



Village of Winnetka

Village Council Regular Meeting

January 23, 2024 at 7:00 PM
Village Hall
510 Green Bay Road

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Quorum**
 - a. February 6, 2024 Regular Meeting
 - b. February 13, 2024 Study Session
 - c. February 20, 2024 Regular Meeting
4. **Public Comments**
5. **Reports**
6. **Establishment of Consent Agenda**
7. **Approval of Consent Agenda**
 - a. Approval of Warrant List Dated December 29, 2023 - January 11, 2024
8. **Ordinances and Resolutions**
 - a. Ordinance No. M-17-2023: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of a Pickleball Court for an Existing Residence Within the R-2 Single Family Residential District (889 Sheridan Road) (Adoption)
 - b. Ordinance No. MC-3-2024: Amending the Winnetka Village Code Concerning Electronic Attendance at Village Council Meetings (Introduction/Adoption)
 - c. Resolution No. R-3-2024: Approving a Policy Concerning Attendance at Village Meetings by Video or Audio Conference (Adoption)
 - d. Resolution No. R-4-2024: Approving the Purchase of a Fire Engine from Macqueen Equipment, LLC (Adoption)
9. **Old Business**
10. **New Business**
11. **Appointments**

NOTICE

All agenda materials are available at [villageofwinnetka.org](https://www.villageofwinnetka.org) (Governance > Agendas & Minutes); the Reference Desk at the Winnetka Library; or in the Manager's Office at Village Hall (2nd floor).

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the Village ADA Coordinator, 510 Green Bay Road, Winnetka, Illinois 60093, 847-716-3543; T.D.D. 847-501-6041.

- 12. Closed Session**
- 13. Adjournment**



Agenda Item Executive Summary

TITLE: Approval of Warrant List Dated December 29, 2023 - January 11, 2024

PRESENTER: Robert M. Bahan

AGENDA DATE: January 23, 2024

CONSENT: Yes

ITEM TYPE: Consent Agenda

ITEM HISTORY:

None.

EXECUTIVE SUMMARY:

The Warrant List Dated December 29, 2023 - January 11, 2024.

RECOMMENDATION:

Consider Approving the Warrant List Dated December 29, 2023 - January 11, 2024.

ATTACHMENTS:

None



Agenda Item Executive Summary

TITLE: Ordinance No. M-17-2023: Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of a Pickleball Court for an Existing Residence Within the R-2 Single Family Residential District (889 Sheridan Road) (Adoption)

PRESENTER: David Schoon, Ann Klaassen

AGENDA DATE: January 23, 2024

CONSENT: No

ITEM TYPE: Ordinances and Resolutions

ITEM HISTORY:

December 5, 2023: Village Council approved introduction of Ordinance No. M-17-2023, Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of a Pickleball Court (889 Sheridan Road)

December 19, 2023: At the request of the Applicant, the item was continued to the January 9, 2024, Council meeting.

January 9, 2024: At the request of the Applicant, the item was continued to the January 23, 2024, Council meeting.

EXECUTIVE SUMMARY:

On January 23, 2024, the Village Council is scheduled to consider adoption of Ordinance No. M-17-2023, an Ordinance Granting a Variation from the Winnetka Zoning Ordinance to Allow Construction of a Pickleball Court for an Existing Residence within the R-2 Single Family Residential Zoning District (**Attachment 1**). The Ordinance is in response to an application submitted by First Nations Bank Trust #1933 (the "Applicant") as the owner of the property located at 889 Sheridan Road (the "Subject Property").

The Applicant is requesting approval of a zoning variation to allow construction of a pickleball court within the minimum required corner yard setback of 50 feet from the south property line along Tower Road on the Subject Property.

At the December 5, 2023, meeting, the Village Council heard from the Applicant regarding its request. After hearing from the Applicant, the Council discussed the application and approved a motion to introduce Ordinance No. M-17-2023 with the condition that the court be relocated as much as possible out of the required corner yard setback. In response to the Council's comments, the Applicant has provided the attached narrative along with two options explored by the Applicant for the revised location of the pickleball court (**Attachment 2**). The Applicant's narrative explains why it prefers Option 1, which represents the largest increase in the setback. In Option 1, the proposed pickleball court

would provide a corner yard setback of 21 feet, compared to the 13 feet originally proposed by the Applicant.

The ordinance has been amended to reflect the proposed pickleball court would provide a setback of 21 feet, whereas a minimum of 50 feet is required, a variation of 29 feet (58%).

RECOMMENDATION:

Council will consider adoption of Ordinance No. M-17-2023; Granting a Variation from the Winnetka Zoning Ordinance to Allow the Construction of a Pickleball Court for an Existing Residence Within the R-2 Single Family Residential District.

ATTACHMENTS:

1. Ordinance No. M-17-2023: Granting a Variation to Allow the Construction of a Pickleball Court (889 Sheridan)
2. December 12, 2023, Letter and Site Plan Options Provided by Applicant

**AN ORDINANCE GRANTING A VARIATION FROM THE
WINNETKA ZONING ORDINANCE TO ALLOW THE CONSTRUCTION
OF A PICKLEBALL COURT FOR AN EXISTING RESIDENCE WITHIN
THE R-2 SINGLE FAMILY RESIDENTIAL DISTRICT
(889 Sheridan Road)**

WHEREAS, First Nations Bank Trust #1933 (*“Applicant”*) is the record title owner of the parcel of real property commonly known as 889 Sheridan Road in Winnetka, Illinois, and legally described in **Exhibit A** attached to and, by this reference, made a part of this Ordinance (*“Subject Property”*); and

WHEREAS, the Subject Property is approximately 1.42 acres in area and located within the R-2 Single Family Residential District of the Village (*“R-2 District”*) and is improved with a single-family residence; and

WHEREAS, the Applicant desires to construct a pickleball court on the Subject Property (*“Proposed Pickleball Court”*); and

WHEREAS, pursuant to Section 17.30.050 of the Winnetka Zoning Ordinance (*“Zoning Ordinance”*), the minimum required corner yard setback for the Subject Property is 50 feet; and

WHEREAS, to construct the Proposed Pickleball Court on the Subject Property, the Applicant filed an application for a variation from Section 17.30.050 to allow a corner yard setback of 13 feet from the south property line along Tower Road (*“Variation”*); and

WHEREAS, on November 13, 2023, after due notice thereof, the Zoning Board of Appeals (*“ZBA”*) conducted a public hearing on the Variation and, by a vote of four members in favor and two opposed, recommended that the Council of the Village of Winnetka (*“Village Council”*) approve the Variation; and

WHEREAS, on December 5, 2023, the Village Council considered the Variation, and requested that the Applicant relocate the Proposed Pickleball Court as much as possible out of the required corner yard; and

WHEREAS, the Applicant adjusted the location of the Proposed Pickleball Court on the Subject Property and thus amending its application for a variation from Section 17.30.050 to allow a corner yard setback of 21 feet from the south property line along Tower Road (*“Amended Variation”*); and

WHEREAS, pursuant to Section 17.60.050 of the Zoning Ordinance, the Village Council has determined that: (i) the Amended Variation is in harmony with the general purpose and intent of the Zoning Ordinance and is in accordance with general or specific rules set forth in Chapter 17.60 of the Zoning Ordinance; and (ii) there are practical difficulties or particular hardships in the way of carrying

out the strict letter of the provision or regulation of the Zoning Ordinance from which the Variation has been sought; and

WHEREAS, the Village Council has determined that approval of the Amended Variation for the Subject Property within the R-2 District is in the best interest of the Village and its residents;

NOW, THEREFORE, the Council of the Village of Winnetka do ordain as follows:

SECTION 1: RECITALS. The foregoing recitals are hereby incorporated into this section as the findings of the Village Council, as if fully set forth herein.

SECTION 2: APPROVAL OF VARIATION. Subject to, and contingent upon, the terms, conditions, restrictions, and provisions set forth in Section 3 of this Ordinance, the Amended Variation from Section 17.30.050 of the Zoning Ordinance to allow the construction of the Proposed Pickleball Court on the Subject Property is hereby granted, in accordance with and pursuant to Chapter 17.60 of the Zoning Ordinance and the home rule powers of the Village.

SECTION 3: CONDITIONS. The Amended Variation granted by Section 2 of this Ordinance is subject to, and contingent upon, compliance by the Applicant with the following conditions:

- A. **Commencement of Construction.** The Applicant must commence the construction of the Proposed Pickleball Court no later than 12 months after the effective date of this Ordinance.
- B. **Compliance with Regulations.** Except to the extent specifically provided otherwise in this Ordinance, the development, use, and maintenance of the Proposed Pickleball Court and Subject Property must comply at all times with all applicable Village codes and ordinances, as they have been or may be amended over time.
- C. **Reimbursement of Village Costs.** In addition to any other costs, payments, fees, charges, contributions, or dedications required under applicable Village codes, ordinances, resolutions, rules, or regulations, the Applicant must pay to the Village, promptly upon presentation of a written demand or demands therefor, of all fees, costs, and expenses incurred or accrued in connection with the review, negotiation, preparation, consideration, and review of this Ordinance. Payment of all such fees, costs, and expenses for which demand has been made shall be made by a certified or cashier's check. Further, the Applicant must pay upon demand all costs incurred by the Village for publications and recordings required in connection with the aforesaid matters.
- D. **Compliance with Plans.** The development, use, and maintenance of the Proposed Pickleball Court on the Subject Property must be in strict accordance with the plans prepared by Cage Civil Engineering, consisting of one sheet, with a latest revision date of December 12, 2023, and H. Gary Frank Architects AIA. LTD, consisting of one sheet, with a latest revision date of October 11, 2023, copies of which are attached

to, and by this reference, made part of this Ordinance as **Exhibit B (“Plans”)**, except for minor changes and site work approved by the Director of Community Development or the Director of Engineering (within their respective permitting authority) in accordance with all applicable Village codes, ordinances, and standards.

SECTION 4: RECORDATION; BINDING EFFECT. A copy of this Ordinance will be recorded with the Cook County Clerk Recording Division. This Ordinance and the privileges, obligations, and provisions contained herein inure solely to the benefit of, and are binding upon, the Applicant and each of its heirs, representatives, successors, and assigns.

SECTION 5: FAILURE TO COMPLY. Upon the failure or refusal of the Applicant to comply with any or all of the conditions, restrictions, or provisions of this Ordinance, in addition to all other remedies available to the Village, the approvals granted in Section 2 of this Ordinance will, at the sole discretion of the Village Council, by ordinance duly adopted, be revoked and become null and void; provided, however, that the Village Council may not so revoke the approvals granted in Section 2 of this Ordinance unless it first provides the Applicant with two months advance written notice of the reasons for revocation and an opportunity to be heard at a regular meeting of the Village Council. In the event of revocation, the development and use of the Subject Property will be governed solely by the regulations of the applicable zoning district and the applicable provisions of the Zoning Ordinance, as the same may, from time to time, be amended. Further, in the event of such revocation, the Village Manager and Village Attorney are hereby authorized and directed to bring such zoning enforcement action as may be appropriate under the circumstances.

SECTION 6: AMENDMENTS. Any amendment to this Ordinance may be granted only pursuant to the procedures, and subject to the standards and limitations, provided in the Zoning Ordinance for amending or granting variations.

SECTION 7: SEVERABILITY. If any provision of this Ordinance or part thereof is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect, and shall be interpreted, applied, and enforced so as to achieve, as near as may be, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 8: EFFECTIVE DATE.

A. This Ordinance will be effective only upon the occurrence of all of the following events:

1. Passage by the Village Council in the manner required by law;
2. Publication in pamphlet form in the manner required by law; and
3. The filing by the Applicant with the Village Clerk of an Unconditional Agreement and Consent in the form of **Exhibit C** attached to and, by this reference, made a part of this Ordinance to accept and abide by each and all of the terms, conditions, and limitations set forth in this Ordinance and to

indemnify the Village for any claims that may arise in connection with the approval of this Ordinance.

B. In the event that the Applicant does not file with the Village Clerk a fully executed copy of the unconditional agreement and consent described in Section 8.A.3 of this Ordinance within 60 days after the date of passage of this Ordinance by the Village Council, the Village Council shall have the right, in its sole discretion, to declare this Ordinance null and void and of no force or effect.

PASSED this __th day of January, 2024, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2024.

Signed:

Village President

Countersigned:

Village Clerk

Published by authority of the
President and Board of Trustees
of the Village of Winnetka,
Illinois, this __ day of _____,
2024.

Introduced: December 5, 2023

Passed and Approved: _____, 2024

EXHIBIT A
LEGAL DESCRIPTION OF SUBJECT PROPERTY

All that part of Lots 1 to 3 of Chandler's Subdivision, being a Subdivision of Block 15 of Hubbard Estate Subdivision, in the Northeast Fractional Quarter of Section 17, Township 42 North, Range 13, East of the Third Principal Meridian, as per Plat thereof recorded as document number 5849038, bounded and described as follows, to wit: Beginning at a point in the Easterly line of Sheridan Road (being the Westerly line of said Chandler's Subdivision) 30 Feet Southerly from (measured at right angles to) the Northerly line of said Chandler's Subdivision; running thence Northeasterly in a straight line to a point 36 Feet Southeasterly from (measured at right angles to) the said Northerly line of said Chandler's Subdivision at a point 180 Feet (as measured along said Northerly line of said Chandler's Subdivision) from the Easterly line of Sheridan Road; thence Northeasterly in a straight line to a point 51 Feet from (measured at right angles to) the said Northerly line of said Chandler's Subdivision at a point 255 Feet (as measured along said Northerly line of said Chandler's Subdivision) from the Easterly line of Sheridan Road; thence Northeasterly in a straight line to a point 55 feet from (measured at right angles to) the said Northerly line of said Chandler's Subdivision, at a point 357.5 Feet (measured along said Northerly line of said Chandler's Subdivision) from the Easterly line of Sheridan Road; thence Southeasterly in a straight line to a point on the Northerly line of said Lot 2 of said Chandler's Subdivision 370 feet (as measured along said Northerly line of said Lot 2) from the Easterly line of Sheridan Road; thence Southeasterly in a straight line to a point 3 Feet due North of a point in the North line of North Avenue (being the South line of said Chandler's Subdivision) said point in North Avenue being 468 Feet East (measured along the North line of said North Avenue) of the Northeast corner of Sheridan Road and North Avenue; thence South in a straight line a distance of 3 Feet to the North line of North Avenue; thence West along said North line of North Avenue a distance of 468 Feet to the point of intersection of North line of North Avenue with the Northeasterly line of Sheridan Road; thence Northwesterly along the Northeasterly line of Sheridan Road to the place of beginning, all in Cook County, Illinois.

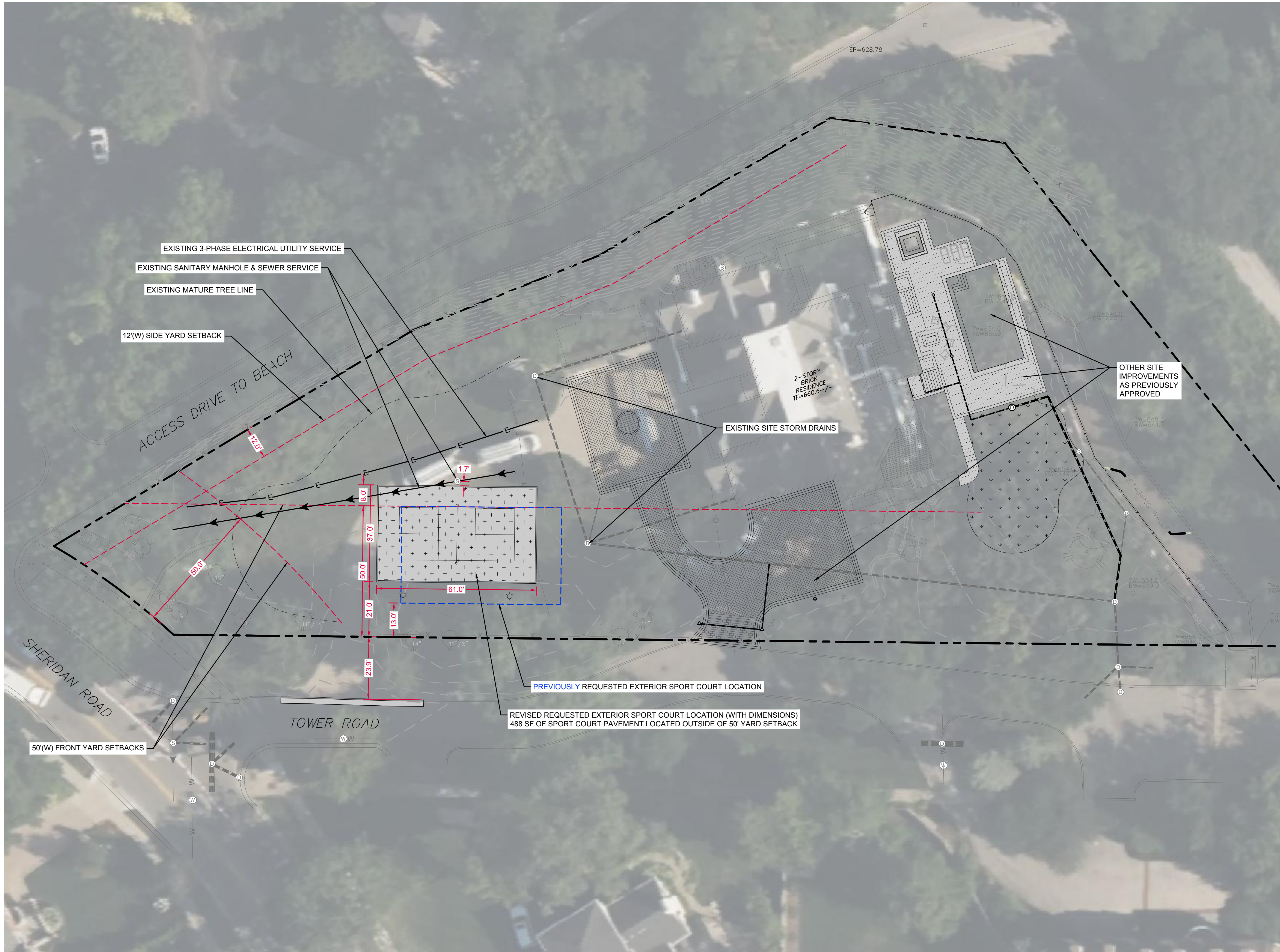
Commonly known as 889 Sheridan Road, Winnetka, Illinois.

