



**VILLAGE COUNCIL SPECIAL MEETING
VIA ZOOM TELECONFERENCE
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JULY 20, 2021 2:00 P.M.**

- 1. CALL TO ORDER AND NOTICE OF MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF THE AGENDA**
- 4. NEW BUSINESS:**
 - A. Consideration to Approve Purchase of a 2021 Dodge 5500 Wildmax Mini-Pumper from HME Inc.**
 - B. Council Direction for Funding Benefits for Part-time Fire/EMS Personnel**
- 5. ANNOUNCEMENT OF THE DATE, TIME & PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL**
- 6. ADJOURNMENT**



Village of Taos Ski Valley
PO Box 100, 7 Firehouse Road, Taos Ski Valley, NM 87525
(575) 776-8220 (575) 776-1145 Fax
E-mail: vtsv@vtsv.org Website: www.vtsv.org

**VILLAGE COUNCIL SPECIAL MEETING
MINUTES
VIA ZOOM
TAOS SKI VALLEY, NEW MEXICO
TUESDAY, JULY 20, 2021 2:00 P.M**

1. CALL TO ORDER & NOTICE OF MEETING

The Special Meeting of the Village of Taos Ski Valley Council was called to order by Mayor Brownell at 2:00 p.m. The notice of the Special Meeting was properly posted.

2. ROLL CALL

Ann Wooldridge, Village Clerk, called the role and a quorum was present.

Governing Body Present

Mayor Christof Brownell
Councilor Jeff Kern
Councilor Neal King
Councilor Chris Stagg
Councilor Tom Wittman, Mayor Pro Tem

Village Staff Present

Village Administrator John Avila
Village Clerk Ann Wooldridge
Finance Director Nancy Grabowski
Building Official Jalmar Bowden
Police Chief Sam Trujillo

3. APPROVAL OF THE AGENDA

MOTION: To approve the agenda

Motion: Councilor Wittman Second: Councilor King Passed: 4-0

4. NEW BUSINESS:

A. Consideration to Approve Purchase of a 2021 Dodge 5500 Wildmax Mini-Pumper from HME Inc.

The Village of Taos Ski Valley Fire/EMS Department has been researching types of engines that can best serve visitors, residents, and businesses of the Village. As new development occurs, the need for a new engine to protect the community is increasing.

The price of the 2021 Dodge 5500 is \$298,234.00. The Fire Department will be using a loan through New Mexico Department of Finance Authority that was approved by the Village Council on June 22, 2021. This loan will be paid using fire funds that Taos Ski Valley Fire Rescue receives from the State of New Mexico through the New Mexico Fire Marshal's Office.

The proposed pumper truck is 4 inches shorter than the previous proposed truck and can service structure fires as well as wildland fires. It is four-wheel drive and is ideal for the Village, Chief Molina said.

MOTION: To Approve the purchase of a 2021 Dodge 5500 Wildmax Mini-Pumper from HME Inc.

Motion: Councilor Wittman Second: Councilor King Passed: 4-0

B. Council Direction for Funding Benefits for Part-time Fire/EMS Personnel

Administrator Avila explained that Fire/EMS staff members are currently budgeted without accommodation for medical insurance or retirement benefits which are offered to other permanent employee classifications of the Village. Under the Federal Affordable Care Act, only employers with 50 or more employees are required to offer insurance to employees working a minimum of 30 hours, which doesn't pertain to the Village, with 18 employees. To fund benefits for part-time staff, another estimated \$50,000-\$100,000 in the EMS budget, which is supported by a transfer from the General Fund budget, is required.

Administrator Avila said that the new Fire/EMS positions should be considered for funding at the 20-30-hour range, as the requirements to have an additional certified Fire Inspector and Fire Investigator will require more hours for duties. Duties will include primarily EMT/Fire tasks and training but must also include training and certification as either a Fire Inspector or Fire Investigator. Without providing staffing for Fire Inspector or Fire Investigator duties, the Village will lose the approximately \$80,000 of funding each year. Adding at least another \$50,000 to the 09-EMS budget is recommended, he said.

Several Councilors expressed support to fund benefits.

5. ANNOUNCEMENT OF THE DATE, TIME, AND PLACE OF THE NEXT MEETING OF THE VILLAGE COUNCIL

The next meeting of the Village Council will be the Council Regular Meeting on July 27, 2021 at 2:00 p.m. via Zoom Teleconference.

6. ADJOURNMENT

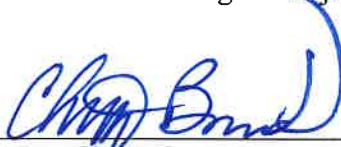
MOTION: To Adjourn

Motion: Councilor Wittman

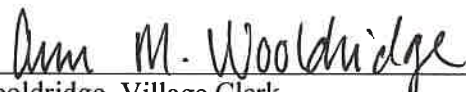
Second: Councilor King

Passed: 4-0

The meeting was adjourned at 2:20 p.m.



