

**CITY OF CLAREMONT
CITY COUNCIL
SPECIAL MEETING
AGENDA PACKET**



**September 25, 2012
Claremont City Hall
5:30 pm**



CITY OF CLAREMONT

FOR IMMEDIATE RELEASE

DATE September 21, 2012

Contact: Doug Barrick, City Manager

CLAREMONT - The City of Claremont City Council has called a Special Meeting pursuant to G.S. 160A-71(b)(1). The purpose of this meeting is to discuss the approval of the purchase of a used fire apparatus under G.S. 143-129 (e) (10). The meeting will be held on Tuesday September 25, 2012 at 5:30 pm in the City Council Chambers of the Claremont City Hall.



**CITY OF CLAREMONT
CITY COUNCIL MEETING**

**Special Meeting
September 25, 2012**

5:30 PM

Council Chambers, Claremont City Hall

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. INVOCATION & PLEDGE OF ALLEGIANCE**
- 4. CITIZEN'S CONCERNS AND COMMENTS**
- 5. NEW BUSINESS**
 - A. Ordinance 05-12 Fiscal Year 2012-2013 Budget Amendment
 - B. Approval of purchase
- 6. ADJOURN**

NOTES:

REQUEST FOR COUNCIL ACTION

Date of Meeting:

To: Mayor and the City Council

From: Doug Barrick, City Manager

Action Requested: Citizen's Concerns and Comments

North Carolina General Statutes require that the City Council allow time at each public meeting for Citizen Input.

Recommendation: Hear Public Concerns and Comments

REQUEST FOR COUNCIL ACTION

Date of Meeting: **September 25, 2012**

To: Mayor and the City Council

From: Doug Barrick, City Manager

Action Requested: Ordinance 05-12 FY 2013 Budget Amendment

This ordinance will increase the revenue line of appropriated fund balance by \$337,500. It will also increase the fire department capital outlay line by the same \$337,500. The resulting increase will generate a total of \$377,500 in the capital outlay line for fiscal 2013. These funds will be used to purchase, up fit, and place into service a ladder truck for the department. These funds will also be used to modify the outside building at the fire department to accommodate two trucks. Any unused funds will be saved to replenish fund balance at year end.

Recommendation: Approve Ordinance

City Council of the City of Claremont

Catawba County, North Carolina

Ordinance No. 05-12

AN ORDINANCE OF THE CITY OF CLAREMONT AMENDING CLAREMONT
MUNICIPAL BUDGET FOR FISCAL YEAR 2013

THE CITY COUNCIL OF THE CITY OF CLAREMONT DOES HEREBY ORDAIN AS
FOLLOWS:

General Fund

This budget amendment transfers allocates an additional \$337,500 in appropriated fund balance. The additional funds will be allocated in the Fire Departments Capital Outlay line. These funds will cover the costs of the purchase and up fit of used ladder truck. Any unused funds will be saved for yearend replaced to Fund Balance.

General Fund

<u>Revenues</u>	<u>Increase</u>	<u>Decrease</u>
Appropriated Fund Balance 10.3990.000	\$337,500	
<u>Expenditures</u>		
Fire Department Capital Outlay 10.5300.7400	\$337,500	

INTRODUCED at the special meeting of the City Council of the City of Claremont on
September 25, 2012.

ADOPTED at the special meeting of the City Council of the City of Claremont on
September 25, 2012.

MAYOR David Morrow

ATTEST:

Doug Barrick, City Clerk

APPROVED AS TO FORM:

Bob Grant, City Attorney

REQUEST FOR COUNCIL ACTION

Date of Meeting: **September 25, 2012**

To: Mayor and the City Council

From: Doug Barrick, City Manager

Action Requested: Approve Purchase of a Used Ladder Truck

The City Manager and the Fire Department under the direction of the City Council has investigated and negotiated the purchase of a used 2003 American LaFrance 75ft LTI ladder truck pursuant and under the authority of G.S. 143-129 (e) (10). A final sales price of \$309,000 has been agreed to under the terms of payment prior to October 1, 2012. The dealer has agreed to all of the City terms including a full paint job and service. The truck includes a 90 day warranty and delivery to the City by the dealer.

