

FLOYD COUNTY RESOLUTION 2001- VIII
A RESOLUTION DETERMINING THE APPLICATION OF SPECIAL
PURCHASING METHODS PURSUANT TO IC 5-22-10, ET SEQ.

WHEREAS, the Southern Indiana Community Foundation (the Foundation) has pledged to contribute a sum not to exceed \$100,000.00 for the installation of Emergency Warning Sirens within Floyd County, Indiana, as part of a larger metropolitan system to be implemented in Floyd, Clark, and Harrison Counties in Indiana, as well as neighboring counties in Kentucky; and

WHEREAS, the Foundation has negotiated with various equipment vendors and has obtained a quote for Floyd County, Indiana, from Federal Signal Corporation, a copy of which quotation is appended hereto and made a part hereof as Exhibit A, and which quote is considered by the Corporation as being for a system meeting the needs of Floyd County and representative of the market; and

WHEREAS, based upon the discounts given by Federal Signal Corporation and the willingness of the Foundation to fund a substantial percentage of the cost of the system, the Board of Commissioners of the County of Floyd (the Board) has determined that the acceptance of the quote of Federal Signal Corporation would represent a unique opportunity for substantial savings on the purchase of supplies and services as contemplated by the provisions of IC 5-22-10-5; and

WHEREAS, as the installation in Floyd County of the warning sirens is contemplated as being a part of a larger coordinated system involving at least three counties in Indiana, it is deemed by the Board that the compatibility of equipment, accessories, and replacement parts is a substantial consideration in this purchase, and that Federal Signal Corporation represents the single source that meets the reasonable requirements of Floyd County, all as contemplated by IC 5-22-10-8; and

WHEREAS, the purchase from Federal Signal Corporation would result in a substantial discount in a market structure based on price, as suggested by the provisions of IC 5-22-10-12; and

WHEREAS, the Board has determined that the acceptance of the quote of Federal Signal Corporation would represent a special purchase as the same is defined and permitted by the provisions of IC 5-22-10, et seq.

NOW THEREFORE:

BE IT RESOLVED, that the recitals heretofore set forth herein are expressly incorporated herein and made a part hereof, and that the acceptance of the quote of Federal Signal Corporation by Floyd County, Indiana, and/or the Community Foundation of Southern Indiana is expressly determined to be a permissible Special Purchase pursuant to IC 5-22-10, et seq. and/or is exempt from formal bidding requirements by virtue of the provisions of IC 5-22-8-2.

BE IT FURTHER RESOLVED, that this resolution shall be deemed that written determination required by the provisions of IC 5-22-10-3 (b), and that the Floyd County Auditor is hereby directed to maintain a listing of the contract concluded with Federal Signal Corporation as required by IC 5-22-10-3 (c).

SO RESOLVED, this 6th day of NOV., 2001.

BOARD OF COMMISSIONERS
OF THE COUNTY OF FLOYD

John C. Reese
MEMBER

Mike Mills
MEMBER

Charles A. Frutiger
MEMBER

ATTEST:

Barbara Seeling
FLOYD COUNTY AUDITOR



QUOTATION
FEDERAL SIGNAL CORPORATION
 Federal Warning Systems

Quotation No : FWS 825011206
 Reference quote no. on your order

Name John Hartslem
 Co. Name Community Foundation of S. Indiana
 Address 4104 Charlestown Rd
 City, State, Zip New Albany IN 47150
 Phone No. 812-948-4662
 Fax No. 812-948-4670

Date 08/28/01
 Reference Floyd County Quote

CUSTOMER COPY
 SALESPERSON COPY
 OFFICE COPY

Upon receipt of your order and acceptance by Federal Signal Corporation, the equipment hereon will be supplied at the quoted prices below. Delivery schedule cannot be established until radio information is supplied, if applicable.

Item No.	Qty.	Federal Model/Part No.	Description	Net Cost Each	Total Cost
1	1	SFCD255	Federal Software one third	1800.00	\$1,800.00
2	1	SS2000D	Digital Encoder/Decoder	3000.00	3,000.00
3	1	ES-SOP	System Optimization & Training per day	1000.00	1,000.00
4	1	SPCL	Control System Install : Local Shop	800.00	800.00
5			Total:		\$6,600.00
6	12	2001SRN	Electro Mechanical Siren	7800.00	\$93,600.00
7	12	DCFCTDH	Digital Siren Control	5720.	68,640.00
8	12	2001TR	Transformer Rectifier	1600.00	19,200.00
9	12	OMNI-1	Antenna w cable	275.00	3,300.00
10	48	M24MF	Delco Batteries	75.00	3,600.00
11			Total:		\$188,340.0
12					
13	12	INST	Turnkey Installation	3900.00	\$46,800.00
14					
15			Discount on Hardware		(\$56,862.00)
16					
17			Net Total:		\$184,078.0
18					
19					
20					

Prices are firm for 30 days from the date of quotation unless shown otherwise. Upon acceptance, prices are firm for _____ (days / months) This quotation is expressly subject to acceptance by Buyer of all Terms stated on the reverse side hereof, and any exception to or modification of such Terms shall not be binding on Seller unless expressly accepted in writing by an authorized agent or Officer of Seller. Any order submitted to Seller on the basis set forth above, in whole or in part, shall constitute an acceptance by Buyer of the Terms on this and the reverse side hereof. Any such order shall be subject to acceptance by Seller in its discretion. If the total price for the items set forth above exceeds \$50,000 then this quotation IS ONLY VALID if countersigned below by a Regional Manager of the Signal Division, Federal Signal Corporation.

F.O.B. University Park, IL
 EST. DEL. WT. _____
 DELIVERY 10-12 Weeks (ARO)
 TERMS NET 30 DAYS Equipment
 FREIGHT TERMS _____

BY: _____
 FWS Sales Representative
 ADDRESS: Capitol Electronics Sales, Inc
230 East Main St.
Plainfield, IN 46168
 BY: _____
 Federal Signal / Countersigned
 TITLE _____

TURNKEY TERMS 90% OF INSTALLATION DUE UPON INSTALL COMPLETION
 10% OF INSTALLATION DUE UPON CUSTOMER SIGN-OFF
 Purchase order MUST be made out to:
 Federal Signal Corporation, Federal Warning Systems, 2646 Federal Signal Drive, University Park, IL 60466-3185