Mayor Christof Brownell

ATTEST: 
Ann M. Wooldridge, Village Clerk

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: Consideration to Approve Purchase of a 2021 Dodge 5500 Wildmax Mini-Pumper from HME Inc.

DATE: July 20, 2021

PRESENTED BY: Roberto Molina Jr, Chief Taos Ski Valley Fire/ EMS Department

STATUS OF AGENDA ITEM: New business

CAN THIS ITEM BE RESCHEDULED: Not recommended

BACKGROUND INFORMATION:

The Village of Taos Ski Valley Fire/EMS Department has been researching types of engines that can best serve visitors, residents, and businesses of the Village. As new development occurs, the need for a new engine to protect the community is increasing. The Department has been working with older engines that need maintenance to keep them operational. Department members have seen the need for a new engine as our current engine dies and takes some time to get started again. Attached are the New Mexico State Fire Marshal's approval letter, drawings, specifications, sales agreement, and price proposal letter.

The price of the 2021 Dodge 5500 is \$298,234.00, we will be using a loan through New Mexico Department of Finance Authority that was approved by the Village Council on June 22, 2021. This loan will be paid using fire funds that Taos Ski Valley Fire Rescue receives from the State of New Mexico through the New Mexico Fire Marshal's Office.

STAFF RECOMMENDATION: Staff recommends that Council approve the purchase of the 2021 Dodge 5500 WildMax Mini-Pumper with listed attachments through Houston Galveston Area Council (HGAC) Contract.



Michelle Lujan Grisham
Governor

P.O. Box 2711
Santa Fe, NM
87502

Bianca Ortiz Wertheim
Cabinet Secretary

Kelly Hamilton
Deputy Cabinet Secretary

John Kondratick
Interim State Fire Marshal
Phone (505) 470-1044

**DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

July 12, 2021

Roberto Molina, Chief VTSVFD
P.O. Box 100
Taos Ski Valley NM 87525

Chief Molina,

The specifications you submitted on July 7, 2021, for the purchase of a new Mini Pumper at a cost of approximately \$300,000.00 have been reviewed and are approved. The Taos Ski Valley Fire Department is authorized to use fire protection fund monies for the purchase of this apparatus. Please be advised that the apparatus **SHALL** comply with **NFPA 1901 Standards for Automotive Fire Apparatus 2016 Edition**.

"This letter shall serve as approval to expend fire protection fund monies to finance the cost of the Mini Pumper. The Taos Ski Valley Fire Department is currently an ISO rating of 5 with a minimum yearly Fire Protection Fund Allocation of \$145,946.00."

If there are any changes in the specifications, or waivers presented at any time during the process, this office must approve the changes. If prior approval and authorization is not obtained from this office, the expenditure shall be rendered null and void.

If you anticipate a loan, I recommend that you contact the New Mexico Finance Authority {NMFA} at 505-984-1454 to finance the Mini Pumper. A loan through NMFA will be at minimal interest. This letter shall serve as authorization for you to enter into an agreement with NMFA for the commitment of fire protection fund monies.

For future references, please be reminded that all purchases shall be accomplished in accordance with the policies and guidelines of your governing body, the provisions of the Public Purchase Act, and as approved by the New Mexico Department of Finance and Administration.

If you have any questions, please do not hesitate to contact me at 505-629-3990.

Sincerely,

Austin Meuli
Fire Service Coordinator



FIREFIGHTER TRUCKS, INC.



Firefighter Trucks, Inc.
2050 West Hadley
Las Cruces New Mexico 88007
1-575-523-0755
jw@firefightertrucks.net

Attn: Fire Chief Molina
Taos Ski Valley Fire & Rescue
7 Firehouse Road
Taos Ski Valley, NM. 87525
Email: fire@vtsv.org
Phone: 575-7707435

July 7th, 2021

RE: Proposal for WildMax Fire Apparatus

On behalf of HME Ahrens-Fox and Firefighter Trucks, we are pleased to present:

A NEW 2021 HME Ahrens-Fox Stock #23626 WildMax Fire Apparatus on a Ram 4x4 5500, 4-door 4x4 chassis. The apparatus has seating for 5 crew members, a Cummins 6.7L I-6 OHV Diesel Engine, Hale DSD-1500 GPM Pump, 500 Gallon UPF Water Tank, 150 GPM Aux Pump for pump and roll capabilities. The apparatus has an added ladder package, four in the cab SCBA seating and hard suction hose with strainer.

Price for said apparatus is \$298,234.00

Price includes Stock HME Ahrens-fox Apparatus, Lettering and Striping, delivery to the Taos Ski Valley Fire & Rescue Department and training upon delivery. Also includes New Mexico State Purchasing Contract Fee.

Price is valid through August 28th, 2021

Our warranty is among the best in the business. We have included a 3-year warranty from the time of purchase.

