BOARD OF DIRECTORS ACTION ITEM

Item Number: BA2021-77 Meeting Date: August 23, 2021

Item Title: Fire Extinguisher Service

BACKGROUND

Trinity Metro owns approximately 500 fire extinguishers for use in our vehicles and facilities. These extinguishers require annual inspections by a licensed technician, as well as an in-depth inspection every six years. This contract will cover the following:

- An Annual inspection of all fire extinguishers
- Six-Year maintenance of all fire extinguishers
- Repair, recharge, and/or replacement of any extinguishers found to be deficient
- Replacement of any components found to be deficient
- Purchase new fire extinguishers
- Certification that the fire extinguisher has passed inspection
- A written report of the inspection of each extinguisher

PROCUREMENT

The Trinity Metro Procurement Department has followed procurement policy with Request for Proposal and is in compliance with all applicable Federal, State, and the Trinity Metro procurement requirements.

FINANCING

There are funds in Trinity Metro's FY2021 Operating Budget to finance the cost of these services. Funds for future years will be considered in their respective proposed budgets.

RECOMMENDATION

The Planning, Operations, and Marketing Committee recommends Trinity Metro Board of Directors authorize the President/Chief Executive Officer to execute a six-year contract with Johnson Controls Fire Protection for fire extinguisher services in the amount \$300,000.

Disposition by Board of Directors	Aug-24-2021
Secretary Approval:	DATE

