



RESOLUTION No. 23/24-11

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING THE PURCHASE OF ONE (1) VERMEER
BC1500 WOOD/BRUSH CHIPPER FROM
R.D.O. EQUIPMENT, A DEALERSHIP FOR VERMEER, AT A
ONE TIME COST NOT TO EXCEED \$108,355.00**

WHEREAS, the Alpine Fire Protection District (“District”) approved the Fiscal Year 2023-24 Operating Budget, which includes funding for the purchase of a Vermeer Wood/Brush Chipper; and

WHEREAS, Sourcewell, a procurement service administered by the State of Minnesota, conducted a competitive procurement of the equipment, resulting in a contract with Vermeer Corporation; and

WHEREAS, as a member of Sourcewell, the District obtained a quote from sales agent R.D.O. EQUIPMENT to acquire a VERMEER BC1500 BRUSH CHIPPER for a one-time payment not to exceed \$108,355.00; and

WHEREAS, staff recommends that the District utilize a Sourcewell procurement of the equipment to acquire one new Vermeer BC1500 Wood/Brush Chipper and authorize the Fire Chief to execute a purchase agreement with R.D.O. EQUIPMENT for the equipment in an amount not to exceed \$108,355.00.

IT IS HEREBY RESOLVED;

1. Authorize the utilization of Sourcewell Procurement to acquire one new Vermeer BC1500 Wood/Brush Chipper;
2. Authorize the Fire Chief to execute a purchase agreement with sales agent R.D.O. EQUIPMENT to acquire the fire equipment for a one-time amount not to exceed \$108,354.00, in a form acceptable to legal counsel; and
3. Authorize the Fire Chief to take any other actions that may be necessary to give effect to the above-listed actions.

PASSED AND ADOPTED by the Board of Directors of the Alpine Fire Protection District, County of San Diego, State of California, on the 16th day of January, 2024 by the following vote:

AYES: Taylor, Willis, Mehrer, Paskie

NOES: _____

ABSENT: Cromwell

ABSTAIN: _____

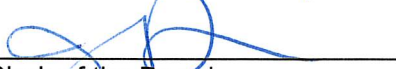
RECUSED: _____

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President of the Board

Date 1/16/24



Clerk of the Board

Attest:

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board

Executed this 1/16/24
(Date of Execution)



Brian Boggeln