Please contact us to discuss any questions you may have regarding this apparatus.

Sincerely,

Jeff Wood

H-GAC

Houston-Galveston Area Council

P.O. Box 22777 · 3555 Timmons · Houston, Texas 77227-2777

Cooperative Agreement - HME, Incorporated - Public Services --

GENERAL PROVISIONS

This Agreement is made and entered into, by and between the Houston-Galveston Area Council hereinafter referred to as H-GAC having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027 and HME, Incorporated, hereinafter referred to as the Contractor, having its principal place of business at 1950 Byron Center Avenue, Wyoming, MI 49519.

WITNESSETH:

WHEREAS, H-GAC hereby engages the Contractor to perform certain services in accordance with the specifications of the Agreement; and

WHEREAS, the Contractor has agreed to perform such services in accordance with the specifications of the Agreement;

NOW, THEREFORE, H-GAC and the Contractor do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The Contractor warrants and assures H-GAC that it possesses adequate legal authority to enter into this Agreement. The Contractor's governing body, where applicable, has authorized the signatory official(s) to enter into this Agreement and bind the Contractor to the terms of this Agreement and any subsequent amendments hereto.

ARTICLE 2: APPLICABLE LAWS

The Contractor agrees to conduct all activities under this Agreement in accordance with all applicable rules, regulations, directives, standards, ordinances, and laws, in effect or promulgated during the term of this Agreement, including without limitation, workers' compensation laws, minimum and maximum salary and wage statutes and regulations, and licensing laws and regulations. When required, the Contractor shall furnish H-GAC with satisfactory proof of its compliance therewith.

ARTICLE 3: INDEPENDENT CONTRACTOR

The execution of this Agreement and the rendering of services prescribed by this Agreement do not change the independent status of H-GAC or the Contractor. No provision of this Agreement or act of H-GAC in performance of the Agreement shall be construed as making the Contractor the agent, servant or employee of H-GAC, the State of Texas or the United States Government. Employees of the Contractor are subject to the exclusive control and supervision of the Contractor. The Contractor is solely responsible for employee related disputes and discrepancies, including employee payrolls and any claims arising therefrom.

ARTICLE 4: WHOLE AGREEMENT

The General Provisions, Special Provisions, and Attachments, as provided herein, constitute the complete Agreement ("Agreement") between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent of the parties.

ARTICLE 5: SCOPE OF SERVICES

The services to be performed by the Contractor are outlined in an Attachment to this Agreement.

ARTICLE 6: PERFORMANCE PERIOD

This Agreement shall be performed during the period which begins Dec 01 2019 and ends Nov 30 2021. All services under this Agreement must be rendered within this performance period, unless directly specified under a written change or extension provisioned under Article 14, which shall be fully executed by both parties to this Agreement.

ARTICLE 7: PAYMENT OR FUNDING

Payment provisions under this Agreement are outlined in the Special Provisions.

ARTICLE 8: REPORTING REQUIREMENTS

If the Contractor fails to submit to H-GAC in a timely and satisfactory manner any report required by this Agreement, or otherwise fails to satisfactorily render performances hereunder, H-GAC may terminate this agreement with notice as identified in Article 15 of these General Provisions. H-GAC has final determination of the adequacy of performance and reporting by Contractor. Termination of this agreement for failure to perform may affect Contractor's ability to participate in future opportunities with H-GAC. The Contractor's failure to timely submit any report may also be considered cause for termination of this Agreement.

Any additional reporting requirements shall be set forth in the Special Provisions of this Agreement.

ARTICLE 9: INSURANCE

Contractor shall maintain insurance coverage for work performed or services rendered under this Agreement as outlined and defined in the attached Special Provisions.

ARTICLE 10: SUBCONTRACTS and ASSIGNMENTS

Except as may be set forth in the Special Provisions, the Contractor agrees not to subcontract, assign, transfer, convey, sublet or otherwise dispose of this Agreement or any right, title, obligation or interest it may have therein to any third party without prior written approval of H-GAC. The Contractor acknowledges that H-GAC is not liable to any subcontractor or assignee of the Contractor. The Contractor shall ensure that the performance rendered under all subcontracts shall result in compliance with all the terms and provisions of this Agreement as if the performance rendered was rendered by the Contractor. Contractor shall give all required notices, and comply with all laws and regulations applicable to furnishing and performance of the work. Except where otherwise expressly required by applicable law or regulation, H-GAC shall not be responsible for monitoring Contractor's compliance, or that of Contractor's subcontractors, with any laws or regulations.

ARTICLE 11: AUDIT

Notwithstanding any other audit requirement, H-GAC reserves the right to conduct or cause to be conducted an independent audit of any transaction under this Agreement, such audit may be performed by the H-GAC local government audit staff, a certified public accountant firm, or other auditors designated by H-GAC and will be conducted in accordance with applicable professional standards and practices. The Contractor understands and agrees that the Contractor shall be liable to the H-GAC for any findings that result in monetary obligations to H-GAC.