PIN: 05-17-203-041-0000

EXHIBIT B

PLANS

(SEE ATTACHED EXHIBIT B)



2200 CABOT DRIVE
SUITE 325
LISLE, IL 60532
P: 630.598.0007
WWW.CAGECIVIL.COM



REVISIONS

889 SHERIDAN ROAD
WINNETKA, IL

PROJ NO: 220082
ENG: MPS/AJB
DATE: 12/07/2023
SHEET TITLE
SPORT COURT SETBACK EXHIBIT (OPTION 1)
SHEET NUMBER
EX-1
1 OF 2



EXHIBIT C

UNCONDITIONAL AGREEMENT AND CONSENT

TO: The Village of Winnetka, Illinois ("***Village***"):

WHEREAS, First Nations Bank Trust #1933 ("***Applicant***") is the record title owner of the parcel of real property commonly known as 889 Sheridan Road in Winnetka, Illinois ("***Subject Property***"); and

WHEREAS, the Subject Property is approximately 1.42 acres in area and located within the R-2 Single Family Residential District of the Village ("***R-2 District***") and is improved with a single-family residence; and

WHEREAS, the Applicant desires to construct a pickleball court on the Subject Property ("***Proposed Pickleball Court***"); and

WHEREAS, to construct the Proposed Pickleball Court on the Subject Property, the Applicant filed an application for a variation from Section 17.30.050 to allow a corner yard setback of 21 feet from the south property line along Tower Road ("***Variation***"); and

WHEREAS, on December 5, 2023, the Village Council considered the Variation, and requested that the Applicant relocate the Proposed Pickleball Court as much as possible out of the required corner yard; and

WHEREAS, the Applicant adjusted the location of the Proposed Pickleball Court on the Subject Property and thus amending its application for a variation from Section 17.30.050 to allow a corner yard setback of 21 feet from the south property line along Tower Road ("***Amended Variation***"); and

WHEREAS, Ordinance No. M-17-2023, adopted by the Village Council on January __, 2024 ("***Ordinance***"), grants the Amended Variation; and

WHEREAS, Section 8 of the Ordinance provides, among other things, that the Ordinance will be of no force or effect unless and until the Applicant has filed, within 60 days following the passage of the Ordinance, its unconditional agreement and consent to accept and abide by each and all of the terms, conditions, and limitations set forth in the Ordinance;

NOW, THEREFORE, the Applicant does hereby agree and covenant as follows:

1. The Applicant hereby unconditionally agrees to accept, consent to, and abide by each and all of the terms, conditions, limitations, restrictions, and provisions of the Ordinance.
2. The Applicant acknowledges that public notices and hearings have been properly given and held with respect to the adoption of the Ordinance, has considered the possibility of the

revocation provided for in the Ordinance, and agrees not to challenge any such revocation on the grounds of any procedural infirmity or a denial of any procedural right.

3. The Applicant acknowledges and agrees that the Village is not and will not be, in any way, liable for any damages or injuries that may be sustained as a result of the Village's grant of the Amended Variation for the Subject Property or its adoption of the Ordinance, and that the Village's approvals do not, and will not, in any way, be deemed to insure the Applicant against damage or injury of any kind and at any time.

4. The Applicant hereby agrees to hold harmless and indemnify the Village, the Village's corporate authorities, and all Village elected and appointed officials, officers, employees, agents, representatives, and attorneys, from any and all claims that may, at any time, be asserted against any of such parties in connection with the Village's adoption of the Ordinance granting the Amended Variation for the Subject Property.

5. The Applicant hereby agrees to pay all expenses incurred by the Village in defending itself with regard to any and all of the claims mentioned in this Unconditional Agreement and Consent. These expenses will include all out-of-pocket expenses, such as attorneys' and experts' fees, and will also include the reasonable value of any services rendered by any employees of the Village.

Dated: _____, 2024

ATTEST:

FIRST NATIONS BANK TRUST #1933

By: _____



December 12, 2023

Ann Klaassen
Assistant Director
Village of Winnetka
Community Development Department
510 Green Bay Road
Winnetka, IL 60093

RE: Draft Ordinance No. M-17-2023
889 Sheridan Road Pickleball Court
Revised Court Location Narrative

Ann,

Pursuant to discussions held during the Regular Meeting of the Village Council on December 5, 2023, CAGE Engineering, Inc. (CAGE) is reaching out to you regarding the requested zoning variation which would allow for the construction of a new pickleball court within the required 50-foot corner yard setback of the property located at 889 Sheridan Road. As was requested by several members of the Village Council during the meeting, we have investigated potential alternate locations that would result in the new court surface being located outside of the required setback to the extents practicable, with the revised location being achieved by some combination of translating and rotating the court to the north as necessary to increase the distance between the court and the Tower Road public right-of-way. It is noted that the originally-proposed location of the court – which was previously presented to both the Village Council and the Plan Commission – provided a minimum setback of 13 feet to the Tower Road right-of-way line and resulted in the entirety of the 37-foot-wide by 61-foot-long court being located within the required 50-foot setback.

Attached to this narrative are two (2) exhibits demonstrating alternative locations for the court that have been prepared, which can be briefly described as follows:

- Option 1: The court has been shifted to the north by a distance of 8 feet – thereby increasing the minimum setback provided to 21 feet – and to the west by approximately 10 feet. The westward shift is to allow for the center of the court to be aligned with the existing sanitary manhole structure in the yard, which provides the greatest distance from the structure to the playing area for safety purposes while minimizing the separation from the court to the manhole structure at approximately 24 inches. This orientation provides the greatest overall distance from the court to the Tower Road right-of-way line, and results in approximately 21% of the court surface being located outside of the 50-foot corner yard setback. When considering the additional distance (approximately 24 feet) from the property line to the Tower Road curblin, the court would be set back approximately 45 feet from the public roadway.

- Option 2: The court has been shifted to the north by a distance of 2 feet – thereby increasing the minimum setback provided to 15 feet – and rotated by approximately 15 degrees counterclockwise. The 15-degree angle is such that the court would be aligned parallel/perpendicular to the existing vehicular driveway to the east, and the 2-foot northward shift results in approximately 24 inches of separation between the manhole structure and the court surface. This orientation results in approximately 26% of the court surface being located outside of the 50-foot corner yard setback. When considering the additional distance (approximately 24 feet) from the property line to the Tower Road curbline, the court would be set back approximately 39' from the public roadway.

While the property owner is accepting of either option moving forward, Option 1 would be preferable due to the increased minimum setback from the property line, thereby providing a greater buffer from the court to the public right-of-way that would provide increased screening and reduce the effect of potential noise that would be generated by use of the court. Given the unique topographic constraints of the site which are preventative to the court being placed in a location that would be fully compliant with the zoning ordinance (as has previously been discussed length, but generally consists of the existing steep grade and dense landscape screening extending further into the property than the required setback along the north property line, maintaining a safe distance from the court to the existing heavily-trafficked Tower Beach access road, and conflicts with existing electric and sanitary utility structures in the center of the yard), it is the opinion of the applicant that the proposed location of the court is ideal for the property and surrounding neighborhood in question and meets the necessary standards for the requested variation.

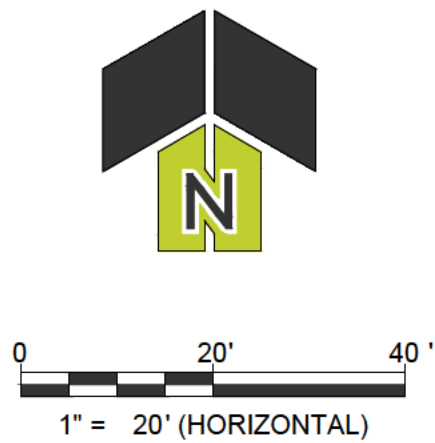
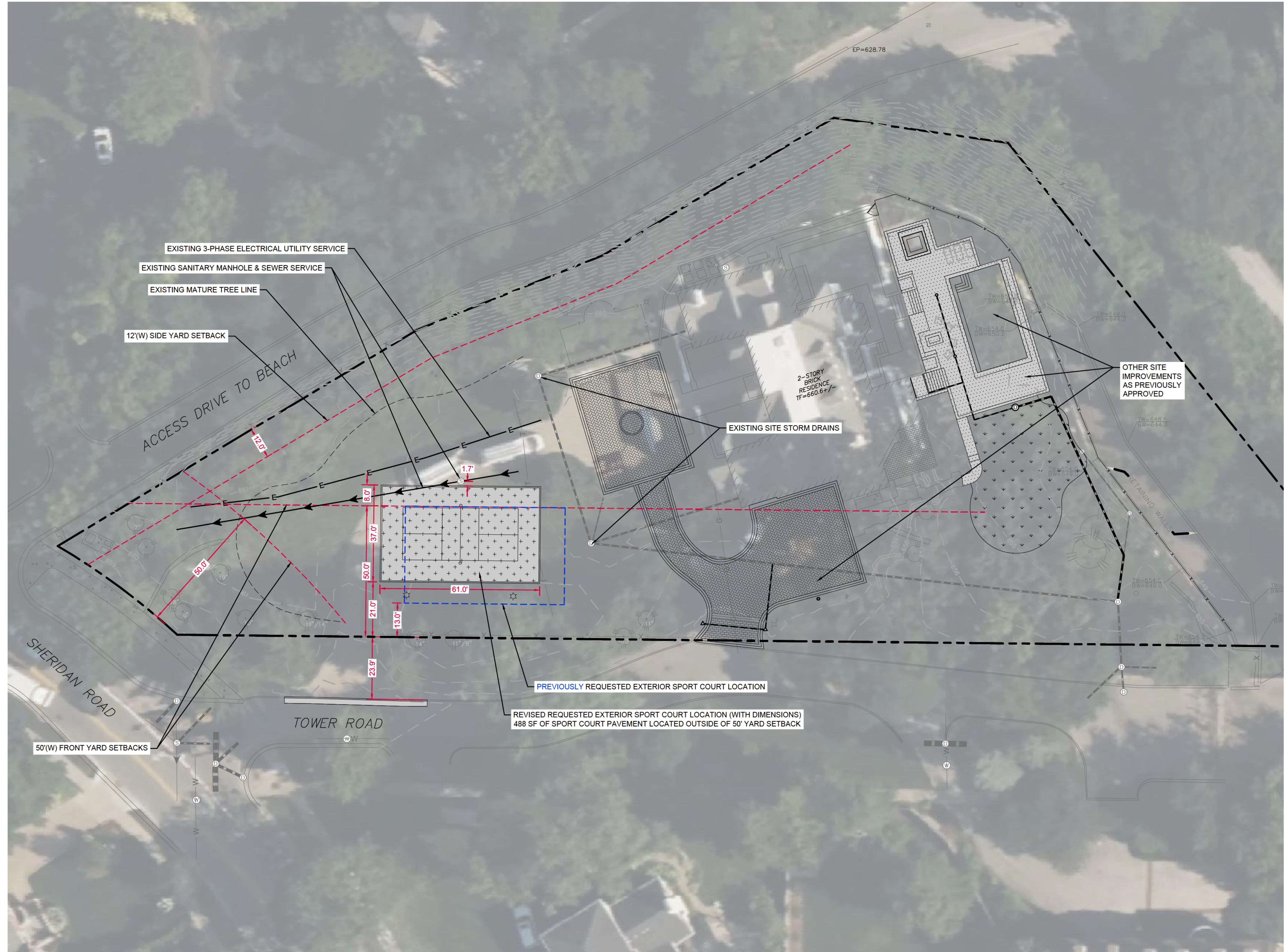
We appreciate the Village's continued assistance regarding this matter. Should you have any questions or comments regarding this matter, please do not hesitate to contact me either via telephone at (847) 849-7726 or via email at abruder@cagecivil.com.

Sincerely,
CAGE ENGINEERING, INC.



Aaron J. Bruder, PE
Director of Engineering – Illinois

CC: Joe Papanicholas
Gary Frank



2200 CABOT DRIVE
SUITE 325
LISLE, IL 60532
P: 630.598.0007
WWW.CAGECIVIL.COM



REVISIONS

THIS DESIGN AND THESE DRAWINGS ARE THE PROPERTY OF CAGE ENGINEERING, INC. NO PART OF THIS WORK MAY BE REPRODUCED WITHOUT PRIOR WRITTEN PERMISSION FROM CAGE ENGINEERING, INC.

889 SHERIDAN ROAD
889 SHERIDAN ROAD
WINNETKA, IL

PROJ NO: 220082

ENG: MPS/AJB

DATE: 12/07/2023

SHEET TITLE

SPORT COURT
SETBACK
EXHIBIT
(OPTION 1)

SHEET NUMBER

EX-1
1 OF 2



REVISIONS

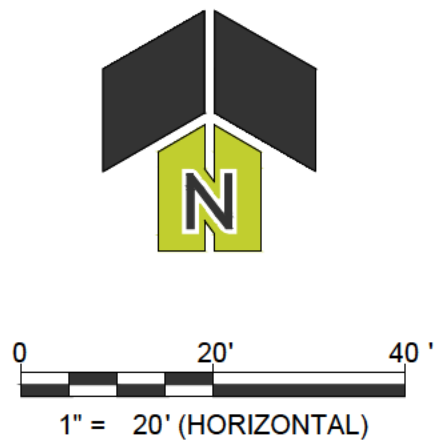
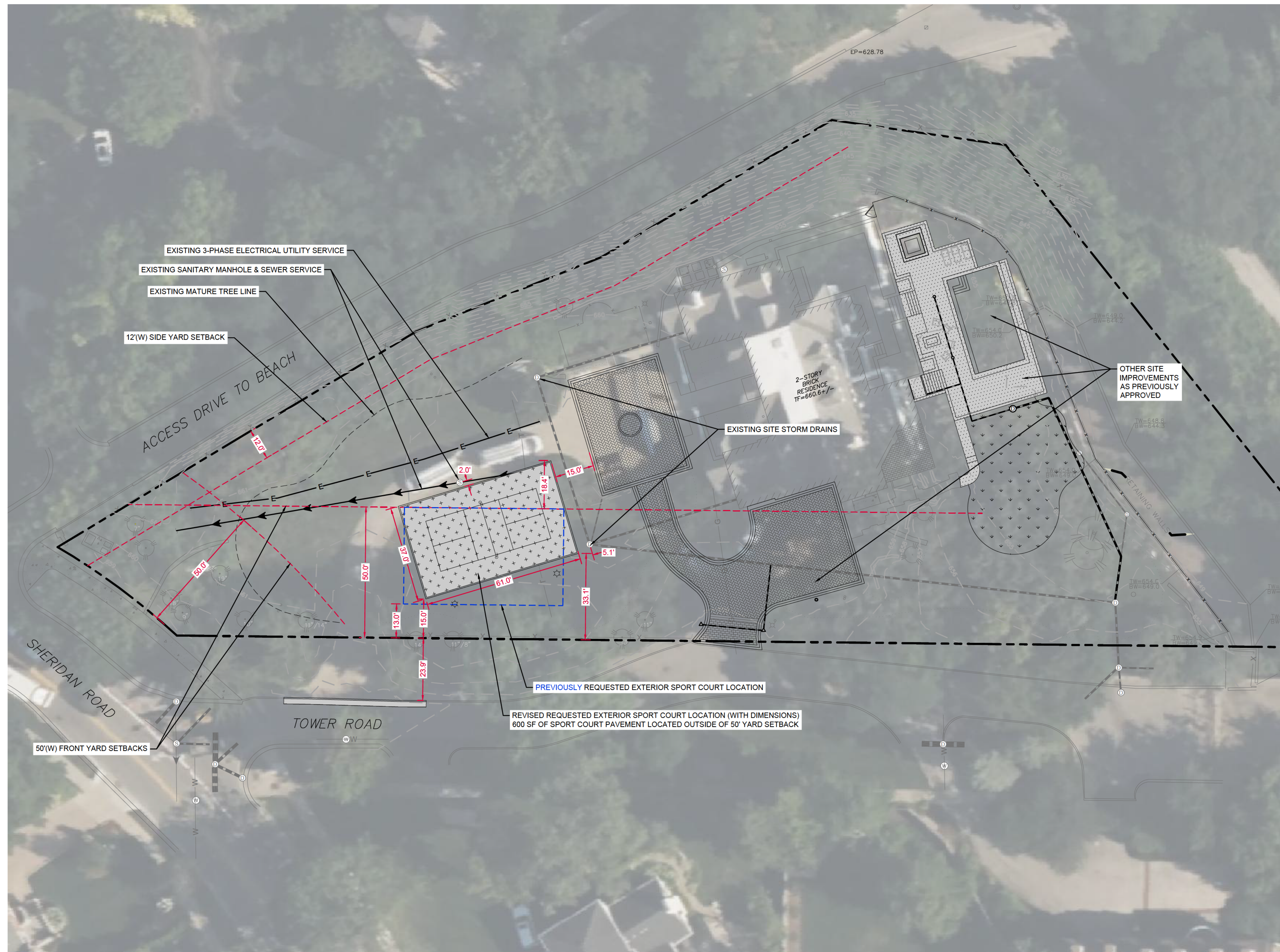
THIS DESIGN AND THESE DRAWINGS ARE THE PROPERTY OF CAGE ENGINEERING, INC. NO PART OF THIS WORK MAY BE REPRODUCED WITHOUT PRIOR WRITTEN PERMISSION FROM CAGE ENGINEERING, INC.

889 SHERIDAN ROAD
889 SHERIDAN ROAD
WINNETKA, IL

PROJ NO: 220082
ENG: MPS/AJB
DATE: 12/07/2023

SHEET TITLE
SPORT COURT
SETBACK
EXHIBIT
(OPTION 2)

SHEET NUMBER
EX-2
2 OF 2





Agenda Item Executive Summary

TITLE: Ordinance No. MC-3-2024: Amending the Winnetka Village Code Concerning Electronic Attendance at Village Council Meetings (Introduction/Adoption)

PRESENTER: Kristin Kazenas

AGENDA DATE: January 23, 2024

CONSENT: No

ITEM TYPE: Ordinances and Resolutions

ITEM HISTORY:

March 17, 2020 - Council approved Resolution No. R-34-2020, approving a policy for electronic attendance by members of the Village Council and subsidiary bodies pursuant to the Open Meetings Act.

