

Request for Decision

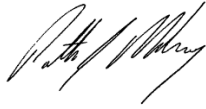
Title	Awarding of Tender - PROTSVCS-2018/001 One (1) Water Tender/Tanker Fire Apparatus
Proposed Motion	That Council authorize Administration to award PROTSVCS-2018/001 in accordance with the tender document issued January 22, 2018, for one (1) Water Tender/Tanker Fire Apparatus to <u>Company Name TBD on February 27, 2018.</u>
Administrative Recommendation	Fire Chief/Manager of Protective Services recommends that Council award the contract to <u>Company Name TBD on February 27, 2018.</u>
Previous Council Direction	<u>December 20, 2017</u> Motion 506/17: That Council approve the 2018 Operating and Capital budget, as amended.
Report	<u>Background Information</u> <ul style="list-style-type: none">• During 2018 budget deliberations and subsequent budget approval on December 20, 2017, Protective Services under Capital expenditures was granted approval to purchase a new Water Tender/Tanker Fire Apparatus.• Subsequently an invitation to tender outlining the trucks specifications was compiled. In accordance with County tendering and purchasing policy an invitation to tender was placed on the Alberta Purchasing Connection website with a closing date of noon February 23, 2018.• This new piece of apparatus will be capable of providing 500 gallons per minute (GPM) water flow from its onboard fire pump. The water tender/tanker has on board a 3,000 US gallon water tank. The truck will carry all the basic tools necessary to provide water supply during firefighting operations. The apparatus will have capacity for two (2) firefighters.• This piece of apparatus is replacing a current truck in our fleet and will serve the County and its residents for the next twenty (20) years.• After the tender opening, Protective Services Staff evaluated all tender documents for accuracy, compliance and recommend awarding the contracts as per the County's purchasing policy and tender conditions.• Additional details on the number of tenders and bids received will be provided on February 27, 2018.

	<p><u>External Communication</u></p> <ul style="list-style-type: none"> • None. <p><u>Relevant Policy/Legislation/Practices:</u></p> <ul style="list-style-type: none"> • Protective Services Ten Year Capital Plan • Procurement Directive dir_pro_fi_2014 • Trade, Investment and Labour Mobility Agreement (TILMA) and the New West Partnership Trade Agreement.
Implication of Administrative Recommendation	<p><u>Strategic Alignment:</u></p> <p>Maintain and Enhance Strong Communities and Organizational Effectiveness. The purchase of this new apparatus will allow us to maintain current service levels.</p> <p><u>Organizational:</u></p> <p>This apparatus will assist Emergency Services in water supply to areas of the County that require it during fire situations. Currently when responding to an incident we dispatch both an Engine and Tender for water supply. This apparatus can be put into service immediately without additional training because the operation of the truck remains basically the same as the ones we currently have in service.</p> <p><u>Financial:</u></p> <p>Funds for this vehicle were approved in 2018 Budget within Capital Expenditures.</p>
Alternatives Considered	<p>Council could decide not to award tender and defer purchase.</p>
Implications of Alternatives	<p><u>Strategic Alignment:</u></p> <p>Maintain and Enhance Strong Communities and Organizational Effectiveness.</p> <p><u>Organizational:</u></p> <p>If the tender is not awarded staff will continue to utilize existing equipment and methods. The truck that is due to be replaced has reached its recommended life cycle (20 years) in accordance with National Fire Protection Association (NFPA) Standards. The cost of repairs, safety and overall effectiveness is becoming a concern.</p> <p><u>Financial:</u></p> <p>To be determined – Allocation of Capital funding.</p>
Follow up Action	<p>1. Once tender is awarded, the successful bidder will be notified and a pre-construction meeting will be scheduled to finalize truck specifications as per tender.</p>

-
2. In collaboration with Finance, Protective Services will see that processes for funding are done accordingly.
-

Attachment(s)	1. None.
----------------------	----------

**Report Reviewed
by:**



P. Mahoney
Fire Chief/Manager of Protective Services



Shane Hogan, Acting General Manager, Municipal Services



Bill Minnes, County Commissioner-CAO

Strategic Alignment Checklist

Vision: Sturgeon County: a diverse, active community that pioneers opportunities and promotes initiative while embracing rural lifestyles.

Mission: Provide quality, cost effective services and infrastructure to meet the diverse needs of the Sturgeon County community, while improving competitiveness and sustainability.

Focus Areas	Not consistent	N/A	Consistent
Strong Local Governance and Regional Leadership			
<i>We promote consistent and accountable leadership through collaborative and transparent processes (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Consistent with neighborhood role (see MDP), master plans, policies 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Considers fiscal stability and sustainability 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Has a positive impact on regional and sub-regional cooperation 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Respect the Natural Environment			
<i>We acknowledge the importance of a healthy environment and will minimize and monitor our impact on ecosystems (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Compliance with Provincial and Federal regulations and/or legislation 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Ensure effective environmental risk management 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Community Identity & Spirit			
<i>We will build upon our strengths, where together we will create an inclusive, caring community (Strategic Plan, (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Promotes and/or enhances residents' identification with Sturgeon County 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Enhances service provision through community partnerships 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Supports Sturgeon County's cultural history 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Planned Growth and Prosperity			
<i>We encourage varied and integrated enterprises that enhance our strong economic base, while balancing the needs of the community and natural environment. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Does the proposal align with the Integrated Regional Growth Strategy (map/policies) pg. 26 MDP 	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> Considers cumulative costs and long-term funding implications 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Targets growth around current or planned infrastructure 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Maintain and Enhance Strong Communities			
<i>We are committed to a safe, secure community, where our residents are respected and provided with access to opportunities. (Strategic Plan, pg. 27 MDP)</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Positive impact on residents' quality of life 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Supports and promotes volunteer efforts 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Provides programs and services that are accessible to all residents 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Operational Excellence			
<i>We have the organizational capability to deliver consistent and defined levels of service to all stakeholders in a professional, efficient, and cost effective manner</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Staff have the knowledge, skills and capability to perform their jobs 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Streamlines operational processes and policies 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Promotes engagement and professional interaction with stakeholders 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<ul style="list-style-type: none"> Considers a cost-structure which allows Sturgeon County to remain competitive within a regional, national and global context 	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>