ARTICLE 12: EXAMINATION OF RECORDS

The Contractor shall maintain during the course of the work complete and accurate records of all of the Contractor's costs and documentation of items which are chargeable to H-GAC under this Agreement. H-GAC, through its staff or designated public accounting firm, the State of Texas, and United States Government, shall have the right at any reasonable time to inspect, copy and audit those records on or

off the premises by authorized representatives of its own or any public accounting firm selected by H-GAC. The right of access to records is not limited to the required retention period, but shall last as long as the records are retained. Failure to provide access to records may be cause for termination of the Agreement. The records to be thus maintained and retained by the Contractor shall include (without limitation): (1) personnel and payroll records, including social security numbers and labor classifications, accounting for total time distribution of the Contractor's employees working full or part time on the work, as well as cancelled payroll checks, signed receipts for payroll payments in cash, or other evidence of disbursement of payroll payments; (2) invoices for purchases, receiving and issuing documents, and all other unit inventory records for the Contractor's stocks or capital items; and (3) paid invoices and cancelled checks for materials purchased and for subcontractors' and any other third parties' charges.

The Contractor further agrees that the examination of records outlined in this article shall be included in all subcontractor or third-party agreements.

ARTICLE 13: RETENTION OF RECORDS

The Contractor and its subcontractors shall maintain all records pertinent to this Agreement, and all other financial, statistical, property, participant records, and supporting documentation for a period of no less than seven (7) years from the later of the date of acceptance of the final payment or until all audit findings have been resolved. If any litigation, claim, negotiation, audit or other action involving the records has been started before the expiration of the retention period, the records shall be retained until completion of the action and resolution of all issues which arise from it, or until the end of the seven (7) years, whichever is later, and until any outstanding litigation, audit, or claim has been fully resolved.

ARTICLE 14: CHANGES AND AMENDMENTS

- A. Any alterations, additions, or deletions to the terms of this Agreement, which are required by changes in federal or state law or by regulations, are automatically incorporated without written amendment hereto, and shall become effective on the date designated by such law or by regulation.
- B. To ensure the legal and effective performance of this Agreement, both parties agree that any amendment that affects the performance under this Agreement must be mutually agreed upon and that all such amendments must be in writing. After a period of no less than 30 days subsequent to written notice, unless sooner implementation is required by law, such amendments shall have the effect of qualifying the terms of this Agreement and shall be binding upon the parties as if written herein.

ARTICLE 15: TERMINATION PROCEDURES

The Contractor acknowledges that this Agreement may be terminated for Convenience or Default.

A. Convenience

H-GAC may terminate this Agreement at any time, in whole or in part, with or without cause, whenever H-GAC determines that for any reason such termination is in the best interest of H-GAC, by providing written notice by certified mail to the Contractor. Upon receipt of notice of termination, all services hereunder of the Contractor and its employees and subcontractors shall cease to the extent specified in the notice of termination.

The Contractor may cancel or terminate this Agreement upon submission of thirty (30) days written notice, presented to H-GAC via certified mail. The Contractor may not give notice of cancellation after it has received notice of default from H-GAC.

B. Default

H-GAC may, by written notice of default to the Contractor, terminate the whole or any part of the Agreement, in any one of the following circumstances:

- (1) If the Contractor fails to perform the services herein specified within the time specified herein or any extension thereof; or
- (2) If the Contractor fails to perform any of the other provisions of this Agreement for any reason whatsoever, or so fails to make progress or otherwise violates the Agreements that completion of services herein specified within the Agreement term is significantly endangered, and in either of these two instances does not cure such failure within a period often (10) days (or such longer period of time as may be authorized by H-GAC in writing) after receiving written notice by certified mail of default from H-GAC.

ARTICLE 16: SEVERABILITY

H-GAC and Contractor agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not affect any other term of this Agreement, which shall continue in full force and effect.

ARTICLE 17: FORCE MAJEURE

To the extent that either party to this Agreement shall be wholly or partially prevented from the performance of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 18: CONFLICT OF INTEREST

No officer, member or employee of the Contractor or subcontractor, no member of the governing body of the Contractor, and no other public officials of the Contractor who exercise any functions or responsibilities in the review or Contractor approval of this Agreement, shall participate in any decision relating to this Agreement which affects his or her personal interest, or shall have any personal or pecuniary interest, direct or indirect, in this Agreement.