EXECUTIVE SUMMARY:

Village Code Section 2.04.020 (E) titled Meetings; Attendance states that "It is the policy of the Village of Winnetka that members of the Council attend meetings of the Council in person, notwithstanding any salutes of the State of Illinois permitting remote attendance by some means other than physical presence at the location of the meeting.

Although the State of Illinois Open Meetings Act, 5 ILCS 120/1 provided that members of public bodies may attend public meetings via video or audio conference ("electronic attendance") subject to certain conditions and restrictions if the public body adopts rules permitting such electronic attendance, the Village of Winnetka did not allow electronic attendance at public meetings until March 17, 2020, as a result of the COVID-19 public health emergency.

At the emergency Village Council meeting on March 17, 2020, the Council adopted Resolution No. R-34-2020: Approving a Policy Concerning Attendance at Village Meetings by Video or Audio Conference. Since that time, Village Council members have attended meetings electronically by providing proper notice of being physically prevented from attending the meeting due to the following three reasons permitted by the Illinois Open Meetings Act: 1) personal illness or disability; 2) employment purposes or the business of the public body; or 3) a family or other emergency.

The Illinois Open Meetings Act was recently amended to allow an additional reason for electronic attendance at meetings of public bodies: when a member has unexpected childcare obligations. Council may want to consider adding this 4th reason for attending a Village meeting remotely to the Village policy.

Therefore, staff recommends that Council consider updating the Village Code (via Ordinance No. MC-3-2024) to codify that electronic attendance at Village meetings is permitted pursuant to the requirements outlined in the Illinois Open Meetings Act and in the approved Electronic Attendance at

Village Meetings Policy and consider amending the Electronic Attendance at Village Meetings Policy (via Resolution No. R-3-2024) to add unexpected childcare obligations as a permitted reason for electronic attendance.

In addition, the Council may also consider reviewing the policy for additional updates. For example, a Trustee has requested that Council review of Section III which limits electronic attendance to no more than four times per term of office.

RECOMMENDATION:

Consider approval of Ordinance No. MC-3-2024: Amending the Winnetka Village Code Concerning Electronic Attendance at Village Council Meetings and Resolution No. R-3-2024: Approving a Policy Concerning Attendance at Village Meetings by Video or Audio Conference.

ATTACHMENTS:

1. Ordinance No. MC-3-2024: Amending the Winnetka Village Code Concerning Electronic Attendance at Village Council Meetings
2. Resolution No. R-3-2024: Approving a Policy Concerning Attendance at Village Meetings by Video or Audio Conference
3. Electronic Attendance at Village Meetings Policy

**AN ORDINANCE AMENDING THE WINNETKA VILLAGE CODE CONCERNING
ELECTRONIC ATTENDANCE AT VILLAGE COUNCIL MEETINGS**

WHEREAS, the Village of Winnetka (“**Village**”) is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, Title 2 of the Winnetka Municipal Code of 1999, as amended (“**Village Code**”), sets forth certain rules and requirements for Village Council meetings; and

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (“**Act**”), members of public bodies may attend meetings via video or audio conference (“**Electronic Attendance**”) subject to certain conditions and restrictions and to the extent allowed by rules adopted by the public body; and

WHEREAS, the Village President and Village Council have implemented a policy (“**Policy**”) authorizing Electronic Attendance by members of the Village Council and the Village’s subsidiary bodies in accordance with the Act; and

WHEREAS, the Village desires to amend the Village Code to ensure that it is consistent with the Act and the Policy; and

WHEREAS, the Village Council has determined that amending the provisions of the Village Code as set forth in this Ordinance is in the best interests of the Village;

NOW, THEREFORE, the Council of the Village of Winnetka does ordain as follows:

SECTION 1: RECITALS. The recitals in this Ordinance are incorporated into this Section as the findings of the Village Council.

SECTION 2: AMENDMENT TO SECTION 2.04.020(E) OF THE VILLAGE CODE.
Section 2.04.020(E), titled “Meetings; Attendance,” of Chapter 2.04, titled “Village Council,” of Title 2, titled “Administration and Personnel,” of the Village Code is amended to read as follows:

“Section 2.04.020 Meetings.

- E. Attendance. It is the policy of the Village of Winnetka that the members of the Council attend meetings of the Council in person, **except as allowed pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.** ~~notwithstanding any statutes of the State of Illinois permitting remote attendance by some means other than physical presence at the location of the meeting~~ **and any policy adopted by the Village governing electronic attendance at Village meetings.”**

Additions are bold and double-underlined; deletions are struck through

SECTION 3: SEVERABILITY. If any provision of this Ordinance or part of this Ordinance is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance will remain in full force and effect, and will be interpreted, applied, and enforced to achieve, as near as may be possible, the purpose and intent of this Ordinance to the greatest extent permitted by applicable law.

SECTION 4: EFFECTIVE DATE. This Ordinance will be in full force and effect upon its passage and approval in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

Additions are bold and double-underlined; ~~deletions are struck through~~

PASSED this 23 of January, 2024, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this ____ day of _____, 2024.

Signed:

Village President

Countersigned:

Village Clerk

Published by authority of the
President and Board of Trustees of
the Village of Winnetka, Illinois,
this ____ day of _____,
2023.

Introduced: January 23, 2024

Passed and Approved: _____, 2024

Additions are bold and double-underlined; ~~deletions are struck through~~

RESOLUTION NO. R-3-2024

**A RESOLUTION APPROVING A POLICY CONCERNING
ATTENDANCE AT VILLAGE MEETINGS BY VIDEO OR AUDIO CONFERENCE**

WHEREAS, the Village of Winnetka (“**Village**”) is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* (“**Act**”), members of public bodies may attend meetings via video or audio conference (“**Electronic Attendance**”) subject to certain conditions and restrictions and to the extent allowed by rules adopted by the public body; and

WHEREAS, the Village President and Village Council implemented a policy (“**Policy**”) authorizing Electronic Attendance by members of the Village Council and the Village’s subsidiary bodies in accordance with the Act; and

WHEREAS, in 2023, the Illinois General Assembly further amended the Act to allow electronic attendance at meetings of public bodies when a member has unexpected childcare obligations; and

WHEREAS, the Village President and Village Council have determined that it is in the best interest of the Village and the public to update the Policy with regard to unexpected childcare obligations;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1: RECITALS. The recitals in this Resolution are incorporated into this Section as the findings of the Village Council.

SECTION 2: APPROVAL OF POLICY. The Village Council approves the Policy in the form attached to this Resolution as **Exhibit A**.

SECTION 3: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

[SIGNATURE PAGE FOLLOWS]

ADOPTED this 23 day of January, 2024, pursuant to the following roll call vote:

AYES: _____
NAYS: _____
ABSENT: _____
ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

EXHIBIT A
POLICY

VILLAGE OF WINNETKA

ELECTRONIC ATTENDANCE AT VILLAGE MEETINGS POLICY

I. **Background and Purpose.**

The Illinois Open Meetings Act, 5 ILCS 120/1 *et seq.* (the "Act"), requires that the actions of public bodies be taken openly and that their deliberations be conducted openly, except for certain limited circumstances that permit closed meetings. Section 7 of the Act provides that if a quorum of members of a public body is physically present, the public body may allow a member of the body to attend the meeting by a means other than physical presence subject to certain requirements and restrictions and to the extent allowed by rules adopted by the public body. See, 5 ILCS 120/7. This Policy is intended to adopt certain rules and procedures for attendance at meetings by video or audio conference by members of the Village Council and members of the Village's Subsidiary Bodies consistent with Section 7 of the Act.

II. **Definitions.**

"Electronic Attendance" shall mean the attendance at a meeting of a Public Body by a member of that Public Body who is not physically present at the meeting but attends by either video or audio conference.

"Public Body" shall mean the Village Council and all Subsidiary Bodies of the Village.

"Subsidiary Body" shall mean all Village boards and commissions other than the Village Council, including, without limitation, the Plan Commission, Zoning Board of Appeals, Design Review Board, and Landmark Preservation Commission.

III. **Member Qualifications for Electronic Attendance.**

A member of a Public Body is qualified to attend a meeting of that Public Body electronically only if the member is physically prevented from attending the meeting by:

- (1) personal illness or disability;
- (2) employment purposes or the business of the public body; ~~or~~
- (3) a family or other emergency; or

(4) unexpected childcare obligations.

Notwithstanding anything to the contrary contained herein, no member of a Public Body may attend a meeting of the Public Body electronically more than four times during their term of office. Absences that occur during a civil emergency declared by the Village President do not count towards this limitation.

IV. **Procedures for Authorizing Electronic Attendance.**

The following procedures are required before a member of a Public Body is authorized to attend electronically a meeting of that Public Body:

- A. Notice to the Clerk. The member must notify the Village Clerk in writing at least four hours prior to the meeting in which the member desires to attend electronically, unless advance notice is impractical. The notice shall be substantially in the form attached to this Policy as Appendix A and shall identify the reason the member cannot be physically present at the meeting in accordance with Section III of this Policy. If the member is unable to give the required written notice prior to the meeting, the member shall notify the Clerk by other means prior to the meeting and shall submit the required written notice as soon as practicable following the meeting.
- B. Determination of Authorization of Electronic Attendance. Upon receipt of notice in accordance with Subsection IV.A, the Clerk shall promptly forward the notice to the presiding officer of the Public Body. After establishing that a quorum of the Public Body is physically present at the meeting at which a member has requested to attend electronically, the presiding officer shall state that (i) a notice was received by a member of the Public Body in accordance with this Policy, and (ii) the member will be deemed authorized to attend the meeting electronically unless a motion objecting to the member's electronic attendance is made, seconded, and approved by two-thirds of the members of the Public Body physically present at the meeting. If no such motion is made and seconded or if any such motion fails to achieve the required vote by the members of the Public Body physically present at the meeting, then the request by the member to attend the meeting electronically shall be deemed approved by the Public Body and the presiding officer shall declare the requesting member present. After such declaration by the presiding officer, the question of a member's electronic attendance may not be reconsidered.

V. Special Rules for Meetings Involving Electronic Attendance.

A meeting of a Public Body at which any member has been authorized to attend electronically in accordance with Section IV of this Policy must be conducted in accordance with the following special rules, in addition to any other applicable rules and procedures of the Public Body:

- A. Roll Call and Quorum. A quorum of the Public Body must be physically present at the meeting. Following the call of the roll, and at the conclusion of the procedures set forth in Section IV.B of this Policy, the presiding officer shall identify each member who is attending the meeting electronically.
- B. Identification and Recognition of Electronic Attendees. Any member attending electronically must identify himself or herself each time the member wishes to speak and must be recognized by the presiding officer prior to addressing matters before the Public Body.
- C. Public Access to Meeting. The speech of a member attending electronically shall be amplified in such a manner that it shall be generally audible to members of the Public Body and the public who are physically present at the meeting. Also, any video image of a member attending electronically shall be projected in such a manner that the member's video image shall be generally visible and audible to members of the Public Body and the public who are physically present at the meeting. In addition, the votes of any member of the Public Body attending electronically shall be generally audible at the location where such meeting is

being held and expressly acknowledged by the presiding officer. When a member attends a closed meeting electronically, the member's speech shall be generally audible to all members of the Public Body who are physically present at the meeting, and the audio recording of the meeting required by the Act shall incorporate the speech of the member electronically attending the closed meeting.

- D. Minutes. The minutes of each meeting of a Public Body shall identify which of the members of the Public Body were physically present and, if applicable, which members of the Public Body attended electronically. The minutes shall also reflect the reason for a member's attendance electronically (as described in Section III of this Policy), the fact that there was no valid objection to such attendance pursuant to this Policy, and the electronic means by which the member attended the meeting.

VI. Effect of Electronic Attendance.

A member attending a meeting of a Public Body electronically shall be considered present at the meeting and entitled to vote on any matter before the Public Body as if the member were physically present at the meeting, provided that the member's attendance at the meeting electronically complies with the terms of this Policy.

VII. Emergency and Disaster Situations.

In the event of a bona fide disaster, as defined in the Illinois Emergency Management Agency Act, 20 ILCS 3305/1 *et seq.* ("**IEMAA**"), this Policy shall not apply to restrict the conduct of public business by a Public Body, provided such public business is conducted in accordance with Subsection 10(j) of the IEMAA.

Appendix A

Form of Notice

I, _____, am a member of the _____, a Public Body. In accordance with Subsection IV.A of the Village's "Electronic Attendance at Village Meetings Policy," I am submitting this notice evidencing my desire to electronically attend the _____, 20__, meeting of the Public Body. I am physically prevented from attending that meeting due to one or more of the following circumstances:

- ☐ Personal illness or disability.
- ☐ Employment purposes or the business of the public body.
- ☐ A family or other emergency.
- ☐ **Unexpected childcare obligations.**

Date: _____

Signature:



Agenda Item Executive Summary

TITLE: Resolution No. R-4-2024: Approving the Purchase of a Fire Engine from Macqueen Equipment, LLC (Adoption)

PRESENTER: John Ripka

AGENDA DATE: January 23, 2024

CONSENT: No

ITEM TYPE: Ordinances and Resolutions

ITEM HISTORY:

In 2012, the Fire Department developed a 20-year Fire Apparatus Replacement Plan. The plan was developed to properly space out the purchase of Fire/EMS apparatus to avoid replacing multiple units within a short timespan as well as maintaining a reliable fleet for emergency response. The plan was reviewed with the Village Council during the budget presentations each year. The next fire engine purchase is scheduled for 2025. Due to significant manufacturing delays, with engine build times being more than 3 years, staff is requesting approval to order a new pumper engine this year in anticipation of receiving the new engine in 2027 or 2028.

EXECUTIVE SUMMARY:

The Village posted RFP #23-006 requesting proposals for a Heavy-Duty Fire Rescue Apparatus in September 2023 and did not receive any bid responses. We subsequently joined the Houston-Galveston Area Purchasing Cooperative (HGAC) to utilize their competitively priced contracts for fire apparatus. This is the approach many neighboring communities have taken with recent large apparatus purchases (Northbrook, Glenview, Morton Grove, Park Ridge, etc.). We narrowed our selection to two manufacturers and met with each of them to review our department specifications and requested price quotes from each. After reviewing quotes and available options, the Fire Department apparatus committee has selected Pierce manufacturing as the preferred vendor. We have ordered Pierce vehicles in the past and have been very satisfied with their product and service. The Engine that is scheduled for replacement is a 2000 Pierce Sabre Pumper.

Some of the safety and vehicle improvements that have been included in the design and build of the new pumper engine are:

- Improvements on the independent front suspension resulting in improved turning radius and shorter stopping distance.
- Electronic stability control and anti-lock brakes.
- Cummins future X10 motor (designed to be the cleanest, most efficient, and most durable motor they have built).
- Frontal impact and side roll air bags built into each seat cab and crew cab area.
- Interior surfaces, diamond plate flooring, and vinyl seats that are easier to clean and decontaminate after fires to help reduce exposure to carcinogens.

- High efficiency particulate air (HEPA) filter in the HVAC system in the cab.
- Multiplex system for easier serviceability and less down time.
- HAAS collision mitigation included for a free 5-year trial from Pierce. This system sends alerts to motorist navigation apps and phones notifying them of approaching emergency vehicles with warning lights engaged.
- Advancements in sound dampening in the cab for a quieter and safer environment.
- Improved LED scene lighting for a brighter/safer work area.
- Improved LED emergency lighting for traffic visibility.
- Top mount pump for apparatus engineer visibility and keeping firefighters out of the way of potential traffic while pumping at a fire scene.

The purchase price for a new Pierce Enforcer Pumper utilizing the HGAC Consortium Pricing is \$1,243,000.00. Placing the order before February 1, 2024, secures this price prior to any further price escalation, and places Winnetka's order in the production line with an estimated build time of 46-49 months. The Village is not required to make any upfront payments to place the order, and full payment will be due upon delivery. Elrod Friedman has reviewed the purchase agreement and negotiated additional language to provide protections if the manufacturing time exceeds 55 months.

During preparation of the 2024 Annual Budget and 5-Year CIP, the Fire Department reviewed the 20-year apparatus replacement plan with the Finance department and determined the Pumper apparatus should be moved from 2025 and slotted for 2027 due to persistent long lead times for vehicle delivery. Extensive lead times for fire engines have only increased in 2024 and continue to complicate and drive up the cost for purchase. The quote provided by Pierce for a 2028 delivery will necessitate a change in the Village Capital Improvement Plan to increase the anticipated cost of the engine from \$950,000 to \$1,243,000 and move the expenditure from 2027 to 2028. The Finance Department has reviewed this change and determined that sufficient cash flow is projected to be able accommodate the price increase and to move this purchase from 2027 to 2028.

RECOMMENDATION:

Consider adopting Resolution No. R-4-2024 Approving the Purchase of a Fire Engine from Macqueen Equipment, LLC.

ATTACHMENTS:

1. Resolution No. R-4-2024: Approving the Purchase of a Fire Engine from Macqueen Equipment, LLC
2. Pierce E28 Drawing
3. Fire Department Apparatus Replacement Plan

**A RESOLUTION APPROVING THE PURCHASE
OF A FIRE ENGINE FROM MACQUEEN EQUIPMENT, LLC**

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois, and the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorize and encourage intergovernmental cooperation; and

WHEREAS, the Village of Winnetka ("***Village***") is a member of the Houston-Galveston Area Council Consortium ("***HGAC***"), which permits local governments to purchase commodities and services according to contracts negotiated by the HGAC, resulting in significant savings for the Village; and

WHEREAS, the Village Fire Department ("***Department***") has identified the need to purchase a new pumper engine ("***Fire Engine***"); and

WHEREAS, the HGAC sought bids for the award of a contract for the purchase of the Fire Engine; and

WHEREAS, the HGAC identified MacQueen Equipment, LLC of St. Paul, Minnesota ("***Vendor***"), as the low responsible bidder for the purchase of Fire Engine with a purchase price of \$1,243,000.00; and

WHEREAS, the Village President and Board of Trustees have determined that it will serve and be in the best interest of the Village to purchase the Fire Engine from the Vendor;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Village of Winnetka, Cook County, Illinois, as follows:

SECTION 1. RECITALS. The Village Council adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: APPROVAL OF CONTRACT. The Village Council approves a contract with Vendor for the purchase of the Fire Engine in substantially the form attached to this Resolution as **Exhibit A** and in a final form approved by the Village Attorney ("***Contract***").

