NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Chino Valley Fire District Board of Directors and the general public that the Chino Valley Fire District will hold a meeting open to the public on Tuesday, June 7, 2016 at 1:45 p.m. The meeting will be held at Central Yavapai Regional Training Academy, 9601 E. Valley Road, Classroom 2, Prescott Valley, Arizona. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with the District's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- 1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
- 2. PLEDGE OF ALLEGIANCE
- 3. CALL TO THE PUBLIC

Those wishing to address the Chino Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct staff to review the matter or the matter may be placed on a future agenda. Individuals are limited to speak for three (3) minutes per person. The total time for Call to the Public shall be 30 minutes per meeting.

- 4. NEW BUSINESS
 - A. Discussion and Approval to Purchase Portable Radios
- 5. ADJOURNMENT



Motorola Radio Purchase

This is a single-source purchase due to compatibility issues and no other options.

Staff is asking for approval to purchase replacement radios for the entire fleet. The current model(s) are either approaching the end of their service life or outside the service life and can no longer be maintained.

The Chino purchase will be made utilizing the last of the previous bond funds.

Radios purchased to replace those currently on Central Yavapai apparatus will be paid over 5 years using the already established radio replacement line item plus \$16,000 per year from Capital Reserve. A Professional Services Addendum is also included for approval.

Both payment methods limit the impact to the Capital Fund.



 Quote Number:
 QU0000364682

 Effective:
 03 JUN 2016

 Effective To:
 01 SEP 2016

Bill-To:

CHINO VALLEY FIRE DISTRICT 1133 WEST RD 3 N CHINO VALLEY, AZ 86323 United States

Attention:

Name: James Ogden Phone: 928-759-6931 Sales Contact:

Name: Milo Christopher Dela Cruz
Email: JCK643@motorolasolutions.com

Phone: 312-835-9723

Contract Number: ARIZONA STATE
Freight terms: FOB Destination
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	25	H98KGD9PW5AN	APX6000 VHF MHZ MODEL 1.5 PORTABLE	\$2,426.00	\$1,519.50	\$37,987.50
1a	25	H35BU	ADD: CONVENTIONAL OPERATION	\$500.00	\$375.00	\$9,375.00
1b	25	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$9,656.25
1c	25	QA02006AA	ENH: APX6000XE RUGGED RADIO	\$800.00	\$600.00	\$15,000.00
1d	25	QA01427AB	ALT: IMPACT GREEN HOUSING	\$25.00	\$18.75	\$468.75
1e	25	QA01768AA	ENH: ENHANCED ZONE BANK	\$75.00	\$56.25	\$1,406.25
1f	25	H842AU	ADD: APX6000XE SINGLE UNIT PACKAGING	-	-	-
1g	25	H885BK	ADD: 3 YEAR SERVICE FROM THE START LITE	\$84.00	\$84.00	\$2,100.00
2	24	NNTN7624B	IMPRES VEHICULAR CHARGER (FULL KIT)	\$429.00	\$321.75	\$7,722.00
3	3	WPLN7080A	CHR IMP SUC EXT US/NA/CA/LA	\$125.00	\$93.75	\$281.25
4	4	NNTN8575A	AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN	\$480.00	\$360.00	\$1,440.00

Total Quote in USD \$85,437.00

THIS QUOTE IS BASED ON THE FOLLOWING:

1 This quotation is provided to you for information purposes only and is not intended to be an offer or a binding proposal.

If you wish to purchase the quoted products, Motorola Solutions, Inc. ("Motorola") will be pleased to provide you with our standard terms and conditions of sale (which will include the capitalized provisions below), or alternatively, receive your purchase order which will be acknowledged.

Thank you for your consideration of Motorola products.

- 2 Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
- 3 Purchaser will be responsible for shipping costs, which will be added to the invoice.

^{*} This quote contains items with approved price exceptions applied against it

- 4 Prices quoted are valid for thirty(30) days from the date of this quote.
 5 Unless otherwise stated, payment will be due within thirty days after invoice. Invoicing will occur concurrently with shipping.

MOTOROLA DISCLAIMS ALL OTHER WARRANTIES WITH RESPECT TO THE ORDERED PRODUCTS, EXPRESS OR IMPLIED INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

MOTOROLA'S TOTAL LIABILITY ARISING FROM THE ORDERED PRODUCTS WILL BE LIMITED TO THE PURCHASE PRICE OF THE PRODUCTS WITH RESPECT TO WHICH LOSSES OR DAMAGES ARE CLAIMED. IN NO EVENT WILL MOTOROLA BE LIABLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.