

EXPLANATION OF CONSENT AGENDA ITEM E.2.c.(24) – December 16, 2015

ITEM:

Consideration of authorizing staff to piggyback off of St. Johns County contract RFP 07-53 for the purchase of a new Pierce Quantum Custom Pumper fire truck which will be funded 50/50 by the Port and the City of Cape Canaveral and the Port cost of \$274,052 is included in the approved fiscal year 16 capital budget; and further authorize staff to donate the 1991 Pierce Lance fire truck being replaced by the new Custom Pumper to the City of Monticello for use by the Monticello Volunteer Fire Department.

EXPLANATION:

The purchase of the new Pierce Quantum Custom Pumper fire truck is included in the approved fiscal year 16 capital budget. The fire truck it is replacing is a 1991 Pierce Lance which is 100% owned by the Port. It had an original purchase price of \$182,069.29 and currently has a book value of zero. Staff is requesting permission to donate the 1991 Pierce Lance fire truck to the City of Monticello for use by their Volunteer Fire Department. Monticello VFD is located just outside of Tallahassee in Jefferson County. They cover a 5 square mile area with 20 all-Volunteer personnel. Their annual budget for operations and equipment is \$30,000. Their current First Run pumper is a 1978 donated to them by the City of Cape Canaveral. The Lance pumper only has scrap value to the Port due to the vehicles age and can be donated without liability per state statute 125.27(3).

Funding Review by Finance (Pat Poston):

The total NTE amount of \$274,052 is included in the FY16 Capital Budget and no increase is required. [Budget item 1580 - Fire Fighting Equipment]

Staff Recommends Approval
Prepared by Dave Sargeant/Jim Reynolds