

**AGENDA
HANOVER CITY COUNCIL
SEPTEMBER 25, 2017**

**MAYOR
CHRIS KAUFFMAN**

**COUNCIL
DOUG HAMMERSENG
KEN WARPULA
JIM ZAJICEK
MARYANN HALLSTEIN**

- 1. Call to Order: 6:20 p.m.**
- 2. Approval of Agenda**
- 3. Res No 09-25-17-99 – Approving Fire Department Wildland Vehicle Change Order #2**
- 4. Adjournment**

**CITY OF HANOVER
COUNTIES OF WRIGHT AND HENNEPIN
STATE OF MINNESOTA**

A regular meeting of the City Council of the City of Hanover, Minnesota, was called to order by Mayor Kauffman at 6:20 p.m. in the Council Chambers of the City Hall, in the City of Hanover, Minnesota, on the 25th day of September, 2017.

The following Council Members were present:

The following Council Members were absent:

A motion to adopt the following resolution was made by _____ and seconded by _____.



RESOLUTION NO 09-25-17-99

**A RESOLUTION APPROVING CHANGE ORDER #2 ON THE
FIRE DEPARTMENT WILDLAND TRUCK BUILD**

WHEREAS, the Council has previously approved the purchase and build of a Wildland Rescue vehicle for the Fire Department; and

WHEREAS, the vehicle is in the process of being built by Heiman Fire Equipment; and

WHEREAS, the Fire Department Requests a change order identified by item numbers 3, 4, and 5 on the attached change order form in the amount of \$2,149.00.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hanover, Minnesota hereby approves item numbers 3, 4, and 5 on the attached change order form for the build out of the Hanover Fire Department Wildland Vehicle.

Council members voting in favor:

Opposed or abstained:

Adopted by the city Council this 25th day of September, 2017.

APPROVED BY:

Chris Kauffman, Mayor

ATTEST:

Brian Hagen, City Administrator



Change Order 1

The City of Hanover, Wright and Hennepin Counties, Minnesota
11250 5th Street NE
Hanover, MN. 55341

Date: 09-20-2017

We Hereby Agree to Make the Change(s) Specified Below:

- 1.) Change the (4) upper rear facing TRX6 Red LED warning lights, to a split TRX6RB Red/Blue warning light, located (2) on the back of the headache rack and (2) on the rear facing side compartment panels
ADD..... \$ 65.00
- 2.) Add (2) - duplex outlet's, to be located (1) in each side compartment, powered to a shoreline power supply, located on the driver's side, in a convient location per the department
ADD..... \$ 625.00
- 3.) Add (2) under body compartments, ahead of the rear wheel, (1) on each side, with a depth extending to the chassis frame rail, approx 16" wide x 16" tall. They shall be fabricated from diamond treadplate, with a single swing door.
ADD..... \$ 1,350.00
- 4.) To upgrade (1) of the work lights to a LED strip light, with the switch to be located in the chassis cab. There shall be a aluminum shroud over the light to direct the light downward to light up the back of the pump area, and for protection from damage.
ADD..... \$ 125.00
- 5.) Remove customers existing front center console and replace it with a new poly console, this will allow space for all wire connections, siren and emergency switches.
Note:
There shall be (1) power strip with (6) outlets installed inside the console, connected to the shoreline power supply, for the customers radio and flash light chargers.
There shall be (1) poly shelf added to the back of the console for the customer to use for mounting their flash light chargers
There shall be (1) hole cut in the back of the console for all charger wires
ADD..... \$ 674.00

(See Pictures on the next page for item # 5)

Existing Console



Pictures are Similar To
New Poly Console



TOTAL ADDED COST \$ 2,839.00

We Agree hereby to make change(s) specified above at this price

Apparatus Only Original Contract Amount \$ 53,122.00

ACCEPTED-The above price and specifications of the Change Order are satisfactory and are hereby accepted


Authorized Signature (Heiman Fire, Inc.)

9-20-17
Date

Authorized Signature (City of Hanover, Wright and Hennepin Counties, Minnesota)

Date of acceptance