Recommendation: Approve Purchase



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September, 20 2012

Mr. Doug Barrick, City Manager
City of Claremont
PO Box 446
Claremont, NC 28610

Dear Sirs:

Thank you for considering the purchase of a quality pre-owned fire vehicle to protect the city.

We offer to supply your city with a 2003 American LaFrance 75' LTI aerial unit that you inspected on September 11th, 2011. This unit comes from a small suburban fire department in the upstate New York State area and has been extremely well taken care of, and received very light usage.

Our proposal to you includes the following items:

We will fully service the unit which includes a change of all filters and fluids and do the annual manufacturers recommended service on the pump and chassis and ladder.

We will repaint the entire vehicle (Paint code: PPG91778) all white to match your existing apparatus.

The unit will have a current aerial inspection certification and fire pump annual service test certificate.

We will repair the two minor items discovered during your inspection visit, the oil pan gasket leak and the leak at the hydraulic hose fitting on the hydraulic pump.

We will clean the mold/mildew at the rear of the cab.

We will remove the reflective stripe from the front bumper and clean and polish it.
We will check the A/C Freon level and recharge it as necessary.

We will replace the grab handle on the driver's side pump panel.
We will grease the pump panel pull-out step.
We will adjust the linkage on the # 4 discharge to allow handle to move better.
We will check and adjust the aerial waterway drain at the rear of the truck.
We will replace the missing center hub cover for the right side rear wheels.
We will replace the side and bottom seals on the roll-up doors.
We will install a cover on the angle indicator light on the right side of the ladder.
We will supply a CO2 and dry chemical extinguisher and mounting hardware with the unit.

The vehicle will undergo a safety inspection by a registered inspection station, and will have a current Federal DOT safety inspection sticker.

We will deliver the vehicle to your department with a CDL qualified driver.

We will provide all of the available maintenance and service records as well as all available manuals on the unit.

The specifications of this vehicle are as follows:

2003 American LaFrance/LTI 75' quint, 4-door enclosed cab, 6 seats, Caterpillar C12 455 HP turbocharged diesel engine with Jake Brake, Allison HD4060P automatic transmission, Hale 1500 single stage fire pump, 500 gallon poly booster tank, three crosslays, drivers side pump panel has a 6" suction, 2.5" intake and two 2.5" discharges, officers side pump panel has 6" suction, two 2.5" intakes, two 2.5" discharges and LDH discharge, rear LDH intake, 10KW Harrison hydraulic generator, two 1500 watt quartz lights at pump panel area, two 500 watt quartz lights on tip, spotlights, two electric cord reels, 35ft, 24ft, 16ft, 14ft, attic, folding ground ladders, two 12ft, two 8 ft, two 6ft pike poles, Aluminum cab, stainless steel body, tandem rear axle, HUGE hose bed, H style hydraulic outriggers, prepiped 75ft LTI ladder with nozzle, tip feathering controls, aerial controls at pump panel as well as turntable, intercom, pull out tool boards and pull out trays and shelving, Federal warning light package, lightbar, Federal Q2B siren, electronic siren, air horns, 64,000 lb. GVWR, ONLY 246 pump hours and 301 aerial hours 26,400 miles

The unit is also covered by our 90 day major component warranty. Details of the warranty are attached in a separate document.

Proposal:

Command Fire Apparatus offers the City of Claremont the following discounts for early payment:

If the city makes payment prior to October 1st, 2012, the sales price including the paint option and all of the above items and specifications will be \$ 309,000.

Thank you for doing business with our company.

Respectfully submitted,

Glenn D. Usdin, President