

RECORD OF PROCEEDINGS

Minutes of

Danbury Township Board of Trustees Special

Meeting

Bid Opening-Pumper Truck

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

August 10, 2016

The Special Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall building on August 10, 2016, was called to order at 6:00 p.m. by President Charles B. Scott; the pledge of allegiance was recited, with Mr. Scott, Ms. Dianne M. Rozak, and Mr. David M. Hirt.

Also present were Fiscal Officer Shelley J. Seamon, Fire Chief Keith Kahler, Marvin Rettig, Trevor Ross, Brian McCune, Chris Marley-QDCIP Fire, Darin Collins, Fire Safety Services, Chris Niswander-Fire Safety Services, Darrell Chapman-United Fire, Andy Herb-Sutphen Corp.

The purpose of the special meeting was for the Board to open sealed bids received to purchase a new pumper truck for the Danbury Township Volunteer Fire Department. (Seven (7) were received).

Mr. Scott reported that the Board would be opening each bid tonight and will announce the name of company who submitted the bid as well as the cost they proposed for the pumper truck.

After the bid opening, all bids will be given to Fire Chief Keith Kahler; who will review each bid to make sure all the specifications set forth in the bid packet were met. Then the bids will be forwarded to the Ottawa County Prosecutor for review.

On Wednesday, August 24, 2016, at the Board's regular meeting, Chief Kahler will make a recommendation to the Board and the Board will then award the bid for the new pumper truck.

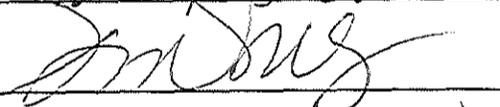
The following companies submitted bids for the new pumper truck:

1. American Fire Equipment Inc.	\$ 495,534.00
2. Fort Garry Fire Trucks	\$ 514,874.00
3. Smeal Fire Apparatus	\$ 541,765.00
4. Spencer Manufacturing	\$ 497,219.00
5. Sutphen Corp.	\$ 479,987.00
6. Alexis Fire Equipment Co.	\$ 548,046.00

Ronald Townsend, Owner of Northwest Emergency Equipment sent a letter to acknowledge that he had elected not to bid after reviewing the bid specification packet for the pumper truck.

Whereas all bids were opened and there was no further business before the Board, Mr. Hirt moved and Ms. Rozak seconded the motion to adjourn at 6:10 p.m. The vote was unanimous and motion carried.


Fiscal Officer

Danbury Township Board of Trustees