

RESOLUTION NO. 24-027

**A Resolution of the Sanibel Fire and Rescue District
Approving the Purchase and Installation of an
Alerting System for Fire Station 172; Authorizing the
Fire Chief to Enter into a Contract with US Digital
Design, Inc./Honeywell; and Providing for an
Effective Date**

WHEREAS, the Sanibel Fire and Rescue District (the "District") has identified the need for an alerting system at Fire Station 172 to enhance emergency response operations; and

WHEREAS, the District has received a proposal (Proposal No. FL_SBEL001) from US Digital Design, Inc./Honeywell for the purchase and installation of this alerting system at a total cost of \$70,423.30; and

WHEREAS, to expedite procurement, the District has chosen to utilize the Lee County Board of County Commissioners' (BOCC) procurement process by piggybacking on Solicitation No. RFP230172CJV, which satisfies the District's procurement policy requirements; and

WHEREAS, the Board of Fire Commissioners has reviewed the proposal and the procurement process documentation, which meets all District policy and procedural requirements for procurement; and

WHEREAS, the Board of Fire Commissioners finds it in the best interest of the District to authorize the Fire Chief to enter into a contract with US Digital Design, Inc./Honeywell for the purchase and installation of the alerting system for a total amount not to exceed \$70,423.30.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE SANIBEL FIRE AND RESCUE DISTRICT THAT:

1. Approval of Purchase

The District hereby approves the purchase and installation of an alerting system for Fire Station 172 from US Digital Design, Inc./Honeywell in accordance with Proposal No. FL_SBEL001 for a total cost not to exceed \$70,423.30.

2. Authorization of Fire Chief

The Fire Chief is hereby authorized to enter into a contract with US Digital Design, Inc./Honeywell for the procurement of the alerting system, following the terms and pricing established through the Lee County BOCC's procurement Solicitation No. RFP230172CJV.

3. Implementation

The Fire Chief and District staff are directed to ensure the installation and functionality of the alerting system upon procurement to improve the operational efficiency of Fire Station 172.

4. Effective Date

This Resolution shall take effect immediately upon its adoption.

Commissioner McCurry, who moved for its adoption, offered the foregoing resolution. The motion was seconded by Commissioner Cochrane and upon being put to a vote, the vote was as follows:

JERROLD MUENCH: ✓ BRUCE COCHRANE: ✓ RICHARD MCCURRY: ✓

Done and adopted by the SANIBEL FIRE AND RESCUE DISTRICT BOARD this 13th day of November 2024.

Jerrald Muench
Chairman, "Jerry" Jerrald Muench

Bruce Cochrane
Vice Chairman, Bruce Cochrane

Richard McCurry
Secretary/Treasurer, Richard McCurry

Kevin Barbot
Attest, Fire Chief Kevin Barbot