SECTION 3: AUTHORIZATION TO EXECUTE CONTRACT. The Village Council authorizes and directs the Village President and the Village Clerk to execute and attest, respectively, on behalf of the Village, the final Contract after receipt by the Village Manager of two executed copies of the final Contract from the Vendor; provided, however, that if the Village Manager does not receive two executed copies of the final Contract from the Vendor within 60 days after the date of adoption of this Resolution, then this authority to execute and seal the Contract will, at the option of the Village Council, be null and void.

SECTION 4: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval according to law.

January 23, 2024

R-4-2024

ADOPTED this 23rd day of January, 2024, pursuant to the following roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Signed

Village President

Countersigned:

Village Clerk

EXHIBIT A
CONTRACT

January 23, 2024

R-4-2024

PURCHASE AGREEMENT

This Purchase Agreement (together with all attachments referenced herein, the "Agreement"), made and entered into by and between MacQueen Equipment, LLC, as Delaware corporation DBA MacQueen Emergency ("MacQueen"), and Village of Winnetka, ("Customer") is effective as of the date specified in Section 3 hereof.

1. Definitions

- a. **"Product"** means the fire apparatus and any associated equipment furnished for the Customer by MacQueen, pursuant to the Specifications.
- b. **"Specifications"** means the general specifications, technical specifications, orientation, and testing requirements for the Product contained in the MacQueen Proposal for the Product prepared in response to the Customer's request for proposal.
- c. **"MacQueen Proposal"** means the proposal provided by MacQueen attached as Exhibit C prepared in response to the Customer's request for proposal.
- d. **"Delivery"** means the date MacQueen is prepared to make physical possession of the Product available to the Customer.

2. Purpose

This Agreement sets forth the terms and conditions of MacQueen's sale of the Product to the Customer.

3. Term of Agreement

This Agreement will become effective on the date it is signed and approved by MacQueen's authorized representative pursuant to Section 22 hereof ("Effective Date") and, unless earlier terminated pursuant to the terms of this Agreement, it will terminate upon the Customer's Acceptance and payment in full of the Purchase Price.

4. Purchase and Payment

The Customer agrees to purchase the Product specified on Exhibit A for the total purchase price of \$1,243,000.00 ("Purchase Price"). Prices are in US Funds. Customer is exempt from and will not be responsible to pay, or reimburse MacQueen for, any state or local sales, use, or excise taxes. The Purchase Price includes all other applicable federal, state, and local taxes of every kind and nature applicable to the Product as well as all taxes, contributions, and premiums for unemployment insurance, old age or retirement benefits, pensions, annuities, or other similar benefits. All claim or right to claim additional compensation by reason of the payment of any such tax, contribution, or premium is hereby waived and released by MacQueen. Customer to provide MacQueen with state approved tax-exemption form for proof of exemption status.

NOTE: Upon final inspection at the factory for pick-up or delivery, the customer will need to supply a "Certificate of Insurance" and "FULL PAYMENT" prior to release of the vehicle, unless prior arrangements for vehicle's release have been made.

5. Future Changes

Various state or federal regulation agencies (e.g., NFPA, DOT, EPA) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. Any future drive train upgrades (engine, transmission, axles, etc.) or any other specification changes have not been calculated into our annual increases and will be provided at additional cost. The Company reserves the right to update pricing in response to manufacturer-imposed increases as a result of PPI inflation. The Company will document and itemize any such price increase for the Customer's review and approval before proceeding. Should the customer choose not to accept the pricing update, the customer has the ability to cancel without penalty or cancellation fee.

6. Agreement Changes

The Customer may request that MacQueen incorporate a change to the Products or the Specifications for the Products by delivering a change order to MacQueen; provided, however, that any such change order must be in writing and include a description of the proposed change sufficient to permit MacQueen to evaluate the feasibility of

such change ("Change Order"). Within seven (7) business days of receipt of a Change Order, MacQueen will inform the Customer in writing of the feasibility of the Change Order, the earliest possible implementation date for the Change Order, of any increase or decrease in the Purchase Price resulting from such Change Order, and of any effect on production scheduling or Delivery resulting from such Change Order. MacQueen shall not be liable to the Customer for any delay in performance or Delivery arising from any such Change Order. A Change Order is only effective when counter-signed by MacQueen's authorized representative. Only the listed customer person(s) specified on Exhibit A may be able to authorize and sign the Change Order.

7. Cancellation/Termination

In the event this Agreement is cancelled or terminated by the Customer for a reason other than as set forth in Sections 5 and 8.a of this Agreement, or because a breach of this Agreement by MacQueen, MacQueen may charge a cancellation fee. The following charge schedule based on costs incurred may be applied: (a) 10% of the Purchase Price after order is accepted and entered by MacQueen; (b) 20% of the Purchase Price after completion of approval drawings, and; (c) 30% of the Purchase Price upon any material requisition. The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. MacQueen endeavors to mitigate any such costs through the sale of such Product to another purchaser; however, Customer shall remain liable for the difference between the Purchase Price and, if applicable, the sale price obtained by MacQueen upon sale of the Product to another purchaser, plus any costs incurred by MacQueen to conduct any such sale.

8. Delivery, Inspection, and Acceptance

a. Delivery

Delivery of the Product is approximately **46-49 months** of the Effective Date of this Agreement. MacQueen shall use its best efforts to provide the Product within 49 months. Risk of loss shall pass to Customer upon final acceptance and delivery to the Customer. Delivery shall be made and title documentation shall pass upon Customer's complete fulfillment of its obligations arising under Section 4 hereof. Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract, and merely an approximation based on current information. Delivery updates will be made available, and a final firm delivery date will be provided as soon as possible. In the event that the Product is not ready for delivery by the date that is 55 months after the Effective Date, the Customer may terminate this Agreement without penalty.

b. Inspection and Acceptance

Upon the completion of the manufacture of the Product and prior to Customer accepting title documents to the Product, the Product is subject to inspection and testing by Customer or its designated representatives. MacQueen must furnish, at its own expense, all reasonable access, assistance, and facilities required by Customer for such inspection and testing. Re-inspection and re-testing of the Product or any component part may be ordered by Customer at any time, and, if so ordered, any covered or closed portion of the Product must be uncovered or opened by MacQueen. If the Product is found to be in full compliance with this Agreement, then Customer must pay the cost of uncovering, opening, re-inspecting, or re-testing, as the case may be. If the Product is not in full compliance with this Agreement, then MacQueen must pay such cost. Until Final Payment and for 15 days thereafter, MacQueen must, promptly and without charge, repair, correct, or replace all or any part of the Product that is defective, damaged, flawed, or unsuitable or that in any way fails to conform strictly to the requirements of this Agreement. Acceptance by Customer and failure of Customer to send a notice of defect within such 15-day period shall not constitute a waiver of any warranties provided by MacQueen pursuant to this Agreement.

9. Notice

Any required or permitted notices hereunder must be given in writing at the address of each party set forth below, or to such other address as either party may substitute by written notice to the other in the manner contemplated herein, by one of the following methods: hand delivery; registered, express, or certified mail, return receipt requested, postage prepaid; or nationally-recognized private express courier:

MacQueen Equipment, LLC
1125 7th Street East
St. Paul, MN 55106

Village of Winnetka
Fire Chief John Ripka
428 Green Bay Rd
Winnetka, IL 60093

10. Standard Warranty

MacQueen warrants that the Product and all of its components will be free from defects and flaws in design, workmanship, and materials; must strictly conform to the requirements of this Agreement; and will be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Agreement. The warranty herein expressed is in addition to any other warranties expressed in this Agreement, or expressed or implied by law, which are hereby reserved unto Customer. In addition to the provisions of this Paragraph, MacQueen shall provide those warranties specified in Attachments B and C.

Whenever Attachment B or C requires a subcontractor or supplier of MacQueen to provide a guaranty or warranty, MacQueen is solely responsible for obtaining said guaranty or warranty in form satisfactory to the Customer and assigning said warranty or guaranty to the Customer. Acceptance of any assigned warranties or guaranties by Customer is a precondition to Final Payment and does not relieve MacQueen of any of its guaranty or warranty obligations under this Agreement.

MacQueen, promptly and without charge, must correct any failure to fulfill the above warranty that may be discovered or develop at any time within period as may be prescribed in Attachment B to this Contract or by law. The above warranty may be extended automatically to cover all repaired and replacement parts and labor provided or performed under such warranty. The time period established in this Section 10 relates only to the specific obligation of MacQueen to correct the Product and may not be construed to establish a period of limitation with respect to other obligations that MacQueen has under this Agreement.

a. Exclusions of Incidental and Consequential Damages

In no event shall MacQueen be liable for consequential, incidental or punitive damages incurred by Customer or any third party in connection with any matter arising out of or relating to this Agreement, or the breach thereof, regardless of whether such damages arise out of breach of warranty, tort, contract, strict liability, statutory liability, indemnity, whether resulting from non-delivery or from MacQueen's own negligence, or otherwise.

11. Insurance

MacQueen maintains the following limits of insurance with a carrier(s) rated A- or better by A.M. Best:

Commercial General Liability Insurance:

Products/Completed Operations Aggregate: \$ 2,000,000

Each Occurrence: \$ 2,000,000

Umbrella/Excess Liability Insurance:

Aggregate: \$ 5,000,000

Each Occurrence: \$ 5,000,000

The Customer may request MacQueen to provide the Customer with a copy of a current Certificate of Insurance with the coverages listed above.

12. Indemnity

MacQueen shall indemnify, save harmless, and defend the Village against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise, or be alleged to have arisen, out of or in connection with MacQueen's performance, or failure to perform, under this agreement, including, without limitation, any failure to meet the representations and warranties set forth in this Agreement, or resulting from or arising out of or relating to any act, omission or the performance of MacQueen, its parent, affiliates, or subsidiaries, including operations of its employees and subcontractors. MacQueen expressly understands and agrees that any insurance protection required by this Agreement, or otherwise provided by MacQueen, shall in no way limit MacQueen's responsibility to indemnify, keep and save harmless, and defend Customer as herein provided. The indemnification provisions of this Section 12 shall survive acceptance of the Product and termination of the Agreement.

13. Force Majeure

MacQueen shall not be responsible nor deemed to be in default on account of delays in performance due to causes which are beyond MacQueen's control which make MacQueen's performance impracticable, including but not limited to civil wars, insurrections, strikes, riots, fires, storms, floods, other acts of nature, explosions, earthquakes,

accidents, any act of government, delays in transportation, inability to obtain necessary labor supplies or manufacturing facilities, allocation regulations or orders affecting materials, equipment, facilities or completed products, failure to obtain any required license or certificates, acts of God or the public enemy or terrorism, failure of transportation, epidemics, quarantine restrictions, failure of vendors (due to causes similar to those within the scope of this clause) to perform their contracts or labor troubles causing cessation, slowdown, or interruption of work.

14. Default

The occurrence of one or more of the following shall constitute a default under this Agreement:

(a) the Customer fails to pay when due any amounts under this Agreement or to perform any of its obligations under this Agreement; (b) MacQueen fails to perform any of its obligations under this Agreement; (c) either party becomes insolvent or become subject to a bankruptcy or insolvency proceedings; (d) any representation made by either party to induce the other to enter into this Agreement is false in any material respect; (e) the Customer dissolves, merges, consolidates or transfers a substantial portion of its property to another entity; or (f) the Customer is in default or has breached any other contract or agreement with MacQueen.

15. Relationship of Parties

Neither party is a partner, employee, agent, or joint venture of or with the other.

16. Assignment

Neither party may assign its rights and obligations under this Agreement unless it has obtained the prior written approval of the other party.

17. Governing Law; Jurisdiction

Without regard to any conflict of law's provisions, this Agreement is to be governed by and under the laws of the state of Illinois.

18. Facsimile & Electronic Verified Signatures

The delivery of signatures to this Agreement by facsimile transmission and/or electronic verified shall be binding as original signatures.

19. Entire Agreement

This Agreement shall be the exclusive agreement between the parties for the Product. Additional or different terms proposed by the Customer shall not be applicable, unless accepted in writing by MacQueen's authorized representative. No change in, modification of, or revision of this Agreement shall be valid unless in writing and signed by MacQueen's authorized representative.

20. Conflict

In the event of a conflict between the Customer Specifications and the MacQueen Proposal, the MacQueen Proposal shall control.

21. Severability

The provisions of this Agreement will be interpreted when possible to sustain their legality and enforceability as a whole. In the event any provision of this Agreement is held invalid, illegal, or unenforceable by a court of competent jurisdiction, in whole or in part, neither the validity of the remaining part of such provision, nor the validity of any other provisions of this Agreement will be in any way affected thereby.

22. Additional Orders

Company, at its sole discretion, will allow the terms of this contract to be extended to both the Customer, as well as to other Municipal, State, or Federal agencies for similar unit(s). Company will allow tag on / additional orders for up to three (3) years from the date of contract execution. To facilitate pricing, Company will quote the original price plus manufacturer's price increases or Producer's Price Index (PPI) whichever is greater as it applies to either Fire Apparatus and/or commercial heavy truck industries. Additionally, any regulatory changes (NFPA, EPA, Engine Emissions, FMVSS, etc.) will also have to be added to the price as they become applicable. Change orders to the original specification will need to be authorized, signed, and accepted by Company. Any entity using this tag-on/additional orders program will be required to sign a new contract commencing the relationship. Additionally, if required by the Purchaser, any new tag-on / additional orders that require a "separate" Performance bond will be separately priced. This contract,

including its appendices, embodies the entire agreement between the parties relating to the subject matter contained herein and merges all prior discussions and agreements. No agent or representative of Company has authority to make any representations, statements, warranties, or agreements not herein expressed and all modifications of amendments of this agreement, including any appendices, must be in writing and executed by an authorized representative of each of the parties hereto. No surety of any performance bond given by Company to the Customer in connection with this Agreement shall be liable for any obligation of Company arising under the Standard Applicable Warranty.

23. Signatures

This Agreement is not effective unless and until it is approved, signed and dated by MacQueen's authorized representative.

Accepted and Agreed to:

MACQUEEN EQUIPMENT, LLC**VILLAGE OF WINNETKA**

Signature: _____

Signature: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

EXHIBIT A – PURCHASE PAYMENT TERMS & CONDITIONS

MacQueen Equipment, LLC
1125 7th Street East
St. Paul, MN 55106

Customer Name Village of Winnetka **Date** January 11, 2024

Quantity	Chassis Type	Body Type	Contract Price per Unit
1	Enforcer	Pumper	\$1,243,000.00*

**Houston-Galveston Area Council (HGAC) Consortium Pricing.*

Pricing includes \$23,000.00 (\$8,000.00 for Graphics & \$15,000.00 for Changes) Customer Contingency Fund. Any balance from the Customer Contingency Fund not used will be credited back to the customer.

PERFORMANCE BOND OPTION:

If a Performance Bond is required add \$3 543.00 to the contract price. Initial here to accept:

100% PREPAYMENT OPTION: DUE AT CONTRACT EXECUTION TO BE APPLICABLE.

If 100% prepayment is made with contract, deduct \$122,234 00 from contract price.

Payment due with contract is \$1,120,766.00 OR \$1,124,309.00 with Performance Bond.

Initial here to accept:

Only the below listed person(s) are authorized to make changes to product specifications on behalf of the Customer.

Name	Title
John Ripka	Fire Chief
Dennis Legan	Captain
Tim McCloskey	Lieutenant

This contract is available for inter-local and other municipal corporations to utilize with the option of adding or deleting any Company available options, including chassis models. Any addition or deletion may affect the unit price.

"PAYMENT TERMS" 100% of contract price or any balance is due prior to vehicle(s) release at the Pierce Manufacturing Plant (Appleton, WI).

"TAXES" Federal, State, and Local Taxes are not included in the contract price.

"LATE PAYMENT" A late fee of .033% of the sale price will be charged per day for overdue payments beginning ten (10) days after the payment is due for the first thirty (30) days. The late fee increases to .044% per day until the payment is received.

[NOTE: If deferred payment arrangements are required, the Customer must make such financial arrangements through a financial institution acceptable to MacQueen.] All taxes, excises and levies that MacQueen may be required to pay or collect by reason of any present or future law or by any governmental authority based upon the sale, purchase, delivery, storage, processing, use, consumption, or transportation of the Product sold by MacQueen to the Customer shall be for the account of the Customer and shall be added to the Purchase Price. All delivery prices or prices with freight allowance are based upon prevailing freight rates and, in the event of any increase or decrease in such rates, the prices on all unshipped Product will be increased or decreased accordingly. Delinquent payments shall be subject to a carrying charge of 1.5 percent (1.5%) per month or such lesser amount permitted by law. MacQueen will not be required to accept payment other than as set forth in this Agreement. However, to avoid a late charge assessment in the event of a dispute caused by a substantial nonconformance with material Specifications (other than freight), the Customer may withhold up to five percent (5%) of the Purchase Price until such time that MacQueen substantially remedies the nonconformance with material Specifications, but no longer than sixty (60) days after Delivery. If the disputed amount is the freight charge, the Customer may withhold only the amount of the freight charge until the dispute is settled, but no longer than sixty (60) days after Delivery. MacQueen shall have and retain a purchase money security interest in all goods and products now or hereafter sold to the Customer by MacQueen or any of its affiliated companies to secure payment of the Purchase Price for all such goods and products. In the event of nonpayment by the Customer of any debt, obligation or liability now or hereafter incurred or owing by the Customer to MacQueen, MacQueen shall have and may exercise all rights and remedies of a secured party under Article 9 of the Uniform Commercial Code (UCC) as adopted by the state of Minnesota.

THIS PURCHASE DETAIL FORM IS EXPRESSLY SUBJECT TO THE PURCHASE AGREEMENT TERMS AND CONDITIONS DATED AS OF January 11, 2024 BETWEEN MACQUEEN AND Village of Winnetka (customer) WHICH TERMS AND CONDITIONS ARE HEREBY INCORPORATED IN, AND MADE PART OF, THIS PURCHASE DETAIL FORM AS THOUGH EACH PROVISION WERE SEPARATELY SET FORTH HEREIN, EXCEPT TO THE EXTENT OTHERWISE STATED OR SUPPLEMENTED BY MACQUEEN HEREIN and agreed to by Customer.