ARTICLE 19: FEDERAL COMPLIANCE

Contractor agrees to comply with all federal statutes relating to nondiscrimination, labor standards, and environmental compliance. Additionally, for work to be performed under the Agreement or subcontract thereof, including procurement of materials or leases of equipment, Contractor shall notify each potential subcontractor or supplier of the Contractor's federal compliance obligations. These may include, but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§ 1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) the Fair Labor Standards Act of 1938 (29 USC 676 et. seq.), (d) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of handicaps and the Americans with Disabilities Act of 1990; (e) the Age Discrimination in Employment Act of 1967 (29 USC 621 et. seq.) and the Age Discrimination Act of 1974, as amended (42 U.S.C. §§ 6101-6107), which prohibits discrimination on the basis of age; (f) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (g) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to the nondiscrimination on the basis of alcohol abuse or alcoholism; (h) §§ 523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. 290 dd-3 and 290 ee-3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (i) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. § 3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (j) any other nondiscrimination provisions in any specific statute(s)

applicable to any Federal funding for this Agreement; (k) the requirements of any other nondiscrimination statute(s) which may apply to this Agreement; (l) applicable provisions of the Clean Air Act (42 U.S.C. §7401 et seq.), the Federal Water Pollution Control Act, as amended (33 U.S.C. §1251 et seq.), Section 508 of the Clean Water Act (33 U.S.C. 1368), Executive Order 11738, and the Environmental Protection Agency regulations at 40 CFR Part 15; (m) applicable provisions of the Davis- Bacon Act (40 U.S.C. 276a - 276a-7), the Copeland Act (40 U.S.C. 276c), and the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-332), as set forth in Department of Labor Regulations at 20 CFR 5.5a; (n) the mandatory standards and policies relating to energy efficiency which are contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (P.L. 94-163).

ARTICLE 20: CRIMINAL PROVISIONS AND SANCTIONS

The Contractor agrees to perform the Agreement in conformance with safeguards against fraud and abuse as set forth by the H-GAC, the State of Texas, and the acts and regulations of any related state or federal agency. The Contractor agrees to promptly notify H-GAC of any actual or suspected fraud, abuse, or other criminal activity through the filing of a written report within twenty-four (24) hours of knowledge thereof. Contractor shall notify H-GAC of any accident or incident requiring medical attention arising from its activities under this Agreement within twenty-four (24) hours of such occurrence. Theft or willful damage to property on loan to the Contractor from H-GAC, if any, shall be reported to local law enforcement agencies and H-GAC within two (2) hours of discovery of any such act.

The Contractor further agrees to cooperate fully with H-GAC, local law enforcement agencies, the State of Texas, the Federal Bureau of Investigation and any other duly authorized investigative unit, in carrying out a full investigation of all such incidents.

The Contractor shall notify H-GAC of the threat of lawsuit or of any actual suit filed against the Contractor pertaining to this Agreement or which would adversely affect the Contractor's ability to perform services under this Agreement.

ARTICLE 21: INDEMNIFICATION AND RECOVERY

H-GAC's liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, is limited to its order processing charge. In no event will H-GAC be liable for any loss of use, loss of time, inconvenience, commercial loss, lost profits or savings or other incidental, special or consequential damages to the full extent such use may be disclaimed by law. Contractor agrees, to the extent permitted by law, to defend and hold harmless H-GAC, its board members, officers, agents, officials, employees and indemnities from any and all claims, costs, expenses (including reasonable attorney fees), actions, causes of action, judgements, and liens arising as a result of Contractor's negligent act or omission under this Agreement. Contractor shall notify H-GAC of the threat of lawsuit or of any actual suit filed against Contractor relating to this Agreement.

ARTICLE 22: LIMITATION OF CONTRACTOR'S LIABILITY

Except as specified in any separate writing between the Contractor and an END USER, Contractor's total liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, but excluding its obligation to indemnify H-GAC, is limited to the price of the particular products/services sold hereunder, and Contractor agrees either to refund the purchase price or to repair or replace product(s) that are not as warranted. In no event will Contractor be liable for any loss of use, loss of time, inconvenience, commercial loss, loss of profits or savings or other incidental, special or consequential damages to the full extent such use may be disclaimed by law. Contractor understands and agrees that it shall be liable to repay and shall repay upon demand to

END USER any amounts determined by H-GAC, its independent auditors, or any agency of State or Federal government to have been paid in violation of the terms of this Agreement.

ARTICLE 23: TITLES NOT RESTRICTIVE

The titles assigned to the various Articles of this Agreement are for convenience only. Titles shall not be considered restrictive of the subject matter of any Article, or part of this Agreement.

ARTICLE 24: JOINT WORK PRODUCT

This Agreement is the joint work product of H-GAC and the Contractor. This Agreement has been negotiated by H-GAC and the Contractor and their respective counsel and shall be fairly interpreted in accordance with its terms and, in the event of any ambiguities, no inferences shall be drawn against any party.

