

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
July 15, 2009

Opening

Mayor Paris called this special meeting of the Board of Public Works and Safety to order at 9:08 a. m. in City Hall.

Roll Call

The roll was called and members Mayor Paris and Joe Ault were present, member Dan Murray was absent. Also present were City Attorney Rob H. Schafstall, Chief Deputy Clerk-Treasurer Sue Midkiff, Zach Burton, Deputy Fire chief Justin Lollar and Firefighter Andrew Tames.

OLD BUSINESS

Award of bid for new Fire Truck

Mayor Paris stated that all bids have been reviewed. Mayor Paris made a motion to reject the bid from Global Emergency Products an agent for Pierce Manufacturing, Inc. as not responsive to the specifications on numerous counts, seconded by Mr. Ault. The motion carried. Joe Ault moved to reject the bid from Fire Services, Inc. for the E-One Fire Apparatus as not responsive to the specifications on numerous counts, seconded by Mayor Paris. The motion carried. Mayor Paris made a motion to approve the bid from Donley Safety for the KME Fire Apparatus, seconded by Mr. Ault. The motion carried. Mayor Paris amended his motion to include the stipulation for the performance bond to be included in the price from KME or we will re-bid the fire truck, seconded by Mr. Ault. The amendment carried.

OTHER BUSINESS

There was no other business to come before the Board at this time.

Adjournment

Mr. Ault made a motion to adjourn; seconded by Mayor Paris. The motion carried. The meeting adjourned at 9:27 a.m. The next regular meeting will be held July 21, 2009 at 9:30 a.m.

Respectfully submitted by,
Sue Midkiff, Chief Deputy Clerk-Treasurer

Enrolled: 7/15/09

Approved by the Board of Works: 07/21/09