

MOTION: NOHE

**March 8, 2016
Regular Meeting
Res. No. 16-332**

SECOND: PRINCIPI

RE: BUDGET AND APPROPRIATE \$47,860 FROM DUMFRIES-TRIANGLE RESCUE SQUAD UNRESERVED/UNDESIGNATED FUND BALANCE TO DUMFRIES-TRIANGLE RESCUE SQUAD FISCAL YEAR 2016 EXPENDITURE BUDGET FOR HEATING, VENTILATION AND AIR CONDITIONING REPLACEMENT AT DUMFRIES-TRIANGLE RESCUE SQUAD STATION 3-RESCUE LOCATED AT 3800 GRAHAM PARK ROAD – POTOMAC MAGISTERIAL DISTRICT

ACTION: APPROVED

WHEREAS, Dumfries-Triangle Rescue Squad, Inc. (D-TRS) currently operates two stations: Station 3-Rescue located at 3800 Graham Park Road, Dumfries and Station 23 located at 16530 River Ridge Blvd., Woodbridge; and

WHEREAS, the secondary Heating, Ventilation, and Air Conditioning (HVAC) unit at Station 3-R, which serves the social hall in the back of the building and is a designated emergency shelter, is at the end of its service life and has required numerous repairs and increasing repair costs; and

WHEREAS, D-TRS, with the assistance of the Prince William County Finance Department's Purchasing Division, solicited the project cost using vendors of existing contracts that are in compliance with Prince William County purchasing regulations and accepted the lowest cost of \$47,860 for HVAC replacement at Station 3-Rescue; and

WHEREAS, a cooperative procurement under Fairfax County Contract No. 4400004485 is available with Harvey Hottel, Inc. for the HVAC replacement at Station 3-Rescue; and

WHEREAS, sufficient funding in the amount of \$47,860 is available in the D-TRS unreserved/undesignated fund balance;

NOW, THEREFORE, BE IT RESOLVED that the Prince William Board of County Supervisors does hereby budget and appropriate \$47,860 from Dumfries-Triangle Rescue Squad unreserved/undesignated fund balance to Dumfries-Triangle Rescue Squad Fiscal Year 2016 expenditure budget for Heating, Ventilation, and Air Conditioning replacement at Dumfries-Triangle Rescue Squad Station 3-Rescue located at 3800 Graham Park Road as follows:

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Budget & Appropriate:

From:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
225/253 – Volunteer Fire and Rescue/Dumfries Rescue	3550 – Unreserved/Undesignated Fund Balance	\$47,860

To:

Expenditure:

<u>OCA</u>	<u>OL3</u>	<u>Amount</u>
380113 – Dumfries Rescue	3420 – Repairs & Maint. Equipment	\$47,860

Votes:

Ayes: Anderson, Caddigan, Candland, Jenkins, Lawson, Nohe, Principi, Stewart

Nays: None

Absent from Vote: None


Absent from Meeting: None

For Information:

Fire and Rescue Chief

Dumfries-Triangle Rescue Squad Chief

ATTEST: _____


Clerk to the Board