



City of Edcouch

JOSE R. GUZMAN,
EDDY GONZALEZ,
MARIA DE LA CRUZ,
ENRIQUE MARTINEZ,
RUTH RUIZ,
GUADALUPE O. GARCIA,
VERONICA MONTOYA,

Mayor
Mayor Pro-Temp.
Alderman - Pl. 1
Alderman - Pl. 2
Alderman - Pl. 3
Alderman - Pl. 4
City Secretary

September 17, 2008

To Whom It May Concern:

As required, I am sending you a complete and certified excerpt from the minutes of September 16, 2008, a Regular Meeting of the Board of Aldermen of the City of Edcouch, 7:00 P.M.

ITEM III. NEW BUSINESS

ITEM A. DISCUSSION AND ACTION ON APPROVING INTERLOCAL AGREEMENT IN CONJUNCTION WITH HIDALGO COUNTY PRECINCT #1 FOR PURCHASE OF FIRE TRUCK FOR EDCOUCH DEPARTMENT, UTILIZING URBAN COUNTY PROGRAM FUNDS.

A motion on approving Interlocal Agreement between Hidalgo County Precinct # 1 was made by Mayor Pro-Temp. Eddy Gonzalez, seconded by Commissioner Ruth Ruiz. Motion carried.

I, Veronica Montoya, City Secretary, certify that this is a complete and correct excerpt of the minutes of September 16, 2008.

Veronica Montoya 9-17-08
Veronica Montoya Date
City Secretary

SEP 17 2008



September 3, 2008

Edcouch Volunteer Fire Department
201 West Santa Rosa Avenue
Edcouch, Texas 78538

We are pleased to submit our bid for your consideration on the following complete apparatus in strict accordance with the attached proposal for:

One (1) Ferrara Fire Apparatus, Inc. model RP1003 Pumper mounted on an Intruder II chassis per the attached specifications and proposal.

Option #1:	
Unit Price w/Options:	\$259,787.00
Buy Board Fee:	\$1,500.00
Total Unit Purchase Price:	\$261,287.00

Option #2:	
Unit Price w/Options:	\$259,787.00
100% Pre Pay Discount:	(\$4,287.00)
Buy Board Fee:	\$1,500.00
Total Unit Purchase Price:	\$257,000.00

Note: The unit will be purchased off our Buy Board contract #245-06, specification #11

A factory-trained instructor shall deliver the unit and familiarize department personnel. Proper manuals and UL test approval certificate shall be furnished at delivery.

Delivery on the above shall be within 30 days after award, F.O.B. Edcouch, Texas.

This quotation is valid for 90 days. The pricing provided is exclusive of all Federal, State and Local taxes and any other fees, which may apply unless specifically noted herein.

Sincerely,
Hall Motors

A Ferrara Fire Apparatus Dealer

5721 Highway 31 West • Tyler, Texas 75709
E-mail: hallbuickpontiacgmc@hotmail.com
Phone 903-266-7880

Lupita V. Garcia

From: Oscar Garza [oscar.garza@co.hidalgo.tx.us]
Sent: Thursday, September 04, 2008 3:06 PM
To: 'Diana Serna'
Cc: Lupita Garcia; Tony Barco
Subject: FW: Procurement Clearance request.

After reviewing attachments for proposed purchase of One (1) Fire Apparatus, Inc. model RP1003 Pumper the attachments are in order. Please make sure that the following procedure is implemented before placing before Commissioners Court for approval as follows:

Formal letter from City accepting specifications for proposed unit; and to include request of assistance for Pct. #1 for purchase of unit and CC your office.

Formal letter from Pct. #1 requesting that this item be placed on Commissioners Court; identifying what option you want. I believe it is option #2.

Please be advised that the proposed vendor has already gone through the competitive bidding process and has met the criteria required for buyboard, therefore there is no need to request any performance bond for delivery of this unit. Simply prepare a PO and find out the time of delivery from vendor.

When obtaining quotes from state awarded vendors and/or contractors it is not necessary to obtain various quotes; you can but not necessary.

