



**TOWN OF FALMOUTH RESOLUTION**  
***Authorization of Capital Improvement Program Funding***  
***for the purchase of Fire/EMS apparatus***

- Whereas,** The Fire/EMS Chief presented to the Town Manager and Town Council Finance Committee a plan to replace the 2001 Engine 4 and the 1999 Tower 2 within the capital improvement plan; and
- Whereas,** The estimated cost to replace Engine 4 was \$475,000 and authorized for purchase in FY2017; and
- Whereas,** The estimated cost to replace Tower 2 was \$1,000,000 and authorized for purchase in FY2018; and
- Whereas,** The Town Council Finance Committee, at its meeting on February 8, 2016, requested staff to investigate the option of ordering two trucks within one contract to reduce the overall cost of the two apparatus.
- Whereas,** The Fire/EMS Chief completed a bid process that included an option to purchase both apparatus in one contract; and
- Whereas,** The bid response, as described in a memorandum dated June 6, 2016, resulted in cost savings of \$50,000; and
- Whereas,** There was only one bid response, therefore the Fire/EMS Chief included a cost comparison, within the same aforementioned memorandum, of similar vehicles recently purchased in Maine and other New England states along with comparisons of apparatus available through two different cooperative purchasing programs; such comparisons being similar to the response received from the single bidder; and
- Whereas,** The current fund balances of the Capital Improvement Plan reserve account and unassigned fund balance is adequate to acquire the new apparatus without the need to borrow money as previously anticipated in the Capital Improvement Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FALMOUTH ASSEMBLED THIS 20th DAY OF JUNE, 2016, THAT:** The Town Council authorizes the purchase of a new fire engine and tower truck with a portion of the necessary funding to be from available funds in the Capital Improvement Plan in the amount of \$625,000;

**BE IT FURTHER RESOLVED:** The Town Council authorizes the expenditure of additional funding necessary for the purchase of the fire engines and tower truck to be from a combination of a supplemental appropriation from unassigned fund balance and borrowing equivalent to \$791,733 with the total amount needed through debt to be determined at a later date.

Attest: \_\_\_\_\_  
Ellen Planer, Town Clerk

Date: \_\_\_\_\_