Administration Department



Interoffice Memorandum

TO: City Council FROM: Robert A. Pettit, Mayor DATE: January 11, 2019 SUBJECT: Special Called Meeting of Monday, January 14, 2019

Pursuant to Section 2-37, entitled "Calling Special Meetings," of the Code of Laws of North Augusta, South Carolina, a Special Called Meeting is called for January 14, 2019 at 7:00 PM. in the Municipal Center 3rd Floor Council Conference Room/Council Chambers located at 100 Georgia Avenue, North Augusta, South Carolina.

The purpose of the Special Called Meeting shall be for Council to consider the following:

ITEM 1.

PUBLIC SAFETY: Resolution No. 2019-2 – Authorizing the City to Enter into a Contractual Arrangement for the Purchase of a New Pumper for **Public Safety from CPST II Funds**

A resolution has been prepared for Council's consideration authorizing the City of North Augusta to enter into a contractual arrangement for the purchase of a new pumper for Public Safety from CPST II Funds.

- A. Remove from Table
- B. Vote

Please see ATTACHMENT for a copy of the proposed resolution

Robert A. Pettit, Mayor

RESOLUTION NO. 2019 - 2 AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACTUAL ARRANGEMENT FOR THE PURCHASE OF A NEW PUMPER FOR PUBLIC SAFETY FROM CPST II FUNDS

WHEREAS, the City considers public safety a paramount duty of local go and	ernment;
WHEREAS, quality fire apparatus are an important assest to ensure p protection; and	oper fire
WHEREAS, the Mayor and City Council has determined that it is in the be of the City that such vehicles be purchased, and that \$500,000 of CPST II funds was recently play Council for such a purchase; and	
WHEREAS, bids for pumpers were solicited by Public Safety and one received from Spartan Fire and Emergency for a total of \$508,010 which includes equipment WHEREAS, a significant discount of \$13,292 is offered if paid in full by Ja 2019 would bring the total to \$494,718; and	nt; and
WHEREAS, in response to only receiving one bid, staff has investigated city purchases and other purchases made by other jurisdictions and believes the bid to be a competitive price.	
NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of North Augusta, South Carolina, in meeting duly assembled and by the authority thereo City Administrator is hereby authorized to take such steps as necessary to complete this p include the execution of the Purchase Agreement and any other documents necessary to contransaction.	f, that the urchase to
BE IT FURTHER RESOLVED that the funds for such purchase will come Capital Projects Sales Tax II Fund.	from the
DONE, RATIFIED AND ADOPTED BY THE MAYOR AND CITY COUTHE CITY OF NORTH AUGUSTA, SOUTH CAROLINA, ON THIS JANUARY, 2019.	NCIL OF DAY OF
Robert A. Pettit, Mayor	
ATTEST:	
Sharon Lamar, City Clerk	