

RESOLUTION 2024-17**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RODEO HERCULES
FIRE PROTECTION DISTRICT APPROVING EMERGENCY REPLACEMENT OF
HVAC UNIT AT STATION 75**

WHEREAS, the Rodeo-Hercules Fire Protection District (RHFD) desires to begin emergency replacement of the heating, ventilation and air conditioning (HVAC) unit at Station 75.

WHEREAS, in the interest of the health and safety of employees, the Fire Chief recommends that the Board of Directors authorize the Fire Chief to execute an agreement with Kel-Aire, Inc., with an estimated amount of \$17,980 and includes one (1) HVAC unit at station 75. The Fire Chief also recommends an additional \$3,000 of spending authority to utilize for overages including but not limited to permits, materials, change orders, or other unexpected costs associated with the HVAC replacement at Station 75.

NOW, THEREFORE, the Board of Directors of the Rodeo-Hercules Fire Protection District does **RESOLVE** that it approves and authorizes the Fire Chief to execute a contract with Kel-Aire, Inc. to provide emergency replacement of the HVAC unit at Station 75 for a total price not to exceed \$17,890 and further approves and authorizes the Fire Chief an additional \$3,000 spending authority for overages including but not limited to permits, materials, change orders, or other unexpected costs associated with the HVAC replacement at Station 75 for a total projected maximum of \$20,980.

IF ANY PART OF THE RESOLUTION OR ANY ATTACHMENTS TO IT are for any reason determined to be invalid or unconstitutional, such determination shall not affect the validity of the remaining portions of this Resolution or its attachments, and the Board hereby declares that it would have adopted this Resolution, and each section, subsection, sentence, clause, and phrase hereof, irrespective of any one or more sections, subsections, sentences, clauses or phrases being declared invalid or unconstitutional. The foregoing Resolution was duly and regularly adopted at a regular meeting of the Rodeo-Hercules Fire Protection District Board of Directors meeting held on the 10th day of July 2024, by the following vote of the Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

Delano Doss, Board Chair

ATTEST:

Kimberly Corcoran, Clerk of the Board