Is Customer Name and Address listed on page 2 to be used on Certificate of Origin (CO)? ☐ Yes ☐ No

If not, please provide correct name and address to be listed on CO. _____

Is there a lienholder? ☐ Yes ☐ No

If yes, please provide lienholder Name & Address. _____

EXHIBIT B – PROPOSAL OPTION LIST WITH WARRANTIES

**SEE ATTACHED PROPOSAL OPTION LIST Bid Number 1186 Dated 1/11/2024 FOR ALL APPLICABLE
OPTIONS AND WARRANTIES APPROVED WITH CONTRACT.**



Option List

1/11/2024

Customer: Winnetka Fire Department
Representative: Rudnicki, Dan
Organization: MacQueen Emergency Group
Requirements Manager:
Description: Winnetka Pumper
Body: Pumper, Medium, Aluminum, 2nd Gen
Chassis: Enforcer Chassis

Bid Number: 1186
Job Number:
Number of Units: 1
Bid Date: 01/08/2024
Stock Number:
Price Level: 47 (Current: 47)
Lane:

Line	Option	Type	Option Description	Qty
1	0010012		No Boiler Plates requested	1
2	0661794		Single Source Compliance	1
3	0584456		Manufacture Location, Appleton, Wisconsin	1
4	0584452		RFP Location: Appleton, Wisconsin	1
5	0588609		Vehicle Destination, US	1
6	0816491		Comply NFPA 1900 Changes Effective Jan 1, 2024, With Exceptions	1
7	0533347		Pumper/Pumper with Aerial Device Fire Apparatus	1
8	0588611		Vehicle Certification, Pumper	1
9	0661778		Agency, Apparatus Certification, Pumper/Tanker, U.L.	1
10	0816495		Certification, Vehicle Inspection Program, NFPA 1900	1
11	0000114		Inspection Trip(s)	3
			Qty, - 03	
			Fill in Blank - 5	
12	0620362		Consortium, HGAC	1
13	0537375		Unit of Measure, US Gallons	1
14	0529326		Bid Bond, 10%, Pierce Built Chassis	1
15	0816569		Performance Bond, Not Requested, PPI Terms	1
16	0000007		Approval Drawing	1
17	0002928		Electrical Diagrams	1
18	0649754		Enforcer Chassis	1
19	0000110		Wheelbase	1
			Wheelbase - 218"	
20	0000070		GVW Rating	1
			GVW rating - 44,000 lbs	
21	0649713		Frame Rails, 10.25" x 3.50" x .375", Saber FR/Enf	1
22	0620712		Frame Liner, Internal "C", 9.38" x 3.13" x .25", w/Reinforcement,67"Qval,SFR/Enf	1
23	0629940		Axle, Front, Oshkosh TAK-4, Non Drive, 22,800 lb, Enforcer	1
24	0010427		Suspension, Front TAK-4, 22,800 lb, Qtm/AXT/Imp/Vel/Enf/SFR	1
25	0087572		Shock Absorbers, KONI, TAK-4, Qtm/AXT/Imp/Vel/DCF/Enf	1
26	0000322		Oil Seals, Front Axle	1
27	0899438		Tires, Front, Goodyear, Armor MAX MSA, 425/65R22.50, 20 ply	1
28	0019611		Wheels, Front, Alcoa, 22.50" x 12.25", Aluminum, Hub Pilot	1
29	0728303		Axle, Rear, Dana S23-172, 24,000 lb, Saber/Enforcer	1
30	0544250		Top Speed of Vehicle, 65 MPH /104 KPH	1
31	0565379		Suspen, Rear, Single Slipper Spring, 24,000 lb, Saber/Enforcer	1
32	0000485		Oil Seals, Rear Axle	1
33	0782805		Tires, Rear, Goodyear, Armor Max MSD, 12R22.50, LRH, Single	1
34	0039925		Wheels, Rear, Alcoa, 22.50" x 9.00", Aluminum, Hub Pilot, Single, 12R Tire	1
35	0568081		Tire Balancing, Counteract Beads	1
36	0620570		Tire Pressure Monitoring, RealWheels, AirSecure, Valve Cap, Single Axle	1
			Qty, Tire Pressure Ind - 6	
37	0801909		Lug Nut, Covers, Chrome	1
38	0003245		Axle Hub Covers w/center hole, S/S, Front Axle	1
39	0003240		Axle Hub Covers, Rear, S/S Baby Moon (Pair)	1
40	0002045		Mud Flap, Front and Rear, Pierce Logo	1
41	0544802		Chocks, Wheel, SAC-44-E, Folding, (Up to 44" Diameter Tires)	1
			Qty, Pair - 01	
42	0544806		Mounting Brackets, Chocks, SAC-44-E, Folding, Horizontal	1
			Qty, Pair - 01	
			Location, Wheel Chocks - Left Side Rear Compt	
43	0820509		ESC/ABS/ATC Wabco Brake System, Single Rear Axle, NFPA 1900	1

Line Option	Type	Option Description	Qty
44 0030185		Brakes, Knorr/Bendix 17", Disc, Front, TAK-4	1
45 0581433		Brakes, Bendix, Cam, Rear, 16.50 x 7.00"	1
46 0020784		Air Compressor, Brake, Cummins/Wabco 18.7 CFM	1
47 0601975		Brake Reservoirs, 5,376 Cubic Inch Min Capacity, Painted Alum, Saber FR/Enforcer	1
		Paint Color, Air Tanks - Frame color	
48 0568012		Air Dryer, Wabco System Saver 1200, Heater, 2010	1
49 0000790		Brake Lines, Nylon	1
50 0000854		Air Inlet, w/Disconnect Coupling	1
		Location, Air Coupling(s) - a) DS Step Well, Forward	
		Qty, Air Coupling (s) - 1	
51 0011835		Guard, U-Bolt over "Prk Brk" Knob	2
		Qty, - 02	
		Location, driver's/passenger's/center - Driver & Passenger	
52 0630456		Valve, 2nd Prk Brk Control, Officer side, Saber FR/Enforcer	1
53 0808535		Engine, Cummins X10, 450 hp, 1250 lb-ft, W/OBD, EPA 2027, Saber FR/Enforcer	1
54 0811409		Not Required, Engine Contingency Adjustment	1
55 0001244		High Idle w/Electronic Engine, Custom	1
56 0687994		Engine Brake, Jacobs Compression Brake, Cummins Engine	1
		Switch, Engine Brake - e) ISC/ISM/ISL9/ISX Hi Med Lo	
57 0644227		Clutch, Fan, Air Actuated, Saber FR/Enforcer	1
58 0644573		Air Intake, Water & Ember Screen, Saber FR/Enforcer	1
59 0814375		Exhaust System, Horizontal, Right Side	1
		Exhaust, Diffuser - 6.00" (Premium)	
		Exhaust, Material/Finish - Aluminized Steel (Standard)	
		Location, Diffuser Termination - Flush With Rub Rail	
		Tip, Exhaust - Straight Tip (Standard)	
60 0816172		Adapter, Exhaust, Plymovent Bladder, for 6" or 7" Diffuser Outlet	1
61 0788765		Radiator, Saber FR/Enforcer	1
62 0722490		Cooling Hoses, Gates Silicone and Rubber Combination - Custom	1
63 0074074		Fuel Tank, 65 Gallon, Left Side Fill, Aluminum	1
		Finish - Unfinished	
64 0001129		Lines, Fuel	1
65 0662965		DEF Tank, 4.5 Gallon, DS Fill, Rear of Axle, Common Air Bottle Door	1
66 0723716		Fuel Priming Pump, Electronic, Automatic, Cummins, No Swt Req'd	1
67 0552712		Not Required, Shutoff Valve, Fuel Line	1
68 0699437		Cooler, Chassis Fuel, Not Req'd.	1
69 0690880		No Selection Required From This Category	1
70 0887559		Trans, Allison 6th Gen, 3000 EVS P, w/Prognostics, Imp/Vel/SFR/Enf	1
71 0815365	SP	Transmission, Shifter, 6-Spd, Push Button, X10	1
		Trans, ratio - 3000 EVS, 6Spd	
72 0684459		Transmission Oil Cooler, Modine, External	1
73 0001370		Driveline, Spicer 1710	1
74 0669988		Steering, Sheppard M110 w/Tilt, TAK-4, Eaton Pump, w/Cooler	1
75 0605356		Steering Wheel, 4 Spoke without Controls, Saber FR/Enforcer	1
76 0690274		Logo/Emblem, on Dash	1
		Text, Row (1) One - Winnetka	
		Text, Row (2) Two - Fire	
		Text, Row (3) Three - Department	
77 0012245		Bumper, 19" Extended, Saber FR/Enforcer	1
78 0640197		Tray, Hose, Center, 19" Bumper, Outside Air Horns	1
		Grating, Bumper extension - Grating, Rubber	
		Capacity, Bumper Tray - 21) 150' of 1.75"	
79 0630813		Cover, Aluminum Treadplate, One (1) D-Ring Latch, Hose Tray	1
		Stay arm, Tray Cover - c)Pneumatic Stay Arm, Dual	
80 0620614		Tray, (1) Hose Right Side of Bumper, 13" Deep	1
		Grating, Bumper extension - Grating, Rubber	
		Capacity, Bumper Tray - 46) 25' of 4.00"	
81 0633453		Hose Restraint, Bumper Tray, Velcro Straps, Pair	1
		Qty, Pair - 01	
82 0778092		Lift & Tow Package, Enforcer	1
83 0049963		Tow Eyes, Painted Black, Below Deck	1
84 0648332		Cab, Enforcer, 7010	1

Line Option	Type	Option Description	Qty
85 0647919		Engine Tunnel, ISL, Saber FR/Enforcer	1
86 0887601		Cab Insulation, Enforcer/Saber FR	1
87 0633594		Rear Wall, Interior, Adjustable Seating	1
88 0632103		Rear Wall, Exterior, Cab, Saber FR/Enforcer	1
		Material, Exterior Rear Wall - Aluminum Treadplate	
89 0639727		Cab Lift, Elec/Hyd, Manual Override, Saber FR/Enforcer	1
90 0695930		Grille, Bright Finished, Front of Cab, Enforcer	1
91 0002224		Scuffplates, S/S At Cab Door Jambs, 4-Door Cab	1
		Material Trim/Scuffplate - c) S/S, Polished	
92 0647932		Not Required, Trim, S/S Band, Across Cab Face, AXT/Saber/Enforcer	1
93 0015440		No Chrome Molding, On side of cab	1
94 0521669		Mirrors, Retractable, West Coast Style, Htd/Rmt, w/Htd/Rmt Convex	1
95 0889904	SP	Door, Full Height, Saber FR/Enforcer 4-Door Cab, No Upper Window, Raised Roof	1
		Key Model, Cab Doors - 1041	
		Cab, Exterior Door Handle, Finish - 4-Door, Chrome/Black	
96 0894361		Door Panel, UL-LX, Enforcer 4-Door Cab	1
		Color, UL-LX, Per Item - a) black	
97 0630636		Controls, Electric Roll-Up Windows, 4dr, 4 Driver Controls, Saber FR/Enforcer	1
98 0638310		Steps, 4-Door Cab, Saber FR/Enforcer	1
		Step Well Material - Aluminum Treadplate	
99 0770200		Handrail, Exterior, Hansen, Knurled, Alum, LED Backlit, 4-Door Cab	1
		Color, Handrail Light - White	
		Control, Handrail Light - Headlight Switch	
100 0892638		Lights, Cab & Crw Cab Acs Stps, P25, LED w/Bezel, 6lts	1
		Color, Trim - Chrome Housing	
101 0583698		Fenders, S/S on cab, Extra Wide, Saber/Enf	1
102 0637984		Window, Side of C/C, Fixed, Saber FR/Enforcer	1
103 0012090		Not Required, Windows, Front/Side of raised roof	1
104 0779033		Not Required, Windows Rear of Crew Cab, Saber FR/Enforcer	1
105 0821432	SP	Compt, 15 W x 38/43 H x 15 D, Ea Sd, Dbl Pan, RS 4" Blw, Lb Ntch, FS RS Ntch, Rc Tb, Enf	1
		Scuffplate, Material/Finish - S/S, Polished	
		Light, Aux Cab Compartments - Pierce, Hinged Side	
		Finish, Cab Compt/Component - Spatter Gray	
		Door, Cab Exterior Cabinet - Double Pan, (2), Non-Locking	
		Door, Exterior Stop - 2-Web Strap	
		Location, Recess Floor - Right	
		Scuffplate, Aux Compt, Below Cab - Painted Cab Color	
106 0894089		Dash, Heavy Duty Metal, Enforcer	1
		Material Finish, Metal Dash - Black	
107 0607217		Mounting Provisions, 3/16" Alum, Full Engine Tunnel, Saber FR/Enforcer	1
		Mounting Provision Spacing - .50"	
		Material Finish, Cab Interior - Painted	
108 0748707		Cab Interior, Vinyl, UL-LX, Basic Level, Enforcer	1
		Color, Cab Interior Vinyl/Fabric - Endure Vinyl - Black	
		Cab Interior Rear Wall Material - Painted Aluminum	
		Color, UL-LX, Cab Interior Package - Basic Level - Black	
109 0753903		Cab Interior, Paint Color, Saber FR/Enforcer	1
		Color, Cab Interior Paint - b) black	
110 0012101		Floor, Aluminum Treadplate, Cab & Crew Cab, Saber/Enforcer, CARE	1
111 0891411		HVAC, Heavy-Duty, Enforcer, CARE	1
		Paint Color, A/C Condenser - Painted to Match Cab Roof	
		HVAC System, Filter Access - Removable Panel	
		Auxiliary Cab Heater - Both	
		HVAC System, Control Loc. - Panel Position #12	
		Plenum Cover Material - Formed Plastic	
112 0624005		Sun Visor, Vinyl/Fabric, AXT, Dash CF, Qtm, Saber FR/Enforcer	1
		Sun Visor Retention - Thumb Latch	
		Sun Visor, Vinyl/Fabric - Vinyl	
113 0634328		Grab Handles, Driver and Officer Door Posts, Saber FR/Enforcer	1
114 0583938		Lights, Engine Compt, Custom, Auto Sw, WIn 3SC0CDCR, 3" LED, Trim	1
		Qty, - 01	

Line Option	Type	Option Description	Qty
115 0631830		Fluid Check Access, Saber FR/Enforcer, Arrow XT	1
		Latch, Door, Storage - Lift and Turn Latch, Flush	
116 0599959		Straps, Velcro, Map Box, Custom Chassis	1
		Qty, - 1	
		Location, Map Box/Straps - Map Box	
117 0002501		Map box, 4 bin/30 Deg Slant, Custom Chassis	1
		Location - mounted at final	
118 0583042		Side Roll and Frontal Impact Protection	1
119 0622619		Seating Capacity, 4 Seats	1
120 0636955		Seat, Driver, Pierce PSV, Air Ride, High Back, Safety, PRIMARY, SFR/Enf	1
121 0621633		Seat, Officer, Pierce PSV, Air Ride, SCBA, Safety, Slides, PRIMARY, SFR/Enf	1
122 0002517		Not Required, Radio Compartment	1
123 0635973		Seat, Rr Fcng C/C, LS Otbrd, Pierce PSV, SCBA, Safety, PRIMARY, SFR/Enf	1
124 0102783		Not Required, Seat, Rr Facing C/C, Center	1
125 0635969		Seat, Rr Fcng C/C, RS Otbrd, Pierce PSV, SCBA, Safety, PRIMARY, SFR/Enf	1
126 0108189		Not Required, Seat, Forward Facing C/C, LS Outboard	1
127 0783474		Cabinet, Forward Facing, Center, 38.50 W x 60 H x 28 D, Roll, SFR/Enf	1
		Material Finish, Shelf - Painted - Cab Interior	
		Shelf/Tray, Cabinet - (3) Shelves, Adjustable, 1.25" Up-Turned Lip	
		Door, Cab Interior Cabinet - Rollup, ROM Series IV, Anodized, Non-Locking	
		Light, Tall Cabinet - Pierce, Interior, Left Side and Pierce, Interior, Right Side	
		Louvers, Cabinet - 0-No Louvers	
128 0108190		Not Required, Seat, Forward Facing C/C, RS Outboard	1
129 0617410		Matting, Turtle Tile, EMS Compt, Shelving, 0.75" Thick	3
		Location - in the forward facing center ems cabinet shelves	
		Qty, - 03	
		Color - 1) black	
130 0821401	SP	Cabinet, Rear Facing, Top Eng Tnl, 32 W x 8 H x 10 D, Web, SFR/Enf	1
		Light, Short Cabinet - Pierce, Interior, Horizontal	
		Louvers, Cabinet - 0-No Louvers	
		Fastener, Web, Cab Cabinet - Seat Belt Buckle, Top	
131 0766467		Upholstery, Seats In Cab, All Vinyl, Seats Inc, CARE	4
		Color, Cab Interior Vinyl/Fabric - Endure Vinyl - Black	
		Qty, - 04	
132 0543991		Bracket, Air Bottle, Hands-Free II, Cab Seats	3
		Qty, - 03	
133 0603866		Seat Belt, Dual Retractor, ReadyReach, Saber FR/Enforcer	1
		Seat Belt Color - Red	
134 0817557		Helmet Storage, Provided by Fire Department, NFPA 2024	1
135 0647647		Lights, Dome, FRP Dual LED 4 Lts	1
		Color, Dome Lt - Red & White	
		Color, Dome Lt Bzl - Black	
		Control, Dome Lt White - Door Switches and Lens Switch	
		Control, Dome Lt Color - Lens Switch	
136 0896451		Enhanced Software for Cab and Crew Cab Dome Lts	1
137 0755334	SP	Handlts, (3) Streamlight, Vulcan 180, 44315, 12v, Orange	1
		Location, Portable Hand Light - At Pickup	
138 0622803		Cab Instruments, Black Gauges, Black Bezels, Enforcer MUX	1
		Emergency Switching - Individual Switches	
139 0509511		Air Restriction Indicator, Imp/Vel, AXT, Dash CF, Enf MUX	1
140 0543751		Light, Do Not Move Apparatus	1
		Alarm, Do Not Move Truck - Pulsing Alarm	
141 0509042		Messages, Open Dr/DNMT, Color Dsply,	1
142 0622798		Switching, Cab Instrument Lower Console & Overhead, Rocker MUX, Enforcer	1
143 0802945		Wiper Control, 2-Speed with Intermittent, Stalk Control, Enf MUX	1
144 0821263		Wiring, Spare, 20 A 12V DC, 12 Ckt FB, Blue Sea 5026 Batt Dir 1st NFPA1900	1
		12vdc power from - Isolated battery	
		Location - behind driver seat for 3 flashlights and 4 portable radio chargers	
145 0821236		Wiring, Spare, 20 A 12V DC, 6 Ckt FB, Blue Sea 5025 Batt Dir 1st NFPA1900	1
		12vdc power from - Battery direct	

