



BODEGA BAY FIRE PROTECTION DISTRICT

P.O Box 6
510 Highway One
Bodega Bay CA 94923


Committed
to
Safety and Service

Board of Directors Special Meeting Tuesday, July 7, 2015 @ 6:00 pm At the Fire Station 510 Highway 1 Bodega Bay, CA 94923 NOTICE & AGENDA

Assistance for the disabled: *If you are disabled in any way and need accommodations to participate in the meeting, please call the District Clerk in advance at (707) 875-3700 so the necessary arrangements can be made.*

1. Call Meeting to Order/Roll Call
2. Citizens Public Comment: *Any citizen wishing to speak to the Board on any item not listed on the Agenda may do so under public appearance. All presentations made under public appearance are normally restricted to three (3) minutes in length per meeting unless the Board President specifically authorizes additional time.*
3. Review Recommendations from the Bid Specifications Committee (Discussion Item)
4. Bid Selection to Build the Water Tender (Discussion/Action Item)
5. Adjournment

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board. Any writings or documents regarding any item on this agenda provided to a majority of the Directors of the Bodega Bay Fire Protection District after the posting of this agenda will be made available for public review during normal business hours at the Bodega Bay Fire Protection District Administrative Office, 510 Highway 1, Bodega Bay, California. If any supplemental materials are made available to the Board at the meeting, a copy will be available for public review at the Board meeting.


Jennifer Crayne, Admin Assistant

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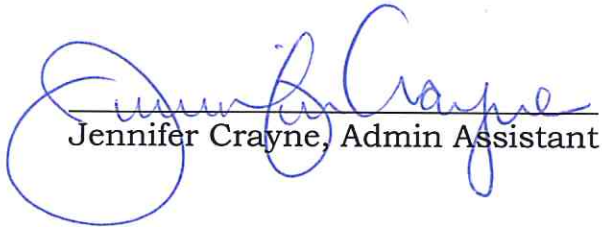
Administration: (707) 875-3700
Operations: (707) 875-3001

Fax: (707) 875-2660
Fax: (707) 875-2285

Certification of Posting

I certify that on Monday, July 6, 2015, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Bodega Bay Fire Protection District, said time being at least 24 hours in advance of the Special Meeting of the Board of Directors (Government Code Section 54954.6).

Executed in Bodega Bay, California on July 6, 2015.


Jennifer Crayne, Admin Assistant



BODEGA BAY FIRE PROTECTION DISTRICT

MEMO

TO: Board of Directors

FROM: J. Fox, Specification Committee 

DATE: July 5, 2015

SUBJECT: Specification Committee Apparatus vendor recommendation

Cc: File

On Tuesday July 2, 2015 the specification committee met to evaluate the submitted bids for the RFP for the new water tender. 3 proposals were received; however one of the proposals was received after the deadline and was not reviewed. The following are the total costs for the two proposals that met the deadline.

Burtons Fire- \$265,916.51
KME- \$305,730.48

The two vendor's proposals were evaluated and reviewed to determine they met the requirements of the specifications. See attached evaluations and worksheets for detailed review.

Upon evaluation, it was determined that Burtons Fire was not only the low bidder but also met the requirements of the specifications. It is the recommendation of the Specification Committee that the Board of Directors award Burtons Fire the contract to build the new water tender as specified.

Bid Proposal Detailed Comparison

Vendor	Preference	Preference	Vendor
Burtons			KME
GVWR			GVWR
40600		X	44000
Motor Make & HP			Motor Make & HP
Paccar PX-9 380hp	X		Navistar 385hp
Service/ warranty center			Service/ warranty center
Build-up-Burtons, chassis- Kenworth			Build-up-KME, Chassis-international
Pump make & rating			Pump make & rating
Darley KSP750, 750gpm	X		Hale MBP75, 750gpm
Ember separator			Ember separator
Yes	X	X	Yes
Rear Suspension type			Rear Suspension type
Single Reyco	X	X	Single Vari-rate
Allison trans controls			Allison trans controls
5 th generation	X	X	5 th generation
Chassis make			Chassis make
Kenworth	X		International
Plumbing material			Plumbing material
Galvanized/ flex hose		X	Stainless/ flex hose
Hose storage			Hose storage
Not clarified		X	As specified
Compartment finish			Compartment finish
Smooth aluminum	X		Galvaneal
Rear dump			Rear dump
Electric actuated	X	X	Electric actuated
Pressure relief system			Pressure relief system
Pressure relief valves	X		Pressure governor
	9	7	

Bid Proposal Evaluation Work Sheet

Vendor	Chassis meets weight rating	Overall length under 320"	Both seats air ride	12 Gauge stainless steel tank	2000 gallon tank	Vehicle Stability control	PTO switch activated from the ground or driver's seat	Rated 750 GPM pump	Pump and roll capable	In cab sprayer controls	Enclosed hard suction storage	Hose storage compliant with water carrying apparatus per NFPA 1901	NFPA 1901 compliant emergency lighting	SCBA storage compartment	Sole source warranty
Hi-tech	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Burtons	40600	316"		X	X		X	X	X	X	X	X	X	X	X
KME	44000	319"	X	X	X			X	X	X	X	X	X	X	X

Vendor Name	Bid Cost
Hi-tech*	\$347,899.26
Burtons	\$265,916.51
KME**	\$305,730.48

* Did not meet filing deadline

** Did not meet payment specifications