

SAFETY COMMITTEE

July 19, 2010

The July 19, 2010 special Safety Committee meeting was called to order at 6:30 p.m. in Council Chambers by Chad Smith, Chairman. Safety Committee members present were Kyle McColly, Chad Smith, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; Bill Sturgeon, Fire Chief; Gary Veith; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The purpose of this meeting was to review the bid received for the purchase of sixteen self-contained breathing apparatus for the Fire Department.

It was noted that three bid specifications were mailed to vendors, but only one bid was received for this purchase.

Chief Sturgeon indicated that members of the Fire Department have reviewed the bid received and recommended to the Safety Committee to recommend to City Council to accept the bid received from Fire Safety Services for the purchase of sixteen self-contained breathing apparatus and accessories as follows:

16 Self-Contained Breathing Apparatus (\$4,229.00 per unit)	- \$67,664.00
16 Second High Pressure Male URC Connector (\$437.75 per unit)	- \$ 7,004.00
16 Emergency Escape Breathing Support System (\$410.00 per unit)	- \$ 6,560.00
20 Ultra Elite Facepieces with HUD Receiver (\$379.00 per unit)	- \$ 7,580.00
36 Quantitative Facepiece Fit Test (\$35.00 per unit)	- <u>\$ 1,260.00</u>
Grand Total	\$ 90,068.00

It was noted that a grant totaling \$99,047.00 from FEMA will be utilized towards this purchase and the purchase of radio equipment for the Fire Department, with the City to match \$5,273.00.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to recommend to City Council to accept the bid received from Fire Safety Services, Huntsville, Ohio, for the purchase of sixteen self-contained breathing apparatus and accessories totaling \$90,068.00. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

There being no further business, the Chairman declared the meeting adjourned.

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Sarah J. Bennett, Clerk

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Chad Smith, Chairman