

Agenda Report

TO: CITY COUNCIL

DATE: July 14, 2008

FROM: CITY MANAGER

THROUGH: FINANCE COMMITTEE ON JULY 14, 2008

SUBJECT: RECOGNIZE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$546,694 TO THE FIRE DEPARTMENT'S FISCAL YEAR 2009 GRANT FUND; AUTHORIZE THE PURCHASE OF 57 SELF-CONTAINED BREATHING APPARATUS IN AN AMOUNT NOT TO EXCEED \$320,853; AND AUTHORIZE THE PURCHASE OF ONE MOBILE DECONTAMINATION/WATER TANKER IN AN AMOUNT NOT TO EXCEED \$196,356

RECOMMENDATION:

It is recommended that the City Council:

- 1) Approve a journal voucher recognizing \$305,694 from 2007 Sub-Grantee Homeland Security Grant Program (2007 SHSGP), \$200,000 from Fiscal Year 2007 Urban Area Security Initiative (FY 2007 UASI), and an additional \$41,000 redistributed to Pasadena from 2006 Sub-Grantee Homeland Security Grant Program (2006 SHSGP) and appropriate it to Fire Grants program; and
- 2) Authorize issuance of a purchase order to L&N Curtis in an amount not to exceed \$320,853 for the purchase of 57 Self-Contained Breathing Apparatus (SCBA). Competitive bidding is not required pursuant to city charter section 1002(h) for contracts with other government entities or their contractors for labor, material, supplies or other services ; and
- 3) Authorize issuance of a purchase order to Pierce Manufacturing Incorporated in an amount not to exceed \$196,356 for the purchase of one mobile decontamination/water tanker truck. Competitive bidding is not required pursuant to city charter section 1002(h) for contracts with other government entities or their contractors for labor, material, supplies or other services.

BACKGROUND:

The City of Pasadena submitted grant proposals for Fiscal Year 2007 Urban Area Security Initiative (FY07 UASI) and received an award in the amount of \$200,000; 2007 Sub-Grantee Homeland Security Grant Program (2007 SHSGP) and received an award in the amount of \$305,694. In addition, the City received additional funds left over from 2006 Sub-Grantee Homeland Security Grant Program (2006 SHSGP) in the amount of \$41,000. The total grant award for this agenda report is \$546,694 and will result in the following acquisitions:

2006 SHSGP

- Fire Department: Purchase Water Tanker Truck for Mobile Decontamination

2007 SHSGP

- Health Department Training: Training Course and Program Development, Delivery, or Evaluation – Health Department
- Health Department Exercise: Training Course and Program Development, Delivery, or Evaluation – Health Department
- Health Department Plan: Develop, Coordinate, Implement or Evaluate Programs, Groups, Councils or Teams
- Police Department Equipment: Intervention Equipment
- Police Department Equipment: Physical Enhancement Equipment for Rose Bowl

2007 UASI

- Police Department - Physical security enhancement equipment
- Police Department - Develop and enhance plans and protocols

In addition to the grant funds recognized in this report, 2006 UASI grant funds in the amount of \$320,853 must be expended by July 2008. Those funds will be used to purchase self contained breathing apparatus.

The 2006 Homeland Security Grant Funds must be closed out during the first quarter of fiscal year 2009 and funds must be expended or returned. To complete 2006 grant purchases, the Fire Department is required to buy from the same contract for purchase of the Self-Contained Breathing Apparatus equipment as part of the grant approval. L&N Curtis won the bid process with Los Angeles County. This purchase was released recently after the approval of the new specifications for this equipment under CBRNE.

In addition, the Fire Department attached to Santaquin City's water tanker contract with Pierce, due to time constraints tied to the grant. This purchase was delayed until the State approved the modification of funds for the mobile decontamination tanker purchase under the 2006 grant.

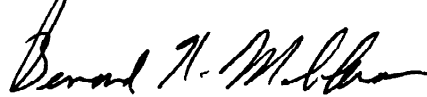
The two purchase orders requested are tied to a government entity. Competitive bidding is not required pursuant to city charter section 1002(h) for contracts with other government entities or their contractors for labor, material, supplies or other services.

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FISCAL IMPACT:

The recommended action will increase appropriations in the Fire Department's FY 2009 Operating Budget Grant Fund by \$546,694 and the two purchase order requests are supported in full under this fund. The grant programs are 100 percent reimbursement programs therefore, it is necessary for the City to purchase equipment and submit invoices for reimbursement within each grants performance period.

Respectfully submitted,



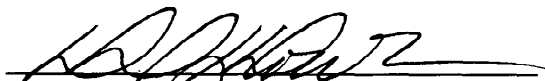
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