



## STAFF REPORT

DATE: January 15, 2019

**CONSENT**

ITEM #:

**TO:** City Council

**FROM:** Greg Malmquist, Fire Chief

**AGENDA ITEM:** Approval of the Preparation of Plans and Specifications for the Purchase/Replacement of Tender 1 as Identified in the 2019 CIP, Project F-004.

**REVIEWED BY:** Kristina Handt, City Administrator

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**BACKGROUND:**

The 2019 CIP contains Item F-004, which is the purchase of a truck identified as Tender 1. This would replace the current Tender 1, located at Station #1 that has reached the end of its useful life. The primary function of this vehicle is to haul water in our non-hydranted areas.

**ISSUE BEFORE COUNCIL:**

Should the Council approve having staff begin preparing the specifications for a new tender?

**PROPOSAL DETAILS/ANALYSIS:**

Staff is recommending the Council approve this action to allow staff to begin the process.

The process will consist of the Fire Department Truck Committee developing the specifications for the vehicle. Upon completion of this, it will be forwarded on to the Public Safety Committee for review and recommendation to the City Council. Following this, it will be back before Council for approval to purchase.

**FISCAL IMPACT:**

None until purchase approval.

Estimated cost in CIP is \$425,000.00

**OPTIONS:**

- 1) Approve the Preparation of Plans and Specifications for the Purchase/Replacement of Tender 1 as Identified in the 2019 CIP, Project F-004.
- 2) Do not approve.

**RECOMMENDATION:**

If removed from consent agenda:

**Motion to approve the Preparation of Plans and Specifications for the Purchase/Replacement of Tender 1 as Identified in the 2019 CIP, Project F-004.**

**ATTACHMENTS:**

None