I hope this clarifies your questions and should you need any further assistance please let us know.

Sincerely,



Oscar Garza, Procurement Specialist

2802 So Bus. Hwy 281

Postal Maining Address

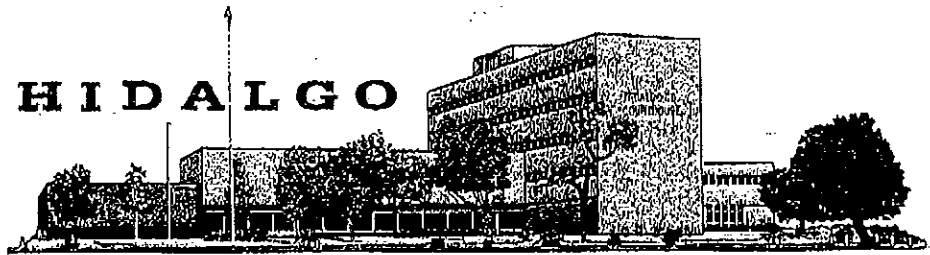
2812 So. Bus 281 & Corner of Canton Rd.

Edinburg, TX 78539

Phone: 956-318-2626 Ext. 4857

Fax: 956-292-7612

COUNTY *of* HIDALGO



SYLVIA S. HANDY

County Commissioner, Pct. 1

1902 Joe Stephens Ave.

Weslaco, TX 78596

(956) 968-8733

September 9, 2008

Mrs. Lupita Garcia
Urban County Program
1916 Tesoro Blvd.
Pharr, Texas 78577

Re: Fire Station Equipment – Fire Truck

Dear Mrs. Garcia:

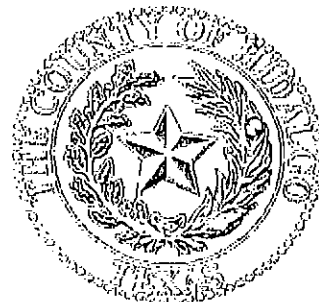
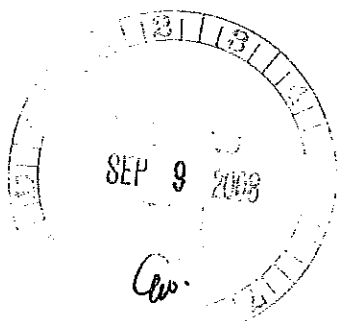
Pct. 1 is requesting the approval for the purchase of a Fire Truck for the City of Edcouch Volunteer Fire Department. Pct.1 is requesting the acceptance of the specifications of the proposed unit in the amount of \$257,000.00. Please see attached memo provided by the City of Edcouch. Pct. 1 is requesting approval be placed on the September 16, 2008 Hidalgo County Commissioner Court agenda.

If you need additional information, please contact Juan J. Ybarra, Pct. 1 CDBG Coordinator at (956) 968-8733.

Sincerely,

A handwritten signature in cursive script that reads "Joseph Palacios".

Joseph Palacios
Chief Administrator, Pct. 1





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City Secretary

MEMORANDUM

From: Delmira Olivarez (edcitymanager@yahoo.com)
Sent: Tuesday, September 09, 2008
To: Honorable Sylvia Handy, Commissioner Pct. 1
Cc: Juan Jose Ybarra, Coordinator Pct. 1
Lupita Garcia, Urban County Program Coordinator
Tony Barco, CD Manager
Subject: Request for approval for purchase of Fire Truck

The City of Edcouch Volunteer Fire Department has reviewed and accepted the specification for the proposed unit:

One (1) Ferrara Fire Apparatus, Inc. model RP1003 Pumper mounted on an Intruder II chassis per the attached specifications and proposal.

Option #2	
Unit Price w/Option:	\$259,787.00
100% Pre Pay Discount:	(\$ 4,287.00)
Buy Board Fee:	\$ 1,500.00
Total Unit Purchase Price:	\$257,000.00

If you should require additional information please contact my office at your earliest convenience @956-262-2140

