

**BOARD OF FIRE COMMISSIONERS**  
**PENNINGTON BOROUGH FIRE DISTRICT #1**

**RESOLUTION 2020-27**

**Ratifying Approval of Change Orders and Accepting Refund for Inspection Trips for Spartan Pumper Apparatus**

**WHEREAS**, the at the February 17, 2018 annual fire district election the voters of Pennington Borough approved the purchase of a Class' A" pumper fire apparatus at a cost not to exceed \$795,000.00, as well as the financing thereof in such amount and in such manner as approved by the New Jersey Local Finance Board; and

**WHEREAS**, upon positive finds of the Local Finance Board lease-purchase financing for the apparatus in the amount of \$495,000.00 was secured from Peapack Gladstone Bank, which funds are being held in escrow pending final delivery of the apparatus; and

**WHEREAS**, on or about October 16, 2019 the Board of Fire Commissioners entered into a contract with Spartan Motors USA, Inc. for the manufacture and purchase of a compressed air foam pumper for a contract price of \$792,946.00; and

**WHEREAS**, during the course of construction of the apparatus certain change orders were required and approved during the initial pre-build meeting in the net amount of \$7,526.00, during construction a net credit (\$10,669.00), and at the final inspection an additional \$3,327.00, bringing the total cost of the apparatus to \$793,130.00; and

**WHEREAS**, due to the COVID 19 virus Public Health Emergency travel restrictions there is a refund Of \$4,500.00 due the fire district for the cost of inspection trips not taken throughout the manufacturing process.

**IT IS RESOLVED**, that:

1. The board ratifies approval of the change orders included in the calculation of the final cost of the Spartan compressed air foam pumper apparatus; and
2. The board accepts the refund of \$4,500.00 for apparatus inspection trips not taken, to be returned to the capital appropriation for the vehicle.

Date: November 24, 2020

Roll Call Vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Chairperson Blackwell	X			
Commissioner Blauth	X			
Commissioner DiFalco	X			
Commissioner Fraser	X			
Commissioner Hofacker	X			

Certified as a true copy of a Resolution  
duly passed at a meeting held on November 24, 2020.

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s/ Wayne Blauth  
Wayne Blauth, Secretary