



INFORMATIONAL REPORT
Board of Fire Commissioners
South Bay Fire District 8

MEETING DATE	11 July 2023
DATE PREPARED	6 July 2023
FROM	Brian VanCamp
TITLE	Amendments to Capital Repairs & Replacements Program
BACKGROUND	<p>Background: The District adopted its 2023 Capital Repairs & Replacements Plan, Schedule and Budget during its normal budget process for 2023. Specifically, one item, a replacement brush apparatus was delayed a year due to the information from the vendor that a chassis would not be available for an extended timeframe. During the month, the vendor notified Chief McBride a chassis has become available and the unit could be completed prior to the end of 2023. The total cost of the unit is \$257,380.62.</p> <p>Also, the water treatment system at Station 8-1 (South Bay) is failing, and staff have worked with the water treatment system provider to develop a recommended solution to upgrade it. The cost for the replacement water treatment system is \$16,173.</p> <p>Recommendations: Board approval for amending the current CR&R Plan, Schedule and Budget to a) delay the 2023 budgeted upgrades of Station 8-3 (North Olympia) fire protection system (budgeted at \$323,000; \$314,783 remaining in the budget) into FY 2024, b) add replacement of brush apparatus (budget of 258,000), and c) add replacement of Station 8-1 water treatment system (budget of \$17,000). Also, request Board approval of expenditures for both new projects in 2023.</p>
COST BENEFIT ANALYSIS	N/A
ESTIMATED ANNUAL COST	N/A
ACCOUNT	Fund 6681 Capital Repairs & Replacements.
DECISION/ACTION REQUESTED	Board approval.