



RESOLUTION # 24/25-04

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
AUTHORIZING THE SOLE SOURCE PURCHASE OF FOUR (4)
APPARATUS BAY DOORS FROM HORMANN HIGH SPEED DOORS
IN THE AMOUNT OF \$112,948**

WHEREAS, the Alpine Fire Protection District Procurement Policy authorizes the sole source purchasing of goods and services if; and

WHEREAS, the Public Contract Code Section 3400 (c) allows a particular material, product, thing, or service to be designated by specific brand or trade name in order to obtain a necessary item that is only available from one source; and

WHEREAS, the Alpine Fire Protection District intends to sole source Speed Guardian Doors manufactured by Hormann High Speed Doors; and

WHEREAS, the Speed Guardian Door is unique in its capabilities, maintenance, and proprietary properties and the District is obtaining the best price by purchasing directly from the manufacturer; and

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Alpine Fire Protection District, a public agency in the County of San Diego, California, approves the sole sourcing of the Speed Guardian Doors.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 20th Day of August 2024, by the following vote:

AYES: Taylor, Willis, Paskle, Cromwell, Mehner

NOES: _____

ABSENT: _____

ABSTAIN: _____

RECUSED: _____

Steph R Taylor
President of the Board

8/20/24
Date

[Signature]
Clerk of the Board

Attest:

I, Brian Boggeln, Fire Chief of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board

Executed this 8/20/24
(Date of Execution)

[Signature]
Brian Boggeln