

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting

Held: Tuesday, August 2, 2011

Street Fund	Street Repaving Bond (USDA-2002)	1,232.05
Permissive Tax Fund	Street Repaving Bond (USDA-2002)	1,232.05
Water Fund	Water Improvements Bond (OPWC-2005)	480.00
Water Fund	Sub Waterworks Bond (OWDA-1990)	3,432.00
Water Fund	Water Reserve	1,000.00
Fire Dept. Fund	Fire Truck Bond (U.S. Bank-2007)	1,825.00
Sanitation Fund	Sewer Fund (reimburse salary)	125.00
Mr. Black seconded.	Roll call -- yes by all.	

Bids for the FEMA Firefighters Grant equipment were advertised in the Ironton Tribune 7/10/11 and 7/17/11 and were opened 7/26/11 at 1:00 pm at Village Hall. The following bids were received:

Item 1. 37 Bunker Coats & Pants:

Dill's (Janesville Commando brand)	\$1,490.ea	\$55,130.00
Finley (Globe brand)	\$1,386.ea	\$51,282.00

Item 2. 30 Helmets:

Dill's (MSA brand)	\$225.ea	\$6,750.00
Finley (USTM5 brand)	\$225.ea	\$6,750.00

Item 3. 16 Pair Boots:

Dill's (Ranger brand)	\$130.ea	\$2,080.00
Finley (Thorogood brand)	\$145.ea	\$2,320.00

Item 4. 14 Breathing Apparatus Sets w/spare cylinders:

Dill's (MSA 4500 brand)	\$5,000.ea	\$70,000.00
Finley (Scott 4.5 NXG7 brand)	\$4,998.ea	\$69,972.00

Total all items:	Dill's	\$133,960.00
	Finley	\$130,324.00

Fire Chief, Mark Goodall explained to Council that the Fire Dept. is familiar with the different brands of turn out gear and SCBA units and the Janesville Commando turn out gear and MSA breathing apparatus that Dill's quoted is what the Fire Department prefers and considers to be the best quality. The FEMA grant documents states "Purchases shall be made from the vendor whose bid is responsive to the solicitation and is most advantageous to the grantee when price, quality, and other factors are considered." Also, our bid advertisement stated the Village is seeking the lowest and best bid and reserves the right to reject any and all bids. After consulting with our solicitor, Randy Lambert, it was his opinion we could justify choosing the vendor that would best suit our needs based on quality, safety and durability since the price quotes were so close.

Mr. Classing made a motion to award the FEMA Firefighters Grant turnout gear, helmets, boots and SCBA breathing bid to Dill's Fire & Safety for the total price of \$133,960.00. Mr. Duty seconded. Roll call -- yes by all.

Mr. Collins made a motion to approve the Clerk/Treasurer's Financial Report, Revenue/Expenditure Account Status Report and the Bank Reconciliation ending July 31, 2011. Mrs. Arthur seconded. Roll call -- yes by all.

Mr. Duty made a motion to adjourn. Mrs. Arthur seconded. Motion carried.

Signatures on file

Clerk

Mayor