ARTICLE 25: DISPUTES

All disputes concerning questions of fact or of law arising under this Agreement, which are not addressed within the Whole Agreement as defined pursuant to Article 4 hereof, shall be decided by the Executive Director of H-GAC or his designee, who shall reduce his decision to writing and provide notice thereof to the Contractor. The decision of the Executive Director or his designee shall be final and conclusive unless, within thirty (30) days from the date of receipt of such notice, the Contractor requests a rehearing from the Executive Director of H-GAC. In connection with any rehearing under this Article, the Contractor shall be afforded an opportunity to be heard and offer evidence in support of its position. The decision of the Executive Director after any such rehearing shall be final and conclusive. The Contractor may, if it elects to do so, appeal the final and conclusive decision of the Executive Director to a court of competent jurisdiction. Pending final decision of a dispute hereunder, the Contractor shall proceed diligently with the performance of the Agreement and in accordance with H- GAC's final decision.

ARTICLE 26: CHOICE OF LAW: VENUE

This Agreement shall be governed by the laws of the State of Texas. Venue and jurisdiction of any suit or cause of action arising under or in connection with the Agreement shall lie exclusively in Harris County, Texas. Disputes between END USER and Contractor are to be resolved in accordance with the law and venue rules of the state of purchase. Contractor shall immediately notify H-GAC of such disputes.

ARTICLE 27: ORDER OF PRIORITY

In the case of any conflict between or within this Agreement, the following order of priority shall be utilized: 1) General Provisions, 2) Special Provisions, 3) Scope of Work, and, 4) Other Attachments.

SIGNATURES:

H-GAC and the Contractor have read, agreed, and executed the whole Agreement as of the date first written above, as accepted by:

HME, Incorporated

Signature

Jim Monterusso

6A8FEE90008F43A...

Name Jim Monterusso

Title President

Date 11/12/2019

H-GAC

DocuSigned by:

Signature

Chuck Wemple

82EG27005061423...

Name Chuck Wemple

Title Executive Director

Date 11/12/2019

H-GAC

Houston-Galveston Area Council

P.O. Box 22777 · 3555 Timmons · Houston, Texas 77227-2777

Cooperative Agreement - HME, Incorporated - Public Services -

SPECIAL PROVISIONS

Incorporated by attachment, as part of the whole agreement, H-GAC and the Contractor do, hereby agree to the Special Provisions as follows:

ARTICLE 1: BIDS/PROPOSALS INCORPORATED

In addition to the whole Agreement, the following documents listed in order of priority are incorporated into the Agreement by reference: Bid/Proposal Specifications and Contractor's Response to the Bid/Proposal.

ARTICLE 2: END USER AGREEMENTS ("EUA")

H-GAC acknowledges that the **END USER** may choose to enter into an End User Agreement ("EUA") with the **Contractor** through this Agreement, and that the term of the EUA may exceed the term of the current H-GAC Agreement. H-GAC's acknowledgement is not an endorsement or approval of the End User Agreement's terms and conditions. **Contractor** agrees not to offer, agree to or accept from the **END USER**, any terms or conditions that conflict with those in **Contractor's** Agreement with H-GAC. Contractor affirms that termination of its Agreement with H-GAC for any reason shall not result in the termination of any underlying EUA, which shall in each instance, continue pursuant to the EUA's stated terms and duration. Pursuant to the terms of this Agreement, termination of this Agreement will disallow the **Contractor** from entering into any new EUA with **END USERS**. Applicable H-GAC order processing charges will be due and payable to H-GAC on any EUAs, surviving termination of this Agreement between H-GAC and **Contractor**.

ARTICLE 3: MOST FAVORED CUSTOMER CLAUSE

Contractor shall provide its most favorable pricing and terms to H-GAC. If at any time during this Agreement, Contractor develops a regularly followed standard procedure of entering into agreements with other governmental customers within the State of Texas, and offers the same or substantially the same products/services offered to H-GAC on a basis that provides prices, warranties, benefits, and or terms more favorable than those provided to H-GAC, Contractor shall notify H-GAC within ten (10) business days thereafter, and this Agreement shall be deemed to be automatically retroactively amended, to the effective date of Contractor's most favorable past agreement with another entity. Contractor shall provide the same prices, warranties, benefits, or terms to H-GAC and its END USER as provided in its most favorable past agreement. H-GAC shall have the right and option at any time to decline to accept any such change, in which case the amendment shall be deemed null and void. If Contractor claims that a more favorable price, warranty, benefit, or term that was charged or offered to another entity during the term of this Agreement, does not constitute more favorable treatment, than Contractor shall, within ten (10) business days, notify H-GAC in writing, setting forth the detailed reasons Contractor believes the aforesaid offer is not in fact most favored treatment. H-GAC, after due consideration of Contractor's written explanation, may decline to accept such explanation and thereupon this Agreement between H-GAC and Contractor shall be automatically amended, effective retroactively, to the effective date of the most favored agreement, to provide the same prices, warranties,

benefits, or terms to H-GAC and the END USER.

