

APPROVAL OF MINUTES

2023-SM213
Joseph Duffy

Act on resolution dispensing with the minutes of the Regular Meeting held on Tuesday, June 20, 2023.

FIRST PUBLIC COMMENT PORTION

IDENTIFICATION OF CONSENT ITEMS

AGREEMENTS

2023-SM214
Mayor Mandell

Act on resolution approving the use of a Sourcewell Cooperative Contract for the purchase of a Pierce Pumper Truck, with the Justification for said contract attached hereto, at a cost of \$774,009.00 and authorizing the Mayor to execute a Purchase Agreement with Churchville Fire Equipment Corp.; said Agreement and all other documents necessary to effect this purchase subject to Corporation Counsel approval.

SECOND PUBLIC COMMENT PORTION

CITY MANAGER REPORT

ADJOURN

2023-SM215
Nan Moss

Act on resolution to adjourn.

Respectfully Submitted,

signature

Angela J. Williams
City Clerk

Elmira City Council

Agenda Summary: Act on resolution dispensing with the minutes of the Regular Meeting held on Tuesday, June 20, 2023.

Resolution Number: 2023-SM213

Sponsor: Joseph Duffy

ATTACHMENTS

[Spec Meeting Beginning June 29.docx](#)

June 29, 2023

Minutes of the Special Meeting of the Council of the City of Elmira, New York, held at City Hall in said City of Elmira, this 29th day of June, 2023.

The Mayor called the meeting to order and presided.

The City Clerk called the roll.

PRESENT:

ABSENT:

RESOLUTION

NO. 2023- SM_____

By Councilmember _____:

RESOLVED, that the reading of the minutes of the Regular Meeting of this Council held June 20, 2023 be dispensed with and stand approved.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Cooke	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	

Elmira City Council

Agenda Summary:	Act on resolution approving the use of a Sourcewell Cooperative Contract for the purchase of a Pierce Pumper Truck, with the Justification for said contract attached hereto, at a cost of \$774,009.00 and authorizing the Mayor to execute a Purchase Agreement with Churchville Fire Equipment Corp.; said Agreement and all other documents necessary to effect this purchase subject to Corporation Counsel approval.
Resolution Number:	2023-SM214
Sponsor:	Mayor Mandell

ATTACHMENTS

[special mtg resolution purchase of pierce pumper truck EFD 6.29.2023.docx](#)
[EFD Sourcewell Justiciation purchase of pierce pumper truck 6.29.2023.pdf](#)

June 29, 2023

RESOLUTION
NO. 2023 – SM_____

By Councilmember _____:

WHEREAS, the Fire Department needs to replace a pumper truck which has been in front line service for over eleven (11) years; and

WHEREAS, the City’s Fire Chief has done extensive research regarding a new replacement vehicle. Based on his research, he is recommending the City purchase a new Pierce truck with a chassis type to be Pierce Saber and body type Pierce Customer Pumper with a purchase price of \$774,009.00 with a projected scheduled delivery date to be within 22-24 months; and

WHEREAS, the National Fire Protection Association recommends a new pumper truck be used for “front line” service for ten years and for an additional ten years as a reserve; and

WHEREAS, the purchase of the Pierce Pumper is to be made through Churchville Fire Equipment Corp.; and

WHEREAS, the purchase is being made through the Sourcewell bid consortium thereby eliminating the need to solicit bids under Section 103 of the General Municipal Law;

NOW, THEREFORE, BE IT

RESOLVED, that the City Council of the City of Elmira, New York does hereby approve the use of a Sourcewell Cooperative Contract for the purchase of the Pierce Pumper Truck with the Justification for said contract being attached hereto; and be it further

RESOLVED, that the City Council of the City of Elmira, New York does hereby approve the purchase of a new pumper truck manufactured by Pierce Manufacturing at a cost of \$774,009.00; and be it further

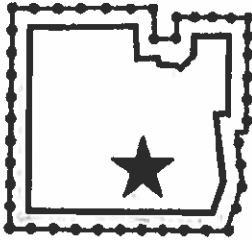
RESOLVED, that the Mayor be and is hereby authorized to execute a Purchase Agreement with Churchville Fire Equipment Corp., the distributor for the Pierce pumper; said Agreement and all other documents necessary to effect this purchase are subject to the approval of the Corporation Counsel.

