

**MARYSVILLE FIRE DISTRICT  
RESOLUTION 2007B-1**

**“A Resolution waiving the competitive bidding requirements and declaring “special market conditions” for the purchase of a factory demonstrator aerial ladder truck”**

**WHEREAS**, the Marysville Fire District has determined that, in the best interest of the District, it is necessary to upgrade its operational capabilities through the purchase of an aerial ladder truck; and

**WHEREAS**, the Marysville Fire District has established a committee to research and recommend specification for an aerial ladder truck that would meet the operational needs of the District; and

**WHEREAS**, during the ladder truck committees research of the different types and models of ladder trucks they became aware of and located a 2006, never licensed or titled, demonstrator vehicle, with approximately 15,000 miles, that significantly meets the needs of the District; and

**WHEREAS**, the vehicle is a one of a kind factory demonstration unit and is substantially discounted for purchase and will potentially save the District upwards of \$100,000 or more; and

**WHEREAS**, being a factory demonstration vehicle, the ladder truck may be sold by the manufacture before the District has a chance to complete the bidding process; and

**WHEREAS**, RCW 39.04.280(1)(b) provides exemptions to the competitive bidding requirements for purchases involving special market conditions,

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MARYSVILLE FIRE DISTRICT:**

1. That Marysville Fire District waives the competitive bidding requirements and declares that the demonstrator 95’ platform aerial available from Emergency One Inc. of Ocala, Florida meets the “special market conditions” necessary to comply with the bidding exemptions available in RCW 39.04.280(1)(b).
2. The Board of Directors authorizes the purchase of one, demonstrator Emergency One aerial platform, with approximately 15,000 miles for a purchase price of \$802,492.00 not including Washington State sales tax.
3. The Board of Directors authorizes the Fire Chief to execute all contracts and documents necessary to complete the purchase of the demonstrator 95’ platform aerial apparatus available form Emergency One Inc. of Ocala, Florida.

**ADOPTED:** at the regular meeting of the Board of Directors of Marysville Fire District this 18<sup>th</sup> day of July, by majority vote of the members.

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Chairperson

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Boardmember

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**ATTEST:**

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District Secretary