Line Option	Type	Option Description	Qty
145		Location - centered up high on the backwall of the ems cabinet for department use to install a tick and hand lights	
146 0821296		Wiring, Spare, 12V DC, USB-A, USB-C AlfredDireck1st NFPA1900	1
		Qty, - 01	
		12vdc power from - Battery switched	
147 0821297		Location - drivers switch panel per layout drawing	
		Wiring, Spare, 12V DC, USB-A, USB-C AlfredDireck 2nd NFPA1900	1
		Qty, - 01	
		12vdc power from - Battery switched	
148 0814201		Location - officer dash per switch layout drawing	
		Vehicle Information Center, 7" Color Display, Touchscreen, MUX, CL714	1
149 0816633		System Of Measurement - US Customary	
		Collision Mitigation, HAAS Alert (R2V), HA7	1
150 0606231		Subscription, HAAS R2V - R2V - 5 Year Data Plan Subscription	
		Not Required, Vehicle Data Recorder and Seat Belt Monitor, Export/ULC	1
151 0680165	SP	Intercom, Sigtronics US-45D, 5-pos, 3 Dual-Radio, D,O,2C,P RPTT Jacks	1
152 0022898		Location, Intercom, C Cab - 2) 2 rearward facing seats	
		Cable, Radio to Intercom Interface, Sigtronics, 2 Radios	1
		Radio, First Two-Way Model - TM 9400	
		Radio, Second Two-Way Model - TM 9400	
		Radio, First Two-Way Make - Tait	
		Radio, Second Two-Way Make - Tait	
153 0798539		Headset, Sigtronics, SE-8 Under Helmet, Flex Mic, Standard, Foam	4
		Qty, - 04	
		Location - TBD	
154 0687904		Antenna Mount, Custom Chassis, Cable Routed to Behind Officer Seat	4
		Location - cab roof evenly spaced	
		Qty, - 04	
155 0817058		Camera, Pierce, LS Mux, R Camera, SD, CL714	1
		Camera System Audio - Not Provided	
156 0814831		Not Required, Camera Switcher	1
157 0890416		Pierce Command Zone, Advanced Electronics & Control System, Enforcer, WiFi CZT	1
		Color, Antenna - Black Antenna	
		Module Housings - Black Housing with Power and Status Ind	
158 0896456		Prognostics, Electrical System	1
159 0624253		Electrical System, Enforcer MUX	1
160 0079211		Batteries, (6) Stryten/Exide Grp 31, 950 CCA each, Threaded Stud	1
161 0008621		Battery System, Single Start, All Custom Chassis	1
162 0546514		Battery Compartment, Stainless Steel, Saber/Enforcer	1
		Material Finish - Painted	
163 0812586		Charger, Sngl Sys, Kussmaul, Chief 091-266-12-60	1
164 0814869		Location, Cab, Charger, Behind Driver Seat	1
165 0811943		Panel, Remote Control, Kussmaul, Chief 091-266-RCP	1
166 0814872		Location, Cab, Ind/Remote, Display Through Window Behind Driver Seat	1
167 0016857		Shoreline, 20A 120V, Kussmaul Auto Eject, 091-55-20-120, Super	1
		Qty, - 01	
		Color, Kussmaul Cover - b) red	
		Shoreline Connection - Battery Charger	
168 0026800		Shoreline Location	1
		Location, Shoreline(s) - DS Cab Side	
169 0018588		Jumper Studs, At Driver Side Cab Step	1
170 0521657		Hardware, S/S, for Battery	1
171 0002683		Tray, Battery, S/S, w/drains	1
172 0647729		Alternator, 320 amp, Delco Remy 40SI	1
173 0092582		Load Manager/Sequencer, MUX	1
		Enable/Disable Hi-Idle - e)High Idle enable	
174 0724853		Headlights, Rect LED, HiViz FT-4X6-4KIT, AXT/DCF/Enf/Imp/Sab/Vel, Trim	1
		Color, Headlight Housing and Trim - Headlight Housing and Trim to be Chrome	
175 0802935		Light, Directional, Wln M62T* LED, Cmn Bzl, Above Headlights, Sab/Enf	1
		Color, Lens, LED's - Match	
		Color, Q Bezel and Trim - Polished Chrome	
		Flash Pattern, Directional Lts - Steady On (Arrow)	

Line	Option	Type	Option Description	Qty
176	0620054		Light, Directional/Marker, Intermediate, Weldon 9186-8580-29 LED 2lts	1
177	0735474		Lights, Clearance/Marker/ID, Front, P25 LED 7 Lts, Saber FR/Enforcer	1
			Light Guard - No Guards	
178	0647899		Lights, Directional/Marker, Cab Front Side, Weldon 9186-8580-29 LED, Sab/Enf	1
179	0627282		Lights, Clearance/Marker/ID, Rear, FRP LED Bar & P25 LED 4Lts	1
180	0804514		Lights, Tail, Wln M62BTT* Red Stop/Tail & M62T* Amber Dir Arw For Hsg	1
			Color, Lens, LED's - Match	
			Flash Pattern, Directional Lts - Steady On (Arrow)	
181	0806466		Lights, Backup, Wln M62BU, LED, For Tail Lt Housing	1
182	0652058		Bracket, License Plate & Light, Cast Products LP0002 w/LED Lts	1
183	0556842		Bezels, Wln, (2) M6 Chrome Pierce, For mtg (4) Wln M6 lights	1
184	0589905		Alarm, Back-up Warning, PRECO 1040	1
185	0687604		Lights, Perimeter Cab, Truck-Lite 6060C LED 4Dr, Grommet Mt	1
186	0616833		Lights, Perimeter Pump House, Truck-Lite 6060C LED 4lts	1
187	0683575		Lights, Perimeter Body, Truck-Lite 6060C LED 2ts, Rear Step	1
			Control, Perimeter Lts - Parking Brake Applied	
188	0651767		Lights, Perimeter, Truck-Lite 60354C LED	2
			Location, Lights - centered under RS1 and LS1	
			Qty, - 02	
189	0896454		Enhanced Software for Perimeter Lts	1
190	0556360		Lights, Step, P25 LED 4lts, Pump Pnl Sw	1
191	0618310		Light, Visor, FRC, 12V SPA851-Q20-*, LED 1st	2
			Qty, - 02	
			Location, driver's/passenger's/center - 1DS & 1PS	
			Switch, Lt Control 1 DC,1 - a) DS Switch Panel	
			Switch, Lt Control 2 DC,2 - g) PS Switch Panel	
			Switch, Lt Control 3 DC,3 - d) No Control	
			Switch, Lt Control 4 DC,4 - d) No Control	
			Color, FRC/Rom Lt Housing - FRC, White	
192	0744631		Lights, Wln, PSL1** Pioneer, 12 VDC, 1st	2
			Location - on the front officer and driver corner of the rig roof mounted at	
			a 45	
			degree angle	
			Qty, - 02	
			Color, Wln Lt Housing - White Paint	
			Control, Scene Lts - Cab Sw Panel DS, Pump Panel Sw LS and Cab Sw	
			Panel PS	
			Scene Light Optics - Flood/Spot	
			Mount, Wln II - Universal Bail PSL1B*	
193	0807591		Lights, FRC, SPA***-Q20, 20,000 Lum, 12 VDC, 2nd	1
			Location - officer side top mount pump panel to match 37716	
			Qty, - 01	
			Switch, Lt Control 1 DC,1 - a) DS Switch Panel	
			Switch, Lt Control 2 DC,2 - g) PS Switch Panel	
			Switch, Lt Control 3 DC,3 - e) Pump Operators Panel	
			Switch, Lt Control 4 DC,4 - d) No Control	
			Color, FRC/Rom Lt Housing - Black Housing	
			Mount, FRC - Horiz Surface Mount, Pull-Up Pole, Model 510, DNMT	
			Switch, Lt Control 5 DC,5 - No Control	
194	0807590		Lights, FRC, SPA***-Q20, 20,000 Lum, 12 VDC, 1st	1
			Location - driver side top mount pump panel to match 37716	
			Qty, - 01	
			Switch, Lt Control 1 DC,1 - a) DS Switch Panel	
			Switch, Lt Control 2 DC,2 - g) PS Switch Panel	
			Switch, Lt Control 3 DC,3 - e) Pump Operators Panel	
			Switch, Lt Control 4 DC,4 - d) No Control	
			Color, FRC/Rom Lt Housing - Black Housing	
			Mount, FRC - Horiz Surface Mount, Pull-Up Pole, Model 510, DNMT	
			Switch, Lt Control 5 DC,5 - No Control	
195	0532358		Not Required, Deck Lights, Other Hose Bed & Rear Lighting	1
196	0645877		Lights, Hose Bed, Sides, Dual LED Light Strips	1
			Control, Hose Bed Lts - Cup Switch At Rear	

Line Option	Type	Option Description	Qty
197 0645690		Lights, Rear Scene, WIn, 9SC0ENZR LED, 30" - 102" High	1
		Control, Rear Scene Lts - Cab Switch Panel DS, Cab Switch Panel PS and Body Switch, PS Rear Bulkhead SS	
198 0709438		Lights, Walk Surf, FRP Flood, LED	1
199 0039777		Switch, Second, Emergency Master, PS	1
200 0060115		Pumper, Medium, Aluminum, 2nd Gen	1
201 0554271		Body Skirt Height, 20"	1
202 0013303		Tank, Water, 500 Gallon, Poly, Med, New York Style	1
203 0003405		Overflow, 4.00" Water Tank, Poly	1
204 0028104		Foam Cell Required	1
205 0633066		Sleeve, Through Tank	2
		Qty, Sleeve - 2	
		Water Tank Sleeve - Plumbing/Hydraulic Diameter - 5" Plumbing	
206 0553725		Restraint, Water Tank, Heavy Duty, Special Type Tank, 4x4, or Export	1
207 0003429		Not Required, Direct Tank Fill	1
208 0003424		Not Required, Dump Valve	1
209 0048710		Not Required, Jet Assist	1
210 0030007		Not Required, Dump Valve Chute	1
211 0514778		Not Required, Switch, Tank Dump Master	1
212 0618241		Hose Bed, Aluminum, Pumper, New York Style	1
		Material Trim/Scuffplate - b) S/S, Brushed	
213 0723549		Painted Hose Bed	1
		Paint Color, Hose Bed Interior - Match Lower Body	
214 0003481		Hose Bed Capacity, Special	1
		Capacity, Hosebed - 1000, of 4"/ 750' of 2.5" with 150' of 1.75 in 2 high- rise packs on upper shelf/ 250, of 2.5" singled stacked	
215 0083488		Divider, Hose Bed, .25" Unpainted	2
		Qty, Hosebed Dividers - 2	
216 0815194		Cover, Hose Bed, Alum Treadplate, Electric Actuated	1
217 0807336		Hose Restraint, Hose Bed, Vinyl, Rear, Separate From Top	1
		Color, Vinyl Cover - a) red	
		Vinyl Flap Weight - Not Weighted	
		Fastener, Rear Restraint, Top - Quarter Turn	
		Fastener, Rear Restraint, Bottom - Seat Belt Buckle (fixed)	
218 0767150		Compt, Storage, Front of Hose Bed, Top Door	1
		Location - forward in the hose bed above the water tank	
		Dimensions - as large as possible width and depth wise with a minimum front to back of 32"	
		Latch, Door, Storage - "D" Handle Latch w/ Gas Struts(2)	
		Hinge Location - Forward	
219 0010133		Cross-Divider, Hose Bed	1
220 0058034		Shelf, Hinged, In Hose Bed, Between Two (2) Dividers	1
		Qty, - 1	
		Location, driver's/passenger's/center - Center	
221 0013512		Running Boards, 12.75" Deep	1
222 0689621		Tailboard, 16" Deep	1
223 0690037		Wall, Rear, Smooth Aluminum/Body Material	1
		Material, Rear Wall Inboard Facing Surfaces - Aluminum Diamondplate	
224 0889214		Tow Eyes, w/Tow Bar, 2G Pumper	1
225 0544667		Tray, Hose, Running Board, Free Floating, Tapered Front Corners, Soft Suction	1
		Location, Hose Tray, Running Board - c) RH side	
		Qty, Tray, Hose - 1	
		Capacity, Hose Tray - 25' of 4"	
226 0895820		Construction, Compt, Alum, 2G Pumper	1
227 0894125	SP	LS 152" Rollup, Full Height Front & Rear, FDLER, 78" T Panel	1
228 0894123	SP	RS 152" Rollup, Full Height Front & Rear, FDLER, 78" T Panel	1
229 0796649		Doors, Rollup, ROM Series IV, Side Compartments	6
		Qty, Door Accessory - 06	
		Color, Roll-up Door - ROM Series IV Painted to Match Lower Body	
		Latch, Roll-up Door - Non-Locking Liftbar	
230 0013671		Compt, Rear, Rollup, 30.75" FF, 25.88" D	1
231 0791760		Door, ROM Series IV, Rollup, Rear Compartment	1
		Color, Roll-up Door - ROM Series IV Satin Finish	

Line Option	Type	Option Description	Qty
231		Latch, Roll-up Door - Non-Locking Liftbar	
232 0554995		No Body Modification Required	1
233 0625184		Guard, Drip Pan, S/S, Rollup Door, Pumper	7
		Qty, Door Accessory - 07	
		Location, Door Guard/Drip Pan - LS1, LS2, LS3, RS1, RS2, RS3 and B1	
234 0632836		Trim, Rollup Door, Painted Job Color, ROM	6
		Qty, - 06	
235 0616670		Lights, Compt, Pierce LED, Dual Light Strips, Each Side of Door, Pumper/Tanker	7
		Qty, - 07	
		Location, Compartment Lights - All Body Compts	
236 0687146		Shelf Tracks, Painted	7
		Qty, Shelf Track - 07	
		Location, Shelf Track - LS1, LS2, LS3, RS1, RS2, RS3 and B1	
237 0600350		Shelves, Adj, 500 lb Capacity, Full Width/Depth, Predefined Locations	12
		Qty, Shelf - 12	
		Material Finish, Shelf - Painted - Spatter Gray	
		Location, Shelves/Trays, Predefined - * Locations To Be Determined At A	
		Later Date	
238 0709690		Tray, 250 lb Slide-out, 2" Sides - Adj. Height, Predefined Locations	2
		Qty, Tray (slide-out) - 02	
		Location, Shelves/Trays, Predefined - * Locations To Be Determined At A	
		Later Date	
		Material Finish, Tray - Painted - Spatter Gray	
239 0647091		Tray, Floor Mounted, Slide-Out, 500lb, 2.00" Sides	5
		Qty, - 05	
		Location, Tray Slide-Out, Floor Mounted - RS1, RS3, LS1, B1 and LS3	
		Material Finish, Tray - Painted - Spatter Gray	
240 0004050		Cover, Alum Treadplate, Fender Panels	1
241 0659383		Matting, Turtle Tile w/Ramp, Compartment Floors	2
		Location - LS2 and RS2	
		Qty, Comp. Accessory - 02	
		Color - 1) black	
		Color, Tile Edge - yellow	
242 0544203		Matting, Turtle Tile, Hatch Compartment Floor, Each	1
		Location - inside option 767150 in the front on the hose bed	
		Qty, - 01	
		Color - 1) black	
243 0028026		Matting, Turtle Tile, Compartment Shelving Only	19
		Location - All shelves and trays	
		Qty, Shelf - 19	
		Color - 1) black	
244 0797957		Pac Trac, Installed on Compartment Wall, Back Wall Only	1
		Location - LS2	
		Qty, Comp. Accessory - 01	
245 0024016		Rub Rail, Aluminum Extruded, Side & Rear of Body	1
246 0784811		Fender Crowns, Rear, Stainless, w/Removable Liner	1
		Material Finish, Fender Liner - Painted Lower Body	
247 0519849		Not Required, Hose, Hard Suction	1
248 0625546		Handrails, Top Mount Pump Panel, Per Print	1
249 0004126		Handrails, Beavertail, Standard	1
250 0610196		Handrail, Rear, Above Hose Bed, New York Style/Low Hose Bed	1
		Handrail Finish - Black Rubber Covered	
		Reinforcement, Hose Bed Divider - Tied to Upper Handrail/Crossbar	
251 0657522		Compt, Air Bottle, Triple, Fender Panel	2
		Qty, Air Bottle Comp - 2	
		Door Finish, Fender Compt - Polished	
		Location, Fender Compt - Triple - RS Fwd and Triple - RS Rear	
		Latch, Air Bottle Compt - Southco C2 Chrome Raised	
		Insert, Air Bottle Compt - Rubber Matting Glued	
252 0654143		Compt, Air Bottle, Single,Tri Door (DEF/Fuel), Fender Panel	1
		Door Finish, Fender Compt - Polished	
		Latch, Air Bottle Compt - Southco C2 Chrome Raised	
		Insert, Air Bottle Compt - Rubber Matting Glued	

