

MOTION:

September 11, 2012

SECOND:

Regular Meeting

Res. No. 12-

RE:

**BUDGET AND APPROPRIATE \$108,705 FROM THE
DUMFRIES-TRIANGLE RESCUE SQUAD FUND BALANCE
FOR REPLACEMENT OF THE GENERATOR AT STATION 3R
– POTOMAC MAGISTERIAL DISTRICT**

ACTION:

WHEREAS, Dumfries-Triangle Rescue Squad (DTRS) Station 3R (3800 Graham Park Road) is designated as an emergency shelter; however, the social hall is unable to function as an emergency shelter because the station's generator does not have the capacity to heat and cool the hall during power outages; and

WHEREAS, the current generator at Station 3R (3800 Graham Park Road) is a 60 kW generator that was installed before 2004, which does not have the capacity to power all electrical systems in the station including the HVAC system in the social hall; and

WHEREAS, in accordance with Prince William County Purchasing Regulations, DTRS has received a price quote for the purchase and installation of a 150 kW generator as well as the additional electrical work required for the upgrade and addition of the HVAC system to the emergency circuit; and

WHEREAS, DTRS has a projected FY2013 fund balance of \$295,750, which will be reduced by \$108,705 for purchase and installation of the new generator and additional electrical work;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors does hereby budget and appropriate \$108,705 from the DTRS' fund balance for replacement of the generator at Station 3R (3800 Graham Park Road) as follows:

Increase Expenditure Budget:

<u>Fund/Subfund</u>	<u>OCA</u>	<u>Object Level</u>	<u>Amount</u>
225/253	380113	7720 – Improvements to Sites	\$108,705
Total			\$108,705

September 11, 2012
Regular Meeting
Res. No. 12-
Page Two

Votes:

Ayes:

Nays:

Absent from Vote:

Absent from Meeting:

For Information:

Chief Kevin McGee, Fire and Rescue Association Chairman

ATTEST: _____

Clerk to the Board



Melissa S. Peacor
County Executive

COUNTY OF PRINCE WILLIAM

OFFICE OF EXECUTIVE MANAGEMENT

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August 22, 2012

TO: Board of County Supervisors

FROM: Chief Kevin J. McGee, Chairman *KJM*
Fire and Rescue Association

THRU: Melissa S. Peacor
County Executive

RE: Budget and Appropriate \$108,705 from the Dumfries-Triangle Rescue Squad Fund Balance for Replacement of the Generator at Station 3R – Potomac Magisterial District

I. Background in chronological order is as follows:

- A. Current Generator – The current generator at Dumfries-Triangle Rescue Squad (DTRS) Station 3R (3800 Graham Park Road) is a 60 kW generator that was installed before 2004. During a power outage, it does not have the capacity to power all electrical systems in the station including the HVAC system in the social hall.
- B. Current HVAC System – The HVAC system in the social hall is not wired in the emergency circuit.
- C. Designated Emergency Shelter – Station 3R is designated as an emergency shelter. However, the social hall is unable to function as an emergency shelter because the station's generator does not have the capacity to heat and cool the hall during power outages.

II. Current Situation is as follows:

- A. Vendor Selection – Benfield Electric, under Fairfax County Contract #RQ101456282, has provided a price quote of \$108,705 for the purchase and installation of a 150 kW generator as well as the additional electrical work required for the upgrade and addition of the HVAC system to the emergency circuit. Vendor selection and purchase is in accordance with Prince William County purchasing regulations.

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- B. Fund Balance – DTRS Station 3R’s projected fund balance is currently \$295,750. DTRS is requesting \$108,705 of this fund balance for the purchase of the replacement generator and associated electrical work.
- C. Board of County Supervisors Action Requested – The Board of County Supervisors is requested to budget and appropriate \$108,705 from the Dumfries-Triangle Rescue Squad’s projected fund balance for replacement of the generator at Station 3R (3800 Graham Park Road).

III. Issues in order of importance are:

- A. Service Level Impact – How does this request impact service level?
- B. Fiscal Impact – What are the fiscal impacts associated with this request?
- C. Timing – Why is this request being made at this time?
- D. Legal Impact – Are there legal issues associated with this request?

IV. Alternatives in order of feasibility are:

- A. Budget and appropriate \$108,705 from the Dumfries-Triangle Rescue Squad’s fund balance for replacement of the generator at Station 3R (3800 Graham Park Road).
 - 1. Service Level Impact – The new generator will provide back-up power for all electrical systems in the station as well as the heating and cooling system in the social hall, allowing utilization of the hall as an emergency shelter.
 - 2. Fiscal Impact – The use of the projected fund balance will increase DTRS’ FY 2013 expenditure budget from \$1,234,764 to \$1,343,469. This action will decrease DTRS’ projected fund balance from \$295,750 to \$187,045.
 - 3. Timing – DTRS has received a price quote from the vendor in accordance with purchasing regulations and is ready to move forward with the generator purchase and installation.
 - 4. Legal – Board of County Supervisors’ action is required to budget and appropriate these funds.
- B. Take no action.

1. Service Level Impact – Station 3R will not be designated and utilized as a community emergency shelter.
2. Fiscal Impact – The projected fund balance and the expenditure budget will remain the same.
3. Timing – DTRS will need to determine if the upgrade project will continue, be postponed, or not done if this action is taken.
4. Legal – None.

V. **Recommendation** is that the Board of County Supervisors concur with Alternative A and approve the attached Resolution.

Staff Contact: Debbie Eaton, Ext. 7158