RESOLUTION NO. 2002 - 140

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AUTHORIZING THE AMENDMENT OF ITS FY 2002 FIRE SERVICES BUDGET TO RECOGNIZE UNANTICIPATED REVENUE FOR THE PURPOSE OF PROVIDING CAPITAL FUNDS FOR A COUNTY FIRE ENGINE.

WHEREAS, St. Johns County, Florida, when preparing the Fire Services budget for fiscal year 2002, did not anticipate the loss of a fire engine involved in an accident, and

WHEREAS, St. Johns County was reimbursed $150,855 by Volunteer Fireman’s Insurance Services (VFIS) for the fire engine replacement, and

WHEREAS, the condition of this fire engine necessitates it’s being replaced in order that it be available to respond to emergency situations.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, THAT:

1. The above recitals are hereby adopted as findings of fact.
2. The Fire Services Fund revenue and expenditure budgets shall be adjusted to account for unanticipated funds received from VFIS in the amount of $150,855 for Fiscal Year 2002.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 23rd day of July, 2002.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: [Signature]
James E. Bryant, Chair

ATTEST: Cheryl Strickland, Clerk

By: [Signature]
Deputy Clerk

RENDITION DATE 7-24-02
INTEROFFICE MEMORANDUM

TO: Ben Adams, County Administrator
FROM: Bobby Hall, Fire Rescue Chief
SUBJECT: Emergency Purchase of Fire Engine
DATE: July 18, 2002

Engine 1 was declared a total loss following the July 3 accident on CR 210. Volunteer Fireman’s Insurance Company (VFIS), the insurance carrier, has reimbursed the County $150,855 for the loss of the vehicle. An immediate replacement is necessary because the other engine assigned to Palm Valley is a 1986 model that serves as a backup. A 2002 Pierce demo fire engine (used during the Pepsi 400) has been located in Daytona that the County can purchase for $187,745 from Ten-8 Fire Equipment, which is available for immediate delivery. Last month, America La France showed a comparable engine that was four years old that could be purchased for $180,000. Engines are normally manufactured as specified by the individual customer and demonstrators are rarely available. This is a limited opportunity and we must act quickly to acquire the engine at this price. A lack of action in procuring this vehicle could result in the excess of a one-year delivery on another engine.

Recognition of Unanticipated Revenue for $150,855 and a request for $37,000 to be transferred from reserves has been submitted as an agenda item for the Board of County Commissioners meeting on July 23, 2002. An exception to policy has also been requested for the emergency purchase of the engine.

Thank you for your consideration in this matter. Should have further questions, please contact me.
APPROVAL FORM FOR EXCEPTION
TO ST. JOHNS COUNTY PURCHASING POLICY

SUBJECT: Replacement for Engine #1

SUGGESTED VENDOR: Ten-8 Fire Equipment Inc./Pierce Manufacturing Inc. ESTIMATE: $187,745.00

REASON FOR EXCEPTION TO POLICY: PURCHASING POLICY NUMBER: __________________________

A. x Standardization  D. ____ Only Known Supplier  G. x ___ Public Safety Emergency
B. ____ Spare Parts  E. ____ Delay of Construction Contractor  H. ____ Time Restriction
C. ____ Replacement Parts  F. ____ Environmental Urgency  I. ___ Other

JUSTIFICATION: Engine #1, a 1998 Pierce Fire Truck was involved in a rollover on July 3, 2002. The insurance has declared it as a total loss and a claim has been settled for $150,855.00. An immediate replacement is imperative. This loss has created a true Public Safety Emergency. Station #1 has only one other Engine assigned and is a 1986 model. Ten-8 Fire Equipment as the Florida dealer for Pierce Manufacturing has one (1) 2002 demo model engine available for immediate delivery. St. Johns County Fire/Rescue has numerous other Pierce Engines and feels that this vehicle will standardize with the existing fleet. A loss of action in procuring this vehicle could possibly result in excess of one-year delivery of another. Emergency Fire equipment is normally manufactured as specified by the individual customer, rarely are demonstrators available. Pierce Fire equipment is of high quality and served this department well since 1988.

REQUISITIONER: Shelley M. Wood, Logistics Chief DATE: July 12, 2002
DEPT. MANAGER: Robert V. Hall, Fire/Rescue Chief DATE: July 12, 2002

DIVISION MANAGER: DATE:

PURCHASING REVIEW

DISPOSITION:  A. ___ Concurs with Exception
               B. ___ Does not concur with Exception
               C. ___ Requires approval(s) as listed below

COMMENTS:

BUYER: DATE: PURCHASING MANAGER: JOE BURCH DATE:

MANAGEMENT REVIEW

DISPOSITION:  A. x ___ Concurs with Exception
              B. ___ Does not concur with Exception

COMMENTS:

David Halstead, Assistant County Administrator DATE: 7/12/02

Ben Adams, County Administrator DATE:

(Use reverse side for additional comments)

Return to Purchasing when completed.
Revised 10/20/98
ST. JOHNS COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BUDGET TRANSFER FORM  
July 23, 2002  
(Board Meeting Date)

Date: July 10, 2002  Dept: Fire Services  Division: 1226  Fund: 1171

| Increase: |  |  |
|-----------|-----------|-----------|-----------|
| Account No. | Title       | Amount    | Account No. | Title       | Amount    |
| 1171-36402 | Insurance Proceeds | $150,855 | 1226-56401 | Office Equipment | $150,855 |

TOTAL: $150,855

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TOTAL: $150,855

Justification of Request:
Recognition of insurance proceeds.

Department Head

This request has been checked and is correct in every aspect including an adequate source of funds to complete the transfer:

| Yes | X | No |

Budget Officer

Recommendation of the County Administrator  
Approved  
Disapproved

Remarks:

Form 200-revised 11/97
ST. JOHNS COUNTY
BOARD OF COUNTY COMMISSIONERS
BUDGET TRANSFER FORM
July 23, 2002
(Board Meeting Date)

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**TOTAL:** $37,000

Justification of Request:

Transfer for the purchase of a replacement fire engine.

Department Head

This request has been checked and is correct in every aspect including an adequate source of funds to complete the transfer:

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<th>Yes</th>
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Budget Officer

**Recommendation of the County Administrator**

Approved Disapproved

Remarks:

Form 200-revised 11/97