ADOPTED BY THE FOLLOWING VOTE

AYES

NAYS

	Councilmember Cooke	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	



**CHEMUNG COUNTY
CITY OF ELMIRA
PURCHASING DEPARTMENT**

Justification for Utilizing a Cooperative Contract

Date June 23, 2023

Requesting Department City of Elmira Fire Department

Requesting Employee Andrew Mallow Position Fire Chief

Cooperative or Lead Agency Sourcwell

Contract No. PGB-296 - RFP-113021-OKC-1 Firefighting Apparatus and Fire Service Vehicles

Vendor(s) Name(s) Churchville Fire reseller Pierce Corporation

We have reviewed and completed due diligence on the aforementioned cooperative contract. As part of the due diligence review, we have confirmed that the contract complies substantially with our procurement rules and practices. We have further confirmed that all purchases will comply with the terms and prices in the contract. It has been determined that it is in the best interests of our entity to utilize this contract for the reasons cited below:

Issue	Procurement Consideration
New York State Considerations:	
1. Was the contract let by the United States or any agency thereof, any state or any other political subdivision or district therein?	Yes, Sourcwell is a State of Minnesota local government unit
2. Was the contract made available for use by other governmental entities?	Yes page 1 of RFP
3. Was the contract let in a manner that constitutes competitive bidding "consistent with state law?"	Yes, see responses to questions 4-7
4. Was there a public solicitation of bids consistent with GML 103.5 and serves to ensure that the purposes of GML 103 are furthered?	Yes, RFP was advertised in NYS contract reporter, DJC Oregon, USA Today, Alberta Purchasing Connection, sourcwell website
5. Was the submission of sealed bids, or analogous procedure, done in a manner to secure and preserve the integrity of the process and confidentiality of the bids submitted?	Yes, Sealed Proposals
6. Was the preparation of bid specifications, or a similar document that provides a common standard for bidders to compete fairly?	Yes, wide array of equipment, products and services and all types accepted
7. Was the award to the lowest bidder who materially or substantially meets the bid specifications and is determined to be a responsible bidder?	Award based on Best Value evaluation

Justification for Utilizing a Cooperative Contract

General Considerations:	
8. Do the terms, conditions and scope of work/specifications meet the need?	Yes, per Andy Mallow
9. If no, are the terms, conditions and scope of work/specifications negotiable? It should be noted here if terms or prices were negotiated.	
10. Does the cooperative contract provide the most advantageous solution? Why? Factors may include advantageous terms, conditions, prices, quality, performance, timing, entity's experience and ability to duplicate the contract, age of the contract, etc.	Yes, quotes were acquired and this is the lowest price. 5.5% off MSRP
11. Will any and all purchases comply with the terms and prices in the contract?	Yes
12. Will volume pricing advantages be applied to purchases?	Yes
13. Was past experience with the cooperative or lead agency acceptable?	Yes
14. Is the item urgently needed?	Item is urgently needed since build date is out 22-24+ months
15. Can a local vendor provide this service? If so, why were they not considered?	This vendor is the only authorized dealer/reseller of this equipment in this region.
16. What is the age of the contract? How many years is it into its contract term?	Expires 2/10/2026. May be extended 1 additional year
ADDITIONAL COMMENTS:	

Usage reviewed and approved by:

Signature

Lucia Wise

Signature

Nina Wells

Buyer Name

Tricia Wise

Director of Purchasing Name

Elmira City Council

Agenda Summary: Act on resolution to adjourn.

Resolution Number: 2023-SM215

Sponsor: Nan Moss

ATTACHMENTS

[Adjournment June 29 Special Meeting.docx](#)

June 29, 2023

RESOLUTION

NO. 2023 – SM

By: _____

RESOLVED, that the next meeting for City Council will be a Regular Meeting held on Monday, July 3, 2023, at 5:30PM; and be it further

RESOLVED, that this meeting is adjourned.

ADOPTED BY THE FOLLOWING VOTE

AYES		NAYS
	Councilmember Cooke	
	Councilmember Moss	
	Councilmember Franchi	
	Councilmember Kitching	
	Councilmember Grasso	
	Councilmember Duffy	
	Mayor Mandell	