***EXCEPTION:** This clause shall not be applicable to prices and price adjustments offered by a bidder, Proposer or contractor, which are not within bidder's/proposer's control [example; a manufacturer's bid concession], or to any prices offered to the Federal Government and its agencies.*

ARTICLE 4: PARTY LIABILITY

Contractor's total liability under this Agreement, whether for breach of contract, warranty, negligence, strict liability, in tort or otherwise, is limited to the price of the particular products/services sold hereunder. Contractor agrees either to refund the purchase price or to repair or replace product(s) that are not as warranted. Contractor accepts liability to repay, and shall repay upon demand to END USER, any amounts determined by H-GAC, its independent auditors, or any state or federal agency, to have been paid in violation of the terms of this Agreement.

ARTICLE 5: GOVERNING LAW & VENUE

Contractor and H-GAC agree that Contractor will make every reasonable effort to resolve disputes with the **END USER** in accord with the law and venue rules of the state of purchase. **Contractor** shall immediately notify **H-GAC** of such disputes.

ARTICLE 6: SALES AND ORDER PROCESSING CHARGE

Contractor shall sell its products to **END USERS** based on the pricing and terms of this Agreement. **H-GAC** will invoice **Contractor** for the applicable order processing charge when H-GAC receives notification of an **END USER** order. **Contractor shall remit to H-GAC** the full amount of the applicable order processing charge, after delivery of any product or service and subsequent **END USER** acceptance. Payment of the Order Processing Charge shall be remitted from Contractor to H-GAC, within thirty (30) calendar days or ten (10) business days after receipt of an **END USER**'s payment, whichever comes first, notwithstanding Contractor's receipt of invoice. For sales made by **Contractor** based on this Agreement, including sales to entities without Interlocal Agreements, **Contractor** shall pay the applicable order processing charges to **H-GAC**. Further, **Contractor** agrees to encourage entities who are not members of H-GAC's Cooperative Purchasing Program to execute an **H-GAC** Interlocal Agreement. **H-GAC** reserves the right to take appropriate actions including, but not limited to, Agreement termination if **Contractor** fails to promptly remit the appropriate order processing charge to H-GAC. In no event shall **H-GAC** have any liability to **Contractor** for any goods or services an **END USER** procures from **Contractor**. At all times, **Contractor** shall remain liable to pay to **H-GAC** any order processing charges on any portion of the Agreement actually performed, and for which compensation was received by **Contractor**.

ARTICLE 7: LIQUIDATED DAMAGES

Contractor and H-GAC agree that Contractor shall cooperate with the **END USER** at the time an **END USER** purchase order is placed, to determine terms for any liquidated damages.

ARTICLE 8: INSURANCE

Unless otherwise stipulated in Section B of the Bid/Proposal Specifications, **Contractor** must have the following insurance and coverage minimums:

- a. **General liability** insurance with a Single Occurrence limit of at least \$1,000,000.00, and a General

Aggregate limit of at least two times the Single Occurrence limit.

Product liability insurance with a Single Occurrence limit of at least \$1,000,000.00, and a General Aggregate limit of at least two times the Single Occurrence limit for all Products except Automotive Fire Apparatus. For Automotive Fire Apparatus, see Section B of the Bid/Proposal Specifications.

Property Damage or Destruction insurance is required for coverage of **End User** owned equipment while in **Contractor's** possession, custody or control. The minimum Single Occurrence limit is \$500,000.00 and the General Aggregate limit must be at least two times the Single Occurrence limit. This insurance may be carried in several ways, e.g. under an Inland Marine policy, as part of Automobile coverage, or under a Garage Keepers policy. In any event, this coverage must be specifically and clearly listed on insurance certificate(s) submitted to **H-GAC**.

- b. Insurance coverage shall be in effect for the length of any contract made pursuant to the Bid/Proposal, and for any extensions thereof, plus the number of days/months required to *deliver* any outstanding order after the close of the contract period.
- c. Original Insurance Certificates must be furnished to **H-GAC** on request, showing **Contractor** as the insured and showing coverage and limits for the insurances listed above.
- d. If any Product(s) or Service(s) will be provided by parties other than **Contractor**, all such parties are required to carry the minimum insurance coverages specified herein, and if requested by **H-GAC**, a separate insurance certificate must be submitted for each such party.
- e. **H-GAC** reserves the right to contact insurance underwriters to confirm policy and certificate issuance and document accuracy.

ARTICLE 9: PERFORMANCE AND PAYMENT BONDS FOR INDIVIDUAL ORDERS

H-GAC's contractual requirements DO NOT include a Performance & Payment Bond (PPB); therefore, Contractor shall offer pricing that reflects this cost savings. **Contractor** shall remain prepared to offer a PPB to cover any order if so requested by the **END USER**. **Contractor** shall quote a price to **END USER** for provision of any requested PPB, and agrees to furnish the PPB within ten business (10) days of receipt of **END USER's** purchase order.

