

**RESOLUTION NO. 2023-92**

**RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO A PURCHASE AGREEMENT TO ORDER A REPLACEMENT FIRE ENGINE FROM PIERCE MANUFACTURING, INC.**

**WHEREAS**, Fire Department policy and practice require a fire engine as part of a standardized response to fire alarms, structure fires, automobile accidents, and technical rescue incidents within the Village.

**WHEREAS**, the Fire Department currently operates a fire engine over twenty-two years old that is nearing the end of its effective service life and requires replacement. Replacement was initially authorized as part of the Capital Budget approved in the 2021 Village budget.

**WHEREAS**, those 2021 allocated funds were reallocated under Resolution 2021-70 to facilitate the emergency repair/refurbishment of the Village's ladder truck, and the replacement of the approved engine did not occur.

**WHEREAS**, during the 2023 budget preparation process, the Fire Department was directed to proceed with the design, contractual commitment, and order placement of a new engine.

**WHEREAS**, the Fire Department has designed a replacement fire engine to meet the current and future needs of the Village, sought competitive bids, and recommends a contractual agreement for the replacement engine for the sum of \$939,827 to Pierce Manufacturing, Inc.

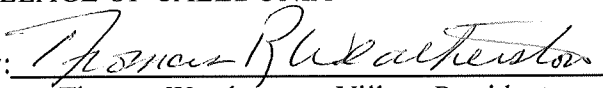
**WHEREAS**, to facilitate this purchase agreement, the Village agrees to allocate a portion of future capital funds prior to or on delivery of the engine in a budget year to be determined.

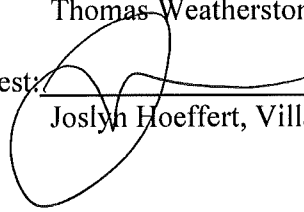
**WHEREAS**, the Village Finance Committee has reviewed this request and recommends that the Village Board authorize a contractual agreement for the replacement engine described above.

**NOW, THEREFORE, BE IT RESOLVED** by the Caledonia Village Board that the Fire Department is authorized and approved to execute a purchase agreement with Pierce Manufacturing, Inc for \$939,827, and the required funds shall be allocated to and spent from a future Capital Project Fund.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 22 day of August 2023.

VILLAGE OF CALEDONIA

By:   
Thomas Weatherston, Village President

Attest:   
Joslyn Hoeffert, Village Clerk