

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
November 6, 2012

DIRECTORS PRESENT: Packy Maxwell, Richard Knudson, Jim Johnson, Wes Jordan, Gary Sipperley

DIRECTORS ABSENT: None

ADMINISTRATIVE STAFF PRESENT: General Manager Moody, Board Secretary Lawton,
Fire Chief McNeal

This meeting is recorded.

AUDIENCE: Representatives from HME, Inc. and HiTech, Inc.

CALL TO ORDER: President Maxwell called the meeting to order at 10:00 am.

PUBLIC COMMENT ON NON-AGENDIZED ITEMS: None

NEW BUSINESS:

A. Discussion/opening of bid proposals for new Fire apparatus.

Chief McNeal announced that 8 RFP's were sent out to prospective vendors; 4 bids were received, 2 vendors responded that they would not be submitting bids and 2 vendors did not respond. McNeal then opened the sealed bids received and announced the name of the vendor and the amount of the bid as follows:

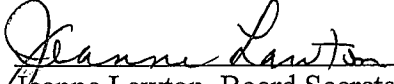
- HME, Inc. - \$374,402.00 (includes sales tax)
- KME Kovatch - \$353,221.87 (includes sales tax)
- HiTech Emergency Vehicle Service, Inc. - \$363,731.95 (does not include sales tax)
- Ferrara - \$363,743.00 (does not include sales tax)

GM Moody indicated that Chief McNeal will review all of the bids and they will come back to the Board at Thursday's Board meeting with the results of their comparative analysis so the Board can make a decision on a vendor.

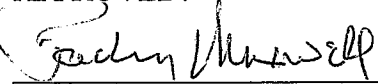
Adjournment

The Special Meeting was adjourned at 10:15 am.

Respectfully submitted,


Jeanne Lawton, Board Secretary

APPROVED:


Packy Maxwell, President