE CONSULTANTS JOCK JOHNSON AND JERRY RODRIGUEZ.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Mayor Hewitt.

COMMUNICATIONS FROM THE PUBLIC

None.

APPROVAL OF THE AGENDA

MOTION BY COUNCIL MEMBER HYATT, SECONDED BY COUNCIL MEMBER MOLINA, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

BUSINESS ITEMS

1. FIRE ENGINE PURCHASE FOR CALIMESA FIRE DEPARTMENT AND WAIVER OF FORMAL BIDDING IN CONNECTION THEREWITH.

RECOMMENDATION: That the City Council:

1) approve the issuance of a purchase order to E-One, Inc. in the amount of \$411,840 for the purchase of a 2016 Custom Stainless Pumper Fire Engine and

2) Adopt Resolution 2017-26 a Resolution of the City of Calimesa waiving formal bidding and minimum bid requirements as provided by the City's Municipal Code in connection with the purchase of a fire engine for the establishment of the new Calimesa Fire Department.

City Manager Johnson presented the agenda report. Fire Consultant Jock Johnson responded to questions of the City Council. City Manager Johnson provided an amended Exhibit A and Exhibit B to reflect a decrease of \$6,500 for

the Toyne Engine with \$5,000 removed for headsets and \$1,500 for Hard Suction at the request of the vendor Hi-Tec to Consultant Jock Johnson following the distribution of the packet. City Manager Johnson stated that the \$6,500 reduction in costs brings the total cost of the Toyne Engine to \$437,733. She added that the E-One Engine remains the lowest price at \$433,840 and remains the staff recommendation for purchase.

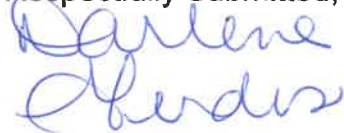
After Council discussion, the following action was taken:

MOTION BY MAYOR PRO TEM DAVIS, SECONDED BY COUNCIL MEMBER CLARK, CARRIED 5-0 TO APPROVE THE ISSUANCE OF A PURCHASE ORDER TO E-ONE, INC. IN THE AMOUNT OF \$411,840 FOR THE PURCHASE OF A 2016 CUSTOM STAINLESS PUMPER FIRE ENGINE AND TO ADOPT RESOLUTION NO. 2017-26 WITH THE AMENDMENTS TO EXHIBIT A AND EXHIBIT B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIMESA WAIVING FORMAL BIDDING AND MINIMUM BID REQUIREMENTS AS PROVIDED BY THE CITY'S MUNICIPAL CODE IN CONNECTION WITH THE PURCHASE OF A FIRE ENGINE FOR THE ESTABLISHMENT OF THE NEW CALIMESA FIRE DEPARTMENT

ADJOURNMENT

Meeting adjourned at 2:40 p.m. to the Regular Meeting of the City Council on Monday, August 7, 2017, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY COUNCIL MEMBER MOLINA, SECOND BY MAYOR PRO TEM DAVIS, CARRIED 5-0 TO APPROVE THE MINUTES OF AUGUST 2, 2017 SPECIAL MEETING AS PRESENTED. APPROVED: August 21, 2017