

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**WORKSHOP**  
**April 5, 2023, 6 pm**  
**Station 62 / Zoom**

- 1. Call to Order**
- 2. Excuse Boardmember Muller and Commissioner Christoffersen from tonight's meeting**
- 3. Discussion Item**
  - A. Soper Hill Everett Clinic Response Impact
- 4. New Business**
  - A. Agenda Bill: Bid Award – Ambulance Remounts
- 5. Adjournment**

To listen to the meeting without providing public comment:

Join Zoom Meeting

<https://us02web.zoom.us/j/84286858261?pwd=b1d4NXpiRTUrS1Jpai9pZTI1TVpPZz09>

Meeting ID: 842 8685 8261

Passcode: 048378

If you would like to submit a comment or question you may send an email to [fire@mfdrrfa.org](mailto:fire@mfdrrfa.org). All comments received will be distributed to the Board of Directors and will be addressed at the next regular meeting.

**MARYSVILLE FIRE DISTRICT**

**Regional Fire Authority**

**AGENDA BILL**

**BOARD MEETING DATE: April 05, 2023**

AGENDA ITEM: Bid Award – Ambulance Remounts	AGENDA SECTION: New Business
PREPARED BY: Joshua Farnes, Fleet & Facilities Supervisor	
ATTACHMENTS: Bid Opening Tabulation	
BUDGET CODE: 594.22.646 (2023 Budget \$320,000)	AMOUNT: \$196,394/ea plus WSST
SUMMARY:  Recommend to award the bid and enter into contract with Braun Northwest, Inc. for the purpose of remounting two ambulance modules onto new 2024 Ford F-450 4X4 chassis for the price of \$196,394.00 each plus applicable sales tax.  Budget requests were made and approved for the District to remount two of our older ambulance modules onto new chassis. The remount process involves removing the patient compartment from an existing ambulance and installing it onto a new chassis. The process will also entail repainting of the exterior of the module, doors and external accessed compartments, upgrading of the scene lighting, adding UV sanitation, measures to isolate the patient compartment from the driver area, and significant safety system upgrades from the current chassis. The completed remounts will be assigned to Station 65 and Station 66 as a 4X4 capable ambulance has been deemed desirable for these locations.  Bids were published and advertised in accordance with Washington State Bid Laws and District Policy. The District received one proposal as a result of the bid process, this bidder has been deemed responsive. After reviewing the proposal staff recommends that the District move forward with the purchasing process. Estimated time of delivery from the execution of contract is 500 calendar days.  Due to the anticipated timeline of completion for this project, the expenditure will be appropriated from the 2024 Budget.	

RECOMMENDED ACTION:  Motion to award the bid to Braun Northwest, Inc. and authorization for District staff to enter into contract for the purpose of remounting two ambulances.
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Marysville Fire District  
1094 Cedar Avenue Marysville, WA 98270  
**Ambulance Remount - Bid Opening**  
3/22/2023

**Staff Present**

Josh Farnes, Fleet and Facilities Supervisor  
Jeff Cole, Deputy Chief Cole  
Paula DeSanctis, Administrative Assistant

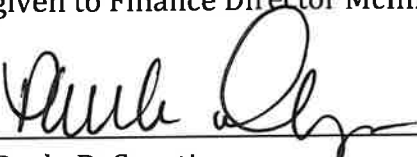
**Guests**

Jim Jacques Braun Northwest

Fleet and Facilities Supervisor, Josh Farnes, began the bid opening at 3:15 pm with one bid received.

Bid #1	Braun Northwest
	One or more new type three ambulance and equipment
	Total (excluding tax): <b>\$196,394.0</b>

Fleet and Facilities Supervisor, Josh Farnes, took the original bid for review and a copy was given to Finance Director McInnis.

  
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Paula DeSanctis  
Administrative Assistant

3-22-23  
Date