Line Option	Type	Option Description	Qty
253 0622393		Compt, Air Pack Fender Panel Location, Bracket/comp. - Is forward Qty, - 01 Door Finish, Fender Compt - Polished Latch, Air Bottle Compt - Southco C2 Chrome Raised Insert, Air Bottle Compt - Rubber Matting Glued	1
254 0004205		Holder, Air Bottle, Zico Model UH-6-30-3-SF, Mounted in Compt w/Tracks Qty, Bracket - 01 Location, Bracket/comp. - TBD	1
255 0004225		Ladder, 24' Duo-Safety 900A 2-Section	1
256 0004230		Ladder, 14' Duo-Safety 775A Roof	1
257 0002773		Rack, Ladders, Hydraulic, RS Location, Hydraulic Ladder Rack Controls - Pump Panel	1
258 0756375		Lights, Hyd Lad Rack Deployed, Truck-Lite 15**** Color, Light - Amber Flashing Color, Lens, LED's - Colored Trim, T-L 15 - Chrome	1
259 0733387		Ladder, 10' Duo-Safety Folding 585A	1
260 0804791	SP	Trough, Folding Ladder, Backboard Storage In Hose Bed Location, Left Side, Right Side - Right Side	1
261 0725324		Compt w/Door, Backboard, In Hose Bed Location, driver's/passenger's/center - Right Side Door, Material & Finish, Storage - Aluminum Treadplate Latch, Door, Storage - Southco C2 Black Raised Qty, Backboard Troughs - 1 Hinge Location - Right Side Size, Backboard, Predefined - 74"L x 18"W x 3"H Configuration, BB/Stokes/LG - Vertical	1
262 0816920		Pike Pole, Provided by Fire Department, NFPA 2024 Qty, - 01 Pike Pole Make/Model - Duo-Safety 10' Pike Pole	1
263 0804794	SP	Tube, Pike Pole 8' or Longer, Backboard Storage In Hose Bed Qty, Pike Poles - 3 Material/Finish, Tube, Pike Pole - Aluminum Width, Notch, Pike Pole Tube - 1.38", NY Notch	3
264 0816918		Pike Pole, 6', Provided by Fire Department, NFPA 2024 Qty, - 01 Pike Pole Make/Model - Duo-Safety 6' Pike Pole	1
265 0733065		Not Required	1
266 0019270		Bell, 12" Chrome w/Eagle, w/Electric Striker Location, Acc. Misc. - a) driver's side Location, Switch - m)cab, 2 locations Qty, Momentary Switch - Two (2) switches	1
267 0785102		Steps, Folding, Front of Body, Cargo Bed Access, w/LED, Trident Coating, Step - black Location, Steps - Full Height Left Side w/LED Light	1
268 0592994		Steps, Folding, Rear of Body, w/LED, Trident Coating, Step - black	1
269 0724153		Step, Folding - Extra, Body Only, w/LED, Trident Qty, Folding Step - 02 Location, Additional Step - in the top mount walk way spaced evenly Coating, Step - black	2
270 0076719		Step, Walkway, Full Width of Walkway	1
271 0018624		Pump House, Top Mount, 45", w/19" Walkway, Control Zone Light, Walkway Compt - P25 LED Light, Walkway - P25 LED, 6lts Location, Walkway Lights - Back Of Custom Cab	1
272 0035501		Pump House Structure, Std Height	1
273 0004435		Pump, Waterous, CSU, 2000 GPM, Single Stage	1
274 0004482		Seal, Mechanical, Waterous	1
275 0816447		Trans, Pump, Waterous C22 Series	1
276 0635600		Pumping Mode, Stationary Only	1
277 0605126		Pump Shift, Air Mnl Override, Split Shaft, Interlocked, Waterous	1
278 0003148		Transmission Lock-up, EVS	1

Line Option	Type	Option Description	Qty
279 0004547		Auxiliary Cooling System	1
280 0014486		Not Required, Transfer Valve, Single Stage Pump	1
281 0746501		Valve, Relief Intake, Elkhart	1
		Qty - 1	
		Pressure Setting - 125 psig	
		Intake Relief Valve Control - Behind Right Side Pump Panel	
282 0527225		Controller, Pressure, FRC, INCONTROL, TGA400, Control Knob	1
283 0072153		Primer, Trident, Air Prime, Air Operated	1
284 0658361		Thermal Relief Valve, OPM, w/Red Warning Light and Audible Alarm, Waterous Pump	1
		Location, Thermal Relief Discharge - Ground	
285 0780364		Manuals, Pump, (2) Total, Electronic Copies	1
286 0602512		Plumbing, Stainless Steel and Hose, Single Stage Pump, Control Zone	1
287 0795135		Plumbing, Stainless Steel, w/Foam System	1
288 0004645		Inlets, 6.00" - 1250 GPM or Larger Pump	1
289 0014650		Pump Suction Tube(s), Short, All	1
290 0519389		Cap, Main Pump Inlet, Long Handle, NST, (1) Fire Department, (1) Pierce	1
291 0084610		Valves, Akron 8000 series- All	1
292 0004687		Valve, Inlet(s) Recess, Top Mount	1
293 0004710		Control, Inlet, at Top Mount Panel	1
		Qty, Inlets - 1	
294 0004660		Inlet (1), Left Side, 2.50"	1
295 0029147		Not Required, Inlet, Right Side	1
296 0897257		Inlet, 4" to 6" Front, 5" Plumbing, w/Bleeder Valve, Top of Bumper	1
		Inlet, Size - Six	
		Drain, Suction - T Swing Handle	
		Inlet, Front, Valve - Jamesbury 5.00"	
		Inlet, Front, Plumbing - Stainless Steel	
297 0762724		Control, Front Inlet, Akron 9327 Electric Controller, w/Override Access Door, HW	1
298 0755136		Valve, Relief Intake, Front Inlet, Elkhart	1
		Pressure Setting - 125 psig	
299 0732444		Swivel, Front Inlet, 4.00" to 6.00", w/Drain	1
		Inlet, Size - 4.00" Inlet	
		Inlet Bleeder - Quarter-Turn Style Bleeder	
		Finish, Front Inlet Elbow/Adapter - Chrome	
300 0820182		Cap, Front Inlet, Long Handle, Provided by Fire Department, NFPA 2024	1
301 0058225		Inlet, Rear, 4"-6" w/4" Plmb, Thru Tank, Above Rear Compt, w/Bleeder Valve	1
		Inlet, Size - Five	
302 0004825		Control, Rear Inlet, Handwheel	1
303 0820186		Cap, Rear Inlet, Long Handle, Provided by Fire Department, NFPA 2024	1
304 0746865		Valve, Relief Intake, Rear Inlet, Elkhart	1
		Pressure Setting - 125 psig	
305 0092568		No Rear Auxiliary Inlet Requested	1
306 0723049		Valve, .75" Bleeder, Aux. Side Inlet, "T" Swing Handle	1
307 0029043		Tank to Pump, (1) 3.00" Valve, 3.00" Plumbing	1
308 0004905		Outlet, Tank Fill, 1.50"	1
309 0062133		Control, Outlets, Manual, Pierce HW if applicable	1
310 0004940		Outlet, Left Side, 2.50"	2
		Qty, Discharges - 02	
311 0005091		Elbow, Left Side Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
312 0092570		Not Required, Outlets, Left Side Additional	1
313 0035094		Not Required, Elbow, Left Side Outlets, Additional	1
314 0004945		Outlet, Right Side, 2.50"	2
		Qty, Discharges - 02	
315 0025091		Elbow, Right Side Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
316 0092571		Not Required, Outlets, Right Side Additional	1
317 0089584		Not Required, Elbow, Right Side Outlets, Additional	1
318 0029137		Not Required, Outlet, Large Diameter	1
319 0007308		Not Required, Elbow, Large Diameter Outlet	1
320 0649939		Outlet, Front, 1.50" w/2" Plumbing	1
		Fitting, Outlet - 1.50" NST with 90 degree swivel	
		Drain, Front Outlet - Automatic	

Line Option	Type	Option Description	Qty
320		Location, Front, Single - in center bumper tray	
321 0092575		Not Required, Outlet, Rear	1
322 0045099		Not Required, Elbow, Rear Outlets	1
323 0739194	SP	Outlet, Rear, 4", 4" Plumbing, Akron 8840 Valve, HW, Additional	1
		Location - right side	
324 0076594		Elbow, Rear Outlets, 30 Degree, 4.00" FNST x 4.00" Storz, Additional	1
325 0092573		Not Required, Outlet, Hose Bed/Running Board Tray	1
326 0752097		Caps/Plugs for 1.00" to 3.00" Discharges/Inlets, Chain	1
327 0723042		Valve, 0.75" Bleeder, Discharges, "T" Swing Handle	1
328 0005080		Reducer, 2.50" FNST x 1.50" MNST, w/Cap	2
		Qty, Adapter for Outlets - 02	
		Location, Adapter(s) - one on a driver side 2.5" outlet and one on a officer side 2.5" outlet	
329 0011642		Reducer, 4" Storz x 2.50" MNST w/Cap	1
		Qty, Adapter for Outlets - 01	
		Location, Adapter(s) - rear large diameter discharge	
330 0820311		Outlet, 3.00" Deluge w/TFT Extend-a-Gun XG18	1
331 0891631	SP	Detent Valve, TFT	1
332 0543585		Monitor, TFT Crossfire XFC-42, 4" Storz Portable Base, Shaper, Quad Stack Tips	1
		Monitor Finish - Painted by OEM	
333 0821188	SP	Nozzle, TFT Master Stream 1250 w/Halo Select 2.5"NH - MR1250SNJ	1
334 0046857		Deluge Mount, For TFT Crossfire Monitor, TFT Manual Extend-A-Gun Only	1
335 0723726		Speedlay Module Not Required	1
336 0722432		Hose Restraint Not Required, No Speedlay Module	1
337 0723395		Speedlays, Not Required	1
338 0723394		Speedlays, Not Required	1
339 0096903		Crosslays Sngl Sheet Unpainted, (2+) 1.50", Std.Cap, Overhead Piping,w/Poly Tray	2
		Qty, Crosslays - 2	
340 0029196		Not Required, 2.50" Crosslay	1
341 0623374		Hose Restraint, Crosslays, 2" Nylon Web, Seat Belt Buckle, Tether, Bar, Sides	2
		Qty, - 02	
		Color, Strap - Orange	
342 0029260		Not Required, Speedlays	1
343 0750536		Hose Restr, Spdly, Not Required, No Spdly	1
344 0067378		Cover, Crosslay, 3/16" Alum Treadplate, Rear Hinge	1
		Stay arm, Tray Cover - Two (2) Rubber Bumpers	
345 0501265		Tray(s), Black Poly, Additional, Specify Size	2
		Qty, - 02	
		Size - to match crosslay size	
346 0619159		Foam Sys, Husky 12, Dual Agent, Multi Select Feature	1
		Discharge, Foam Locations - Front Bumper Center, Crosslay Front and Crosslay Rear	
347 0012126		Not Required, CAF Compressor	1
348 0552484		Refill, Foam Tank, Dual Tank, Husky 12	1
349 0031896		Demonstration, Foam System, Dealer Provided	1
350 0005446		Foam Cell, 20 Gallon, Not Reduce Water	1
		Type of Foam - Class "A"	
351 0505016		Drain, 1.00", Foam Tank #1, Husky 12 Foam System	1
352 0091084		Foam Cell #2, 30 Gallon, Not Reduce	1
		Type of Foam - Class "B"	
		Foam, Brand Name - TBD	
353 0505017		Drain, 1.00", Foam Tank #2, Husky 12 Foam System	1
354 0746447		Approval Dwg, All Pump Panel(s), Includes Color And Label Tags	1
		Num Of Truck(s) or Sim Unit, ALL Pump Pnl, Dwg - 01	
355 0032479		Pump Panel Configuration, Control Zone	1
356 0629253		Material, Pump Panels, Top Control Black Vinyl, Side Panels Black Vinyl	1
		Material Finish, Pump Panel, Side Control - Black Vinyl	
		Material, Pump Panel, Side Control - Aluminum	
		Material, Pump Panel, Top Control - Aluminum	
		Material Finish, Pump Panel, Top Control - Black Vinyl	
357 0896632		Panel, Pump Access - Both Sides, Top Mount	1
		Latch, Pump Panel Access, Top Mount - Swell Latch, Black	

Line Option	Type	Option Description	Qty
358 0583824		Light, Pump Compt, WIn 3SC0CDCR LED White	1
		Qty, - 01	
359 0586382		Gauges, Engine, Included With Pressure Controller	1
360 0005601		Throttle, Engine, Incl'd w/Press Controller	1
361 0739224		Indicator Light @ Pump Panel, Throttle Ready, Incl w/Pressure Gov/Throttle,Green	1
362 0549333		Indicators, Engine, Included with Pressure Controller	1
363 0745568		Indicator Light, Pump Panel, Ok To Pump, Green	1
364 0005635		Hourmeter, Pump	1
365 0005625		Gauge, Fuel	1
366 0692286		Cold Climate Package, Pump House, Level 2	1
367 0821515	SP	Switch, Walkway Doors, DNMT	1
368 0005690		Gauges, 6.00" Master, Class 1, 30"-0-600psi	1
369 0511105		Gauge, 3.00" Pressure, Class 1, Special	1
		Gauge Pressure Range - 0-400 psi	
		Color Dial Face - white	
370 0037928		Gauge, Flowmeter / Pressure, FRC Insight Ultimate, FPA400	5
		Qty, Gauges/Disc. - 05	
		Discharge w/Flowmeter - Crosslays x2, front bumper, rear 4" outlet, and deluge	
371 0892799	SP	Gauge, Flowmeter, FRC Insight Ultimate, DFA400, Totalizer	1
372 0757359		Gauge, Water Level, Class 1, Remote Module Driver	1
		Activation, Water Level G - pb) parking brake is applied	
373 0750438		Water Level Gauge, WIn PSTANK2, LED 1-Light, 4-Level	3
		Qty, - 03	
		Activation, Water Level G - pb) parking brake is applied	
		Location, Water Level Gauge, Multi-Select - Each Side Above Pump Pnl's and at Rear	
		Color, Trim - Black Trim	
374 0062988		Gauge, Foam Level, (2) Tanks, Class 1	1
375 0648885		Light Shield, Top Mt, LED Strip Lights	1
376 0606694		Air Horns, (2) Hadley, 6" Round, eTone, In Bumper	1
377 0606835		Location, Air Horns, Bumper, Each Side, Outside Frame, Outboard (Pos #1 & #7)	1
378 0757092		Control, Air Horn, Multi Select	1
379 0757077		Control, Air Horn, Lanyard, LS	1
		Lanyard - Nylon Rope	
380 0757084		Control, Air Horn, Horn Ring	1
381 0757076		Control, Air Horn, Lanyard, RS	1
		Lanyard - Nylon Rope	
382 0533071		Siren, WIn 295SLSC1, 100 or 200 Watt, w/Plug-in/Detachable Microphone Cord	1
383 0510206		Location, Elect Siren, Recessed Overhead In Console	1
		Location, Elec Siren - Overhead, DS Center Sw Pnl	
384 0076156		Control, Elec Siren, Head Only	1
385 0601306		Speaker, (1) WIn, SA315P, w/Pierce Polished Stainless Steel Grille, 100 watt	1
		Connection, Speaker - siren head	
386 0601552		Location, Speaker, Frt Bumper, Recessed, Right Side, Outside Frame,Inbrd (Pos 2)	1
387 0895310		Siren, Federal Q2B	1
		Finish, Q2B Siren - Chrome	
388 0006097		Location of Siren, Recessed in Bumper	1
		Location, Siren, Mech - b) right	
389 0748305		Control, Mech Siren, Multi Select	1
390 0748282		Control Mech Siren, Ft Sw LS	1
391 0748281		Control Mech Siren, Ft Sw RS	1
392 0897454		Sw, Siren Brake, Mom Rocker/Membrane, Red Outline, LS Overhead Sw Pnl, Mux	1
393 0897453		Sw, Siren Brake, Mom Rocker/Membrane, Red Outline, RS Overhead Sw Pnl, Mux	1
394 0812193		Bracket, Wedge Style for Foot Switch, Each, Qty Ft	2
		Location - one on the driver and one on the officer side for the Q2b foot switches	
		Qty, - 02	
395 0063039		Switch, Mechanical Siren Cut-Out, Battery Style Switch	1
396 0746353		Not Required, Warning Lights Intensity	1
397 0776867	SP	Lightbar, WIn, Freedom IV-Q, 72", RRRRRRRStrBBBBBBB	1
		Filter, Whl Freedom Ltbrs - No Filters	

Line Option	Type	Option Description	Qty
398 0790846		Power Supply, Wln PE215 Traffic Light Controller, Single Strobe Tube	1
		Opticom Priority - b) High	
		Opticom Activation - Cab Switch & E-Master	
		Momentary Opticom Activation - No Activation	
399 0016380		No Additional Lights Req'd, Side Zone Upper	1
400 0899319		Lights, Front Zone, Wln M6**, Common Bzl	1
		Color, Lens, LED's - Colored	
		Color, Lt DS Front - Red	
		Color, Lt PS Front - Green	
401 0653937		Flasher, Headlight Alternating	1
		Headlt flash deactivation - a)w/high beam	
402 0540689		Lights, Side Zone Lower, Wln M7* LED, Colored Lens, 6lts	1
		Location, Lights Mid - under top mount access step	
		Location, Lights Rear - over rear wheel	
		Location, Lights Front Side - b)each side bumper	
		Color, Lt Side Front - Red	
		Color, Lt Side Middle - Red	
		Color, Lt Side Rear - Red	
403 0895651		Lights, Door Interior Flash, 4 Dr Cab, Wln 2F*00Z*R, 4" Round	1
		Color, Lens, LEDs - Match	
		Color, Trim - Black Trim	
		Control, Door Int Flash - None (Doors only)	
		Location, Light, Door Int Flash - Low and Outside	
		Color, Lt Cab Left - Red Flashing	
		Color, Lt Cab Right - Red Flashing	
		Color, Lt Crew Cab Left - Red Flashing	
		Color, Lt Crew Cab Right - Red Flashing	
404 0815847		Connectors, Door Interior Flash, All Cabs, Weatherproof	1
405 0889452		Lights, Side, Wln I2SM# Duo LED, Mounted In Rubrail, 1st	4
		Location - centered under ls1, ls3, rs1, and rs3. TO BE REPLACED AT	
		PRE CON	
		Qty, - 04	
		Control, Light - b) side warning	
		Color, Lt Side Split - Red and White	
		Color, Trim - Chrome Housing	
406 0540767		Lights, Side, Wln M7* LED, Colored Lens	6
		Location, Lights - two on each side of the body, up high, forward and	
		rearward and one centered above the front wheel, one on each side	
		Qty, - 06	
		Color, Lights, Warning - gla) red	
407 0564654		Lights, Rear Zn Lwr, Wln M6*, Colored Lens, For Tail Light Housing	1
		Color, Lt DS Rear - r) DS Rear Lt Red	
		Color, Lt PS Rear - r) PS Rear Lt Red	
408 0647017		Light, Rear Zone Up, Wln Rota-Beam R416*F LED Beacon	1
		Color, Lens, LED's - c)clear	
		Color, Beacon, DS LED's - Red	
		Color, Beacon, PS LED's - Red	
409 0006551		Not Required, Lights, Rear Upper Zone Blocking	1
410 0006615		Mounting, Rear Warn Lights, On Top of Compartment	1
411 0791528		Light, Traffic Directing, Wln TAL65, 36.00" Long, TACTL5	1
		Activation, Traffic Dir L - Aux Flash with Emergency Master	
412 0551728		Location, TDL, Recessed with S/S Trim	1
413 0530282		Location, Traf Dir Lt Controller, Overhead Switch Panel DS Right End	1
414 0781579		Receptacle, 15/20A 120V 3-Pr 3-Wr, NEMA 5-20R SB Dup, 1st, Interior Cab	3
		Qty, - 03	
		Location 1 - in forward facing ems cabinet TBD	
		AC Power Source - Shoreline	
		Cover, Receptacle - Interior SS Wall Plate(s)	
415 0519934		Not Required, Brand, Hydraulic Tool System	1
416 0649753		Not Required, PTO Driven Hydraulic Tool System	1
417 0007150		Bag of Nuts and Bolts	1
		Qty, Bag Nuts and Bolts - 1	
418 0816508		NFPA Required Loose Equipment, Pumper, NFPA 2024, Provided by Fire Department	1

