July 18, 2024

<u>25-005</u>	RATIFICATION OF PURCHASE OF USED FIRE ENGINE FROM PALM HARBOR SPECIAL FIRE CONTROL AND RESCUE DISTRICT
PREPARED BY:	John MacLean, Finance & Procurement Manager, Planning and Capital Construction
FINANCIAL RESPONSIBILITY:	Rebecca Ocken, Director, Planning and Capital Construction
APPROVED BY:	Dina Farrell, Vice President, Business and Finance / Chief Financial Officer Dr. Adrien L. Bennings, President
STRATEGIC THEME:	Delivery: Redefine time, place, and systems of educational delivery to create a more learner-centric ecosystem
REPORT:	The 2017 Bond Program includes funding for capital equipment across the district. The College Fire Protection Program identified a need for a newer model fire engine. A suitably used fire engine (2011 E-One Cyclone II Pumper) was identified as being available from Palm Harbor Fire & Rescue.
	College procurement rules (CCR.220) exempt the purchase of used personal property for College procurement rules where competitive bidding is not feasible. As this was a purchase of specialized equipment, no readily available comparison pricing was available. The price of the fire engine was \$250,000, which included transportation from Florida to Portland. As this was a single item on sale, there was no opportunity to seek board approval prior to the procurement. The College now seeks board ratification of the purchase.
RECOMMENDATION:	That the Board of Directors ratify the purchase agreement with Palm Harbor Special Fire Control and Rescue District for a 2011 E-One Cyclone II Pumper for \$250,000. Funding is from the 2017 Bond.