



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item:	Purchase of Board for Fire Department		
Presenter & Title:	Michael K. Antenore, Fire Chief		
Date:	January 16, 2024		
Please Check Appropriate Box:			
<input checked="" type="checkbox"/>	Committee of the Whole Meeting	<input type="checkbox"/>	Special Committee of the Whole Meeting
<input checked="" type="checkbox"/>	City Council Meeting	<input type="checkbox"/>	Special City Council Meeting
<input type="checkbox"/>	Public Hearing	<input type="checkbox"/>	Other -
Associated Strategic Plan Goal/Objective: EMS-II/III			
Estimated Cost: \$25,980	Budgeted?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Other Funding? <input type="checkbox"/> Yes <input type="checkbox"/> No
<i>If "Other Funding," please explain how the item will be funded: Partial Grant Funding</i>			
Executive Summary:			
<p>Boat 2 is now 15 years old and has recently failed and is now permanently out of service. The industry standard for the service life of a rubber rescue boat is 10 years. This replacement has been delayed several years due to COVID supply chain issues within the boating industry.</p> <p>The boat option recommended for purchase is the same size and power as Boat 1 making both boats well suited for rescue operations in the Fox River and surrounding waterways.</p> <p>MilPRO Marine LLC provided the best quality and cost combination from 5 vendor quotes received and reviewed.</p>			
Attachments: <i>(please list)</i>			
<ul style="list-style-type: none"> • Resolution 			
Voting Requirements:			
<p><i>This motion requires a simple majority of affirmative votes for passage. (City Council Only)</i></p> <p><i>The Mayor may vote on three occasions: (a) when the vote of the alderpersons has resulted in a tie; (b) when one half of the alderpersons elected have voted in favor of an ordinance, resolution, or motion even though there is no tie vote; or (c) when a vote greater than a majority of the corporate authorities is required by state statute or local ordinance to adopt an ordinance, resolution, or motion.</i></p>			
Recommendation / Suggested Action: <i>(how the item should be listed on agenda)</i>			
Recommend Approval of Resolution Authorizing Purchase of Boat from MilPRO Marine, LLC for the Fire Department.			

RESOLUTION NO. 2024-01

**RESOLUTION AUTHORIZING THE PURCHASE OF BOAT FROM
MILPRO MARINE LLC**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GENEVA, KANE COUNTY, ILLINOIS, as follows:

SECTION 1: That the City Administrator is hereby authorized to execute, on behalf of the City of Geneva, the purchase of one rescue boat from MilPRO Marine LLC not to exceed \$25,980.00 to be used by the Fire Department (Exhibit A).

SECTION 2: This Resolution shall become effective from and after its passage as in accordance with law.

PASSED by the City Council of the City of Geneva, Kane County, Illinois, this ____ day of January 2024.

AYES: ____ **NAYS:** ____ **ABSENT:** ____ **ABSTAINING:** ____ **HOLDING OFFICE:** 10

APPROVED by me as Mayor of the City of Geneva, Kane County, Illinois this ____ day of January, 2024.

Mayor

ATTEST:

City Clerk

MilPRO Marine LLC
5088 Boyd Ave NE
Grand Rapids, MI 49525

Fax # 616-363-5225
Phone # 616-635-4677

Jessica Guess

Jessica@milpromarine.com
www.milpromarine.com

QUOTATION

10/21/2023

Bill to	Geneva Fire Department	PO #	
Address	200 East Side Dr Geneva, IL 60134	Ship Via	Bill L
		F.O.B.	
		Taxable	No
Shipping Address	Same	Prices valid	for 90 days

Derek Johnson
Phone # 815-272-5542
Cell #
e-mail djohnston@geneva.il.us

QUANTITY		UNIT PRICE	TOTAL PRICE
	Option 1		
1	Gala P4.5 14'9 RIB Aluminum Hull, coated, quintet decking Poly tube with rub rail protection pads life line handles p/r valves	\$13,500.00	\$13,500.00
1	Removable Bench Seat	\$430.00	\$430.00
1	Mercury 30HP tiller long shaft, pull start, power t/t prop, 6.6 gal fuel tank, fuel hose	\$5,500.00	\$5,500.00
1	Anchor system w/ bow step plate w/ anchor roller & Anchor	\$850.00	\$850.00
1	Galvanized single axle bunk trailer w/ tongue jack and spare	\$3,200.00	\$3,200.00
1	Freight from manufacturer, delivery to customer	\$2,500.00	\$2,500.00
	TOTAL		\$25,980.00

	Option 3		
1	Gala P4.5 14'9 RIB Aluminum Hull, coated, quintet decking Poly tube with rub rail protection pads life line handles p/r valves	\$13,500.00	\$13,500.00
1	Steering console with front seat, aluminum	\$1,590.00	\$1,590.00
1	Mechanical Steering System w/steering wheel	\$745.00	\$745.00
1	Anchor system w/ bow step plate w/ anchor roller & Anchor	\$765.00	\$765.00
1	Driver folding seat	\$1,250.00	\$1,250.00
1	Mercury 50HP remote steer,w/ cables,engine monitor, rigged on boat, 6.6 gal tank w/ Noco Genius 10x1 battery maintaine	\$9,900.00	\$9,900.00
1	Galvanized single axle bunk trailer w/tongue jack and spare	\$3,200.00	\$3,200.00
1	Freight from manufacturer, delivery to customer	\$2,500.00	\$2,500.00
	TOTAL		\$33,450.00

Additional Options

163

1	T-Top	\$2,330.00	\$2,330.00
1	LED Light Bar RED	\$640.00	\$640.00
1	Towing Arch	\$1,025.00	\$1,025.00
1	LED 4pk spotlight mounted on tow arch (location to be determined at order)	\$600.00	\$600.00

Milpro Marine & Riverside Marine – Galaxy Boats

