

03-23

**RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF FIRE DISTRICT NO. 2 IN THE TOWNSHIP OF BUENA VISTA, IN THE COUNTY OF ATLANTIC, NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR THE ACQUISITION OF A PIERCE TRIPLE COMBINATION PUMPER**

**WHEREAS**, the Board of Fire Commissioners of Fire District No. 2 in the Township of Buena Vista, in the County of Atlantic, New Jersey (the "Board" when referring to the governing body and the "Fire District" when referring to the legal entity governed by the Board), has determined to procure a new fire apparatus pumper; and

**WHEREAS**, P.L. 2011, c. 139, permits local contracting units, such as the Fire District, to utilize national cooperative purchasing agreements as a method of procurement; and

**WHEREAS**, the Houston-Galveston Area Council ("H-GAC"), a regional planning commission and political subdivision of the State of Texas, is a party to such national cooperative purchasing agreements; and

**WHEREAS**, the Fire District has determined to purchase a Pierce triple combination pumper (the "Equipment") through H-GAC at a purchase price of \$1,201,442.47 and to enter into a national cooperative purchasing agreement with H-GAC in connection with same; and

**WHEREAS**, the Fire District has determined that the use of the national cooperative purchasing agreement shall result in cost savings after all factors, including charges for service, materials and delivery, have been considered; and

**WHEREAS**, the Fire District published a notice of intent to award a contract under a national cooperative purchasing agreement in the Press of Atlantic City on January 25, 2023 and on the Fire District's website on or prior to January 25, 2023; and

**WHEREAS**, the Fire District did not receive any comments within the 10-day comment period which began on January 25, 2023; and

**WHEREAS**, the Fire District now desires to award a contract under a national cooperative purchasing agreement to H-GAC in connection with the acquisition of the Equipment;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:**

**Section 1.** The Fire District hereby authorizes the acquisition of the Equipment for a purchase price of \$1,201,442.47. The Fire District hereby further authorizes and approves a contract under a national cooperative purchasing agreement to H-GAC in connection with the acquisition of the Equipment.

**Section 2.** The Fire District hereby authorizes and directs the Fire District Chairman, Fire District Treasurer and/or Fire District Secretary to execute and/or attest, as applicable, the contract with H-GAC and to further take any and all actions necessary to implement the transactions and the agreements contemplated by this resolution, and any such action taken prior to adoption of this resolution, including the publication of the notice of intent to award a contract under a national cooperative purchasing agreement and the execution of such a contract, are hereby ratified, approved and affirmed in all respects.

**Section 3.** This resolution shall take effect immediately upon passage.