

*Special*

ISLAND COUNTY FIRE PROTECTION DISTRICT NO 3

318

SPECIAL MEETING OF THE COMMISSIONERS 19 November 1973

Meeting called to order by the Chairman Mr. Henny at 7.00 P.M. in the meeting room of the Clinton fire station.

Commissioners present: David C. Henny  
Lloyd S. Capp  
Joseph H. Long

Chief Erikson present.  
Training instructor John Baty present.  
Maintenance man Marv. Berkelund present.

Mrs. M.B. Hunter present as a guest. Other visitors are: Dick Walston of Fire Control N.W. Norm Crist of Pierce Fire Apparatus, Larry Alden & Roy Bagleton of Alden Equipment, Jerry Grace of L.N. Curtis & Sons, Alexander Hamilton of The Givens Company

The meeting has been called to open bids for a new fire truck for the District.

The secretary has two bids received through the mail, one from P.E. Van Pelt, and one from Norm Crist. Mr. Hamilton delivers a bid from, Mack fire truck representative, and one from the Givens Company.

The secretary now proceeds to open the bids and read them aloud.

Pierce Fire Apparatus offers truck to specifications for \$ 37,990.00 plus sales tax of \$1899.50. Also offering several options as extras or deletions, thereby altering the price up or down from spec price.

Alden Equipment Company offers a Howe built truck to specs for \$ 40,899.50 plus sales tax of \$ 2,044.98, also offering some options for extras or deletions, again altering cost either up or down.

P.E. Van Pelt offers a truck to specs for \$42,973.00 plus sales tax of \$2,148.65 also offering options for deletions or additions, for increase of price or decrease.

Automotive Equipment Company offers a Mack built truck on their own chassis which is not to specs for a price of \$42,890.00 plus sales tax of 2,144.50

L.N. Curtis & Sons offer a Heiser built truck to specs except for several items which are not inferior but peculiar to the pump they supply, for a price of \$43,604.43 plus sales tax of \$2,311.01

Fire Control Northwest offer an American LaFrance truck not completely to specs as they use a different pump shift than the specs called for, and also some options as extras and some deletions also as the other bids resulting in some added costs and also deletions in cost, for a price of \$41,679.00 plus sales tax of \$2,083.95

The Givens Company offer a Howe built truck to specs for \$29,500.00 plus sales tax of \$ 1,563.50 also some options adding to price and some deletions decreasing the price.

Mr. Henny now says he must leave, and turns the chair over to Mr. Capp. Time is 7.20. Each representative present now was given a short time of five to ten minutes to present any facts relative to his bid he felt necessary to clarify his bid and explain any details not readily apparent, with the other bidders out of the room and not present.

After all had made their presentation and had retired from the room the bids were briefly discussed. It was readily apparent that the bid of The Givens Company was much out of line and that a very gross error had been made, and probably some problems might develop from acceptance of this bid. After more discussion Mr. Capp makes motion seconded by Mr. Long that the bid be not accepted and to be discarded, carried. Meeting is now adjourned at 8.30.

*Maria E. Hunter secretary.*