



## KING COUNTY FIRE PROTECTION DISTRICT NO.16

7220 NE 181<sup>st</sup> Street  
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

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### Resolution 2022-01

#### **A RESOLUTION FOR THE WAIVER OF COMPETITIVE BIDDING REQUIREMENTS FOR THE SOLE SOURCE SPECIAL ACQUISITION OF APPARATUS; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.**

**WHEREAS**, Northshore Fire Department (the "District"), desires to purchase the aid cars identified in **Attachment A** (the "Apparatus"); and

**WHEREAS**, the District is aware that products similar to the Apparatus are available in the market, but the District has determined that the Apparatus identified above is the only product to fully meet the needs of the District for the following reasons:

- a. The District currently owns a North Star Emergency Vehicle with a Ford chassis and a patient transport compartment ambulance module manufactured by Braun Northwest, Inc. It is important to provide similar ambulance modules for emergency responding crews within the same public agency to reduce unfamiliarity with different apparatus as well as reduce maintenance issues with allowing service technicians to service a standard fleet of ambulances.
- b. The District intends on having North Star Emergency Vehicle cabs remount the module onto the new service chassis under its remount program to reduce expenses

**WHEREAS**, RCW 39.04.280 allows for competitive bidding requirements to be waived by the governing body of a municipality for purchases that are clearly and legitimately limited to a single source of supply; and

**WHEREAS**, the Apparatus is only sold by one distributor within the State of Washington, namely Braun Northwest, such that the process of competitive bidding, obtaining quotes or use of vendor lists would be futile. **Attachment B**.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of Northshore Fire Department that

1. Because purchasing of the Apparatus is of higher quality and/or is better suited the District's needs, the District may purchase the Apparatus through a brand name solicitation.
2. Because the Apparatus is clearly and legitimately limited to a sole source of supply, the District may waive the requirements of RCW 39.04 and purchase the Apparatus directly from Braun Northwest.

Adopted this 16<sup>th</sup> day of August, 2022.

Electronically signed- Eric Adman  
Eric Adman, Commissioner

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Lisa Wollum, Commissioner

Electronically signed- Josh Pratt  
Josh Pratt, Commissioner

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Tyler Byers, Commissioner

Electronically signed- Rick Webster  
Rick Webster, Commissioner

ATTEST:

*Amy Oakley*

\_\_\_\_\_  
Amy Oakley, District Secretary

### **CERTIFICATION**

I, the undersigned, Secretary of King County Fire Protection District No. 16 (“Northshore”) hereby certify as follows:

1. The attached copy of the Resolution No. 22-01 (the “Resolution”) is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the Northshore Board of Fire Commissioners (the “Board”) held on August 16, 2022 as the Resolution appears on the minute book of Northshore and the Resolution is now in full force and effect.
2. The regular meeting was held in accordance with the law.
3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th of August, 2022.

*Amy Oakley*

\_\_\_\_\_  
Amy Oakley, Board Secretary

Attachment A



150 North Star Drive / PO Box 1204 / Chehalis, WA 98532 / 360.748.0195 / 800.245.6303 / fax 360.748.0256

PROPOSAL

July 26, 2022

Shoreline Fire Department
Attn: Mark Peterson
17525 Aurora Avenue North
Shoreline, WA 98133
mpeterson@shorelinefire.com

RE: Two (1) 2023 North Star 167-3 Ambulances

Braun Northwest is pleased to offer the following proposal:

Two (1) 2023 North Star 167-3 Ambulances on a stock 2023 Ford E-450 4x2 Ambulance prep gas chassis per enclosed specifications dated 7/26/22 and NS vehicle #3363-3 "Approved" drawings dated 1/13/22.

Table with 2 columns: Description, Price. Rows include Base price for one (1) vehicle (\$248,371.00), Multi vehicle discount (<\$ 1,500.00>), Subtotal for one (1) vehicle (\$246,871.00), Total amount for two (2) vehicles (\$493,742.00).

Sales tax not included

F.O.B.: Chehalis, Washington
Delivery: Approximately 400 - 420 days, based upon current manufacturing plan and receipt of chassis.
Terms: Ninety percent (90%) payment due upon receipt of vehicle. Balance due in thirty (30) days.

\*Note: Chassis is being offered as a stock chassis and available on a first come first served basis and is being offered to other agencies. If unavailable at signing, a 2024 model year chassis will be offered with price adjustment.

Braun Northwest, Inc. is a Washington dealer (0991-A) with insurance information available upon request.

(Note: This bid is contingent on use of customer's Government Ford Fleet Identification Number.) Failure to secure a FIN will increase the price by the amount of the GPC chassis discount.

Respectfully Submitted by:
Braun Northwest, Inc.

We agree to accept the above proposal:
Shoreline Fire Department

Signature of Tami McCallum, V.P. Sales

Signature and Date lines for acceptance

Printed Name and Title lines for signature

Printed Name and Title lines for acceptance



TM
cc: RL
Enclosures: Specifications, drawings

www.braunnw.com

Attachment B



150 North Star Drive / PO Box 1204 / Chehalis, WA 98532 / 360.748.0195 / 800.245.6303 / fax 360.748.0256

April 21, 2021

Camano Island Fire & Rescue  
Attn: Assistant Chief Craig Helgeland  
811 N Sunrise Blvd  
Camano, WA 98282

RE: SOLE SOURCING

Dear Mr. Helgeland:

The following is information detailing some of the reasons Camano Island Fire & Rescue may be able to purchase a North Star vehicle in a sole source manner.

1. Camano Island Fire & Rescue currently owns a North Star Emergency Vehicle, which is exclusively sold and manufactured by Braun Northwest, Inc. Having anyone other than Braun Northwest, Inc remount a North Star module would void the Lifetime Warranty on the module.
2. Braun Northwest, Inc. provides a remount program for its user agencies, whereby a module can be remounted onto a new chassis when the existing one is worn out.
3. Braun Northwest, Inc. typically sells the module and chassis as a package to streamline the purchasing process.

Respectfully Submitted,



Pam McCallum  
Vice President Sales

TM/as  
cc: JJ



EMERGENCY VEHICLES

[www.braunnw.com](http://www.braunnw.com)

**From:** Eric Adman NSFD  
**Sent:** Wednesday, August 24, 2022 8:06 AM  
**To:** Killion, Dawn  
**Subject:** Re: Resolution 22-01 - Sole Source Braun NW - Approved 8.16.2022  
**Attachments:** Resolution 22-01\_Sole Source\_Braun NW\_8.16.2022.pdf

The following documents are Approved and Electronically Signed this 24th day of August, 2022 by Commissioner Adman.

- Resolution 22-01\_Sole Source\_Braun NW\_8.16.2022

**From:** Pratt, Josh  
**Sent:** Wednesday, August 24, 2022 1:51 PM  
**To:** Killion, Dawn  
**Subject:** RE: Resolution 22-01 - Sole Source Braun NW - Approved 8.16.2022

The following documents are Approved and Electronically Signed this 24th day of August, 2022 by Commissioner Josh Pratt.

Resolution 22-01\_Sole Source\_Braun NW\_8.16.2022

**From:** [Webster, Richard](#)  
**To:** [Killion, Dawn](#)  
**Cc:** [NSFD Board Secretary](#)  
**Subject:** RE: Resolution 22-01 - Sole Source Braun NW - Approved 8.16.2022  
**Date:** Wednesday, August 24, 2022 7:59:31 AM

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The following documents are Approved and Electronically Signed this 24th day of August, 2022 by Commissioner Rick Webster.

- Resolution 22-01\_Sole Source\_Braun NW\_8.16.2022