

Request for Board Action

REFERRED TO BOARD: June 20, 2016

AGENDA ITEM NO: 7

ORIGINATING DEPARTMENT: Fire Department

SUBJECT: Consideration of a Resolution Authorizing the Village Administrator to approve cost sharing for the acquisition of 6 cardiac monitors and 10 sets of underwater divers' gear.

SUMMARY AND BACKGROUND OF SUBJECT MATTER:

The Antioch Fire Department had presented during their FY 2017 budgetary process the need to acquire 6 cardiac monitors and 10 sets of underwater divers' gear. These items were discussed during meetings at the Joint Fire Committee meetings held prior to budget approval and more recently on May 25th. The need for these items was established and the items were placed in the operating Fire Department budgets of both the Village and Fire District. In early June of 2016 legal notice of bid was published in local area newspapers for both divers' gear and cardiac monitors. One bid was received for 6 Philips Heartstart MRX Defibrillator units and one bid received for 10 sets of various dive gear components necessary to fully equip members of the underwater dive rescue team. The cost of these items is to be shared 50 percent by the Village of Antioch and the First Fire Protection District under terms of the existing intergovernmental agreement (IGA) between the parties.

The First Fire Protection District Board of Trustees has voted in favor of this acquisition of equipment at their June 9, 2016 meeting. Their vote was to obtain the funding necessary for both the cardiac monitors and divers' gear using lease financing for the entire amount combined as one lease secured by the Fire District. Using the proceeds of the lease financing, the vendor for the cardiac monitors will be paid a total not to exceed \$147,608.00 for 6 fully equipped monitors that met the specified bid specifications. In addition, the vendor for the divers' gear will be paid an amount not to exceed \$71,092.00 for 10 fully equipped sets of gear that met the bid specifications.

Under the leasing agreement, the Fire District will secure funding of an amount not to exceed \$218,700.00 through Tax Exempt Leasing Corp. for a five-year term. Repayment will begin in September of 2016 with annual payments of \$46,497.42 over a five-year term. The total cost of the five annual lease payments will be shared 50 percent equally by the Village and the Fire District. The complete cost including interest charged for this purchase shall be \$232,478.10 over the life span of the five-year term.

FINANCIAL IMPACT: \$232,478.10 total cost over five-year lease term split 50/50 with the total cost to the Village of Antioch of \$116,239.05. Annual lease payments of \$46,497.42 shall be split 50/50 with the annual cost to the Village of Antioch of \$23,248.71 for a term of five years.

DOCUMENTS ATTACHED:

1. Resolution
2. Copy of equipment specs and leasing company terms

RECOMMENDED MOTION:

After respectful evaluation of these specifications and criteria it is our recommendation to approve the resolution authorizing the Village Administrator to approve cost sharing of the lease described above for acquisition of cardiac monitors and divers' gear

RESOLUTION NO. 16-xx

RESOLUTION TO SHARE IN THE PURCHASE OF CARDIAC MONITORS AND DIVERS' GEAR WITH THE FIRST FIRE PROTECTION DISTRICT OF ANTIOCH TOWNSHIP

WHEREAS, the mission of the Antioch Fire Department and the First Fire District is to provide fire and life safety services to the entire community, and

WHEREAS, the Antioch Fire Department and the First Fire District currently provide fire, rescue, and emergency medical services as a principal part of their mission, and

WHEREAS, from time to time certain critical pieces of life-saving equipment reach the end of their useful life and must be replaced; and

WHEREAS, It has been determined that the Antioch Fire Department should purchase 6 new cardiac monitors and 10 sets of dive gear to replace worn out, obsolete and/or non-functional equipment; and

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Village of Antioch does hereby declare that this needed equipment shall be purchased jointly with the First Fire Protection District of Antioch Township under their existing inter-governmental agreement; and

BE IT FURTHER RESOLVED that the Village Manager is authorized to approve said expenditures as part of the fire department operations budget.

ADOPTED by the Board of Trustees of the Village of Antioch, Lake County, Illinois on this _____ day of _____, 2016.

AYES: _____

NAYS: _____

ABSTAIN: _____

Lawrence M. Hanson, Mayor

ATTEST:

Lori K. Folbrick, Village Clerk