Line Option	Type	Option Description	Qty
419 0816941		Soft Suction Hose, Provided by Fire Department, NFPA 2024	1
420 0027023		No Strainer Required	1
421 0816939		Extinguisher, Dry Chemical, NFPA 2024, Provided by Fire Department	1
422 0816937		Extinguisher, 2.5 Gal. Pressurized Water, NFPA 2024, Provided by Fire Department	1
423 0816998		Axe, Flathead, Provided by Fire Department	1
424 0817000		Axe, Pickhead, Provided by Fire Department	1
425 0741569		Paint Process / Environmental Requirements, Appleton	1
426 0720775	SP	Paint, Three Color, Enforcer	1
		Paint Color, Upper Area, Predefined - #10 White	
		Shield, Cab - Standard Shield	
		Paint Color, Lower Area, Predefined - 723 red	
		Paint Break, Cab - Special	
		Paint Color, Middle Area, Predefined - #101 Black	
427 0709845		Paint, Single Color, Body	1
		Paint, Body - Match Lower Cab	
428 0646901		Paint Chassis Frame Assy, With Liner, E-Coat, Standard	1
		Paint Color, Frame Assembly, Predefined - Gloss Black	
429 0693797		No Paint Required, Aluminum Front Wheels	1
430 0693792		No Paint Required, Aluminum Rear Wheels	1
431 0733739		Paint, Axle Hubs	1
		Paint, Axle Hub - Black #101	
432 0007230		Compartment, Painted, Spatter Gray	1
433 0556647		Reflective Band, 1"- 1"- 6"- 1"- 1", (10")	1
		Color, Reflect Band - A - e) black	
		Color, Reflect Band - B - r) yellow	
		Color, Reflect Band - C - za) black	
		Color, Reflect Band - D - yellow	
		Color, Reflect Band - E - black	
434 0007357		Reflective on Front Bumper	1
435 0536954		Stripe, Chevron, Rear, Diamond Grade, Pumper	1
		Color, Rear Chevron DG - fluorescent yellow green	
436 0669643		Stripe, Reflective, Inside Aluminum Rub Rail	5
		Color, Reflect Band - A - a) white	
		Qty, - 05	
437 0552453		Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior, Diamond Grade	1
		Color, Reflect Band - A - p) fluorescent yellow green diamond grade	
		Size, Chevron Striping - 06	
		Color, Reflect Chev - A - r) red diamond grade	
438 0680372		Stripe, Gold Leaf, Cab Sides, IPO Chrome Molding	1
439 0027372		Lettering Specifications, (GOLD STAR Process)	1
440 0686428		Lettering, Gold Leaf, 3.00", (41-60)	1
		Outline, Lettering - Outline and Shade	
441 0599008		Rust Proof/Undercoat, Custom Chassis	1
		Color, Undercoating - Black	
442 0772003		Manual, Fire Apparatus Parts, USB Flash Drive, Custom	1
		Qty, - 01	
443 0772037		Manual, Chassis Service, USB Flash Drive, Custom	1
		Qty, - 01	
444 0773381		Manual, Chassis Operation, (1) USB Flash Drive, Custom	1
445 0030008		Warranty, Basic, 1 Year, Apparatus, WA0008	1
446 0696698		Warranty, Engine, Cummins, 5 Year, WA0181	1
447 0684953		Warranty, Steering Gear, Sheppard M110, 3 Year WA0201	1
448 0596017		Warranty, Frame, 50 Year, Custom Chassis, WA0013	1
449 0595698		Warranty, Axle, 3 Year, TAK-4, WA0050	1
450 0610485		Warranty, Axle, Eaton/Dana, 5 Year/100,000 Mile, Parts and Labor	1
451 0652758		Warranty, ABS Brake System, 3 Year, Meritor Wabco, WA0232	1
452 0019914		Warranty, Structure, 10 Year, Custom Cab, WA0012	1
453 0744240		Warranty, Paint, 10 Year, Cab, Pro-Rate, WA0055	1
454 0524627		Warranty, Electronics, 5 Year, MUX, WA0014	1
455 0695416		Warranty, Pierce Camera System, WA0188	1
456 0647720		Warranty, Pierce LED Strip Lights, WA0203	1
457 0046369		Warranty, 5-year EVS Transmission, Standard Custom, WA0187	1

Line	Option	Type	Option Description	Qty
458	0685945		Warranty, Transmission Cooler, WA0216	1
459	0688798		Warranty, Water Tank, Lifetime, UPF, Poly Tank, WA0195	1
460	0596025		Warranty, Structure, 10 Year, Body, WA0009	1
461	0681118		Warranty, ROM, Roll-up Door, 7 Year, WA0206	1
462	0734463		Warranty, Pump, Waterous, 7 Year Parts, WA0382	1
463	0648675		Warranty, 10 Year S/S Pumbing, WA0035	1
464	0657846		Warranty, Foam System, Husky 12, WA0231	1
465	0595820		Warranty, Paint, 10 Year, Body, Pro-Rate, WA0057	1
466	0595421		Warranty, Goldstar, 3 Year, Apparatus, WA0018	1
467	0819254		Certification, Vehicle Stability, CD0196	1
468	0808582		Certification, Engine Installation, Saber FR/Enf, Cummins X10, 2027	1
469	0686786		Certification, Power Steering, CD0098	1
470	0892691		Certification, Cab Integrity, Saber FR/Enforcer, CD0189	1
471	0631973		Certification, Cab Door Durability, Saber FR/Enforcer, CD0137	1
472	0631978		Certification, Windshield Wiper Durability, Saber FR/Enforcer, CD0132	1
473	0631974		Certification, Electric Window Durability, Saber FR/Enforcer, CD0133	1
474	0631977		Certification, Seat Belt Anchors and Mounting, Saber FR/Enforcer, CD0134	1
475	0735949		Certification, Cab HVAC System Performance, SFR/Enf, CD0165/CD0167/CD0174/CD0175	1
476	0545073		Amp Draw Report, NFPA Current Edition	1
477	0002758		Amp Draw, NFPA/ULC Radio Allowance	1
478	0799248		Appleton/Florida BTO	1
479	0000018		PUMPER, 2ND GEN	1
480	0000012		PIERCE CHASSIS	1
481	0004713		ENGINE, OTHER	1
482	0046395		EVS 3000 Series TRANSMISSION	1
483	0020011		WATEROUS PUMP	1
484	0020009		POLY TANK	1
485	0028048		FOAM SYSTEM	1
486	0020005		TOP MOUNT	1
487	0020007		AKRON VALVES	1
488	0020014		FRONT SUCTION	1
489	0020015		ABS SYSTEM	1
490	0658751		PUMPER BASE	1

EXHIBIT C - PROPOSAL

SEE PROPOSAL FOR Bid Number 1186 Dated January 11, 2024.



PERFORM. LIKE NO OTHER.

MINNESOTA ILLINOIS INDIANA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

EM-102

January 11, 2024

Fire Chief John Ripka
Village of Winnetka
428 Green Bay Rd
Winnetka, IL 60093

Subject: **Proposal for one (1) Pierce Enforcer Pumper
Proposal / Bid 1186**

Dear Fire Chief Ripka,

With regard to the above subject, please find attached our completed proposal.
Pricing, is as follows, including 100% prepay option.

Pricing Summary:

Sale Price – **\$1,243,000.00***

**Houston-Galveston Area Council (HGAC) Consortium Pricing.*

*Pricing includes \$23,000.00 (\$8,000.00 for Graphics & \$15,000.00 for Changes)
Customer Contingency Fund. Any balance from the Customer Contingency
Fund not used will be credited back to the customer.*

100% Performance Bond:

Should the Village of Winnetka elect to have us provide a Performance Bond, \$3,543.00 will need to be added to the above sale price.

100% Prepayment Option:

Should the Village of Winnetka elect to make a 100% prepayment at contract signing, a discount of (**\$122,234.00**) can be subtracted from the above "Sale Price" resulting in a revised contract price of **\$1,120,766.00 OR \$1,124,309.00 with Performance Bond.**

Terms and Conditions:

Taxes – Not Applicable

Freight – F.O.B. – Appleton, WI / Shipping to Winnetka, IL

Terms – Net due prior to vehicle(s) release at the Pierce Manufacturing Plant (Appleton, WI). Net due at Contract signing for **Prepay discount** to be applicable.

Delivery* – 46 - 49 months from receipt and acceptance of contract.

**Due to global supply chain constraints, any delivery date contained herein is a good faith estimate as of the date of this order/contract, and merely an approximation based on current information. Delivery updates will be made available, and a final firm delivery date will be provided as soon as possible.*



PERFORM. LIKE NO OTHER.

MINNESOTA ILLINOIS INDIANA MISSOURI NEBRASKA NORTH DAKOTA SOUTH DAKOTA

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or international conflicts, or other causes beyond our control not preventing, could alter the delivery schedule.

The specifications herein contained, shall form a part of the final contract, and are subject to changes as desired by the purchaser, provided such changes are acknowledged and agreed to in writing by the purchaser.

Various state or federal regulation agencies (e.g., NFPA, DOT, EPA) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. Any future drive train upgrades (engine, transmission, axles, etc.) or any other specification changes have not been calculated into our annual increases and will be provided at additional cost. The Company reserves the right to update pricing in response to manufacturer-imposed increases as a result of PPI inflation. The Company will document and itemize any such price increase for the Customer's review and approval before proceeding. Should the customer choose not to accept the pricing update, the customer has the ability to cancel without penalty.

This proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications.

The attached proposal is valid **until January 31, 2024**. After January 31, 2024, estimated sale price increases to estimated \$1,260,000.00.

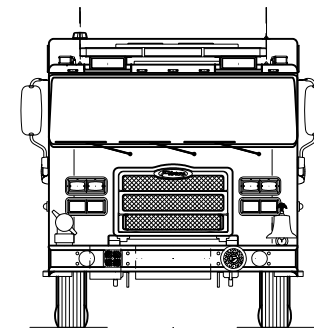
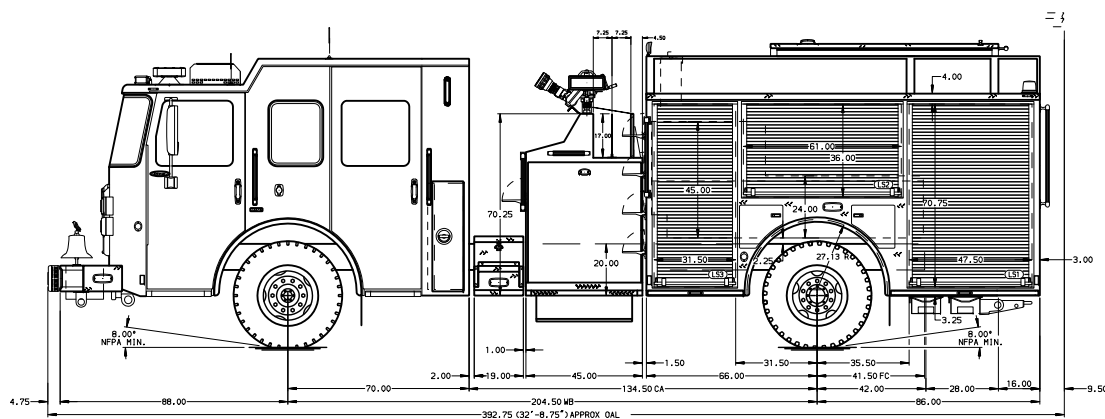
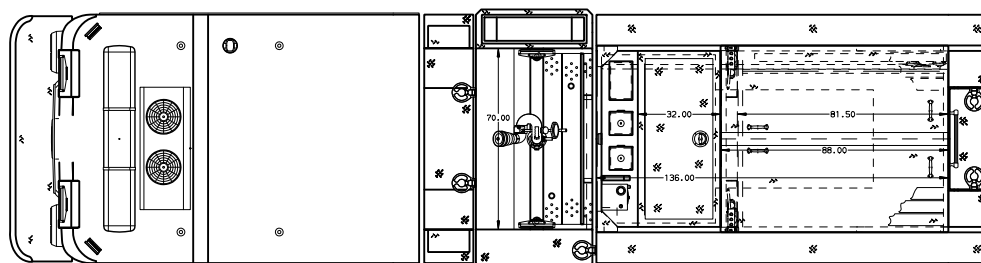
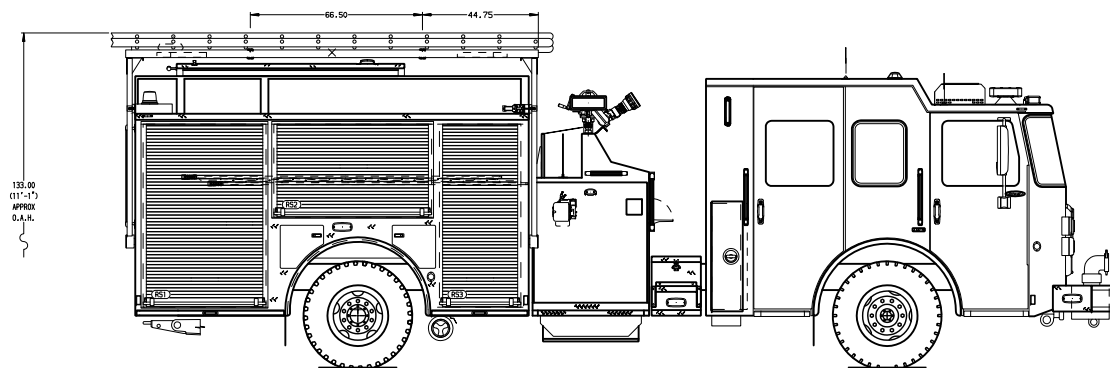
We trust the above and the enclosed to be full and complete at this time; however, should you have any questions or require additional information, please do not hesitate to contact me at 630-973-9081 or dan.rudnicki@macqueengroup.com.

We wish to thank the Village of Winnetka for the opportunity to submit our proposal.

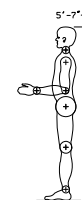
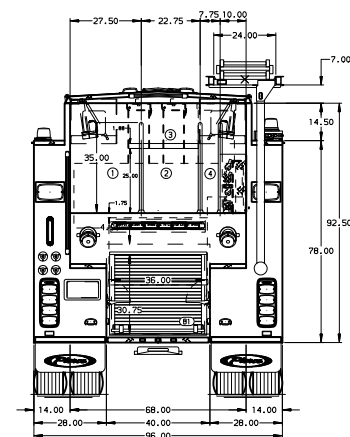
Respectfully,

Dan Rudnicki

Dan Rudnicki
Apparatus Sales
MacQueen Equipment LLC
DBA MacQueen Emergency Group



- HOSE/CAPACITIES**
- ① 1000' OF 4.00" D.J. POLY HOSE
 - ② 750' OF 2.50" D.J. POLY HOSE
 - ③ 150' OF 1.75" D.J. POLY HOSE
 - ④ 250' OF 2.50" D.J. POLY HOSE



NOTE
DIMENSIONS SHOWN ARE APPROXIMATE
AND ARE SUBJECT TO MINOR DEVIATIONS
AS MAY OCCUR OR BE NECESSARY IN
CONSTRUCTION.
MINOR DETAILS NOT SHOWN.

CUSTOMER APPROVAL					 MANUFACTURING INC.		JOB NO.	PRELIM
APPROVED BY: _____							SCALE	DATE
DATE: _____							1:24	
		CHASSIS DATA	TITLE	2000-D-550P, 500 WATER, 20G-30G FOAM, 152, FULL HEIGHT FOLDER, (2) X-LAYS, DELUGE, LADDERS ON HYDRAULIC RACK			DRAWN BY	
		MAKE	FOR	WINNETKA FIRE DEPARTMENT			LST	12JAN23
		PIERCE		MACQUEEN EMERGENCY GROUP			ORDERED BY	
		MODEL		BID #1186			JWO	12JAN23
		DWG NO.		DAN RUDNICKI				
				71405			SHEET NO.	
REV	-	-	-				D	1 OF 1
DATE	BY	CH						

Fire Department Apparatus Replacement Plan - Update 1/2024*

FIREFIGHTING	Longevity	Age '24	Previous schedule	New Schedule	Age at Replacement
2000 Pierce Rescue Pumper - E28R	20 yrs	24 yrs	2025	2028	28 years
2015 Smeal/Spartan Pumper - E28	20 yrs	9 yrs	2035	2038	23 years
2010 Smeal/Spartan Truck - T28	20-25 yrs	14 yrs	2033	2035	25 years
MEDICAL					
2012 Int/Medtec Ambulance Reserve - A28R	12 yrs	12 yrs	2024	2025	13 years
2019 Ford/Horton Ambulance - A28	12 yrs	5 yrs	2031	2031	12 years

*Updated 1/2024 due to extensive build times for fire apparatus