ARTICLE 10: CHANGE OF STATUS

Contractor shall immediately notify **H-GAC**, in writing, of **ANY** change in ownership, control, dealership/franchisee status, Motor Vehicle license status, or name. Contractor shall offer written guidance to advise H-GAC if this Agreement shall be affected in any way by such change. **H-GAC** shall have the right to determine whether or not such change is acceptable, and to determine what action shall be warranted, up to and including cancellation of Agreement.

ARTICLE 11: TEXAS MOTOR VEHICLE BOARD LICENSING

All that deal in motor vehicles shall maintain current licenses that are required by the Texas Motor Vehicle Commission Code. If at any time during this Agreement term, any required **Contractor** license is denied, revoked, or not renewed, **Contractor** shall be in default of this Agreement, unless the Texas Motor Vehicle

Board issues a stay or waiver. Contractor shall promptly provide copies of all current applicable Texas Motor Vehicle Board documentation to **H-GAC** upon request.

	Attachment A	
	HME, Incorporated	
	Fire Service Apparatus (All Types)	
	Contract No. FS12-19	
N. HME		
These units can only be sold outside Texas		
A. Aerials (Booms/Platforms, Ladders, Ladder/Platforms)		
FS19NA01	Ahrens-Fox Fire Engine Co. AF1 Chassis, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, Stainless Steel Body, 1500 GPM Single Stage Pump, 400 Gallon Tank, Steel Ladder, 1000# Tip Load, Rear Mounted Telescoping Ladder	\$841,958.00
FS19NA02	HME 1871W, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, Stainless Steel Body, 1500 GPM Single Stage Pump, 400 Gallon Tank, Steel Ladder HAF80L, 1000# Tip Load, Rear Mounted Telescoping Ladder	\$787,420.00
FS19NA03	Ahrens-Fox Fire Engine Co. AF1, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Tandem Axle, Stainless Steel Body, 1500 GPM Single Stage Pump, 400 Gallon Tank, Steel Ladder, 1000# Tip Load, Rear Mounted Telescoping Ladder	\$931,289.40
FS19NA04	HME 1871W, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Tandem Axle, Stainless Steel Body, 1500 GPM Single Stage Pump, 400 Gallon Tank, Steel Ladder HAF111L, 1000# Tip Load, Rear Mounted Telescoping Ladder	\$870,484.00
FS19NA05	HME SFO, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, Stainless Steel Body, 1500 GPM Single Stage Pump, 500 Gallon Tank, HAF51T, 1000# Tip Load, Rear Mounted Steel Boom	\$602,691.00
FS19NA06	Ahrens-Fox Fire Engine Co. AF1, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six Man Seating, Tandem Axle, Stainless Steel Body, 10GPM Single Stage Pump, 500 Gallon Tank, Stainless Platform, 500# Tip Load, Rear Mounted Telescoping Ladder	\$1,001,597.00
B. Wildland Fire Apparatus (Brush Fire)		
FS19NB01	HME Ford F-550 4x4 Initial Attack MiniEvo, 1500 GPM Side Mounted Pump, Stainless Steel Body, 400 Gallons	\$227,827.00
FS19NB02	HME SFO Initial Attack Type I, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, 1250 GPM Side Mounted Pump, Stainless Steel Body, Single Axle, 850 Gallons	\$479,258.00
FS19NB03	HME International 4x4 Quick Attack Type III/34D, 500 GPM Side Mounted Pump, Stainless Steel Body, Single Axle, 500 Gallons	\$338,562.00
FS19NB04	Ahrens-Fox Fire Engine Co. WUI (Wildland Urban Interface), 4-Door Custom, SFO-MFDxl, 4x4 AWD, Extruded Aluminum Cab, Four (4) Man Seating, 1500 GPM Distributed Water System, Pump and Roll, Stainless Steel Body, 700 Gallons, Michelin 445/50R 22.5 Super Single Tires	\$547,005.00
C. Pumper Fire Apparatus		
FS19NC01	Ahrens-Fox Fire Engine Co. AF1, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Pumper, Stainless Steel Body, Single Axle, 1250 GPM Side Mounted Pump, 1045 Gallons	\$452,417.00
FS19NC02	HME 1871W, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Pumper, Stainless Steel Body, Single Axle, 1250 GPM Side Mounted Pump, 1045 Gallons	\$414,278.00
FS19NC03	HME SFO, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Pumper, Stainless Steel Body, Single Axle, 1250 GPM Side Mounted Pump, 1045 Gallons	\$408,589.00

FS19NC04	HME International 2-Door Commercial Cab, Pumper, Stainless Steel Body, Single Axle, 1250 GPM Side Mounted Pump, 1045 Gallons	\$293,665.00
FS19NC05	HME International 4-Door Commercial Cab, Pumper, Stainless Steel Body, Single Axle, 1250 GPM Side Mounted Pump, 1045 Gallons	\$302,344.00
FS19NC06	HME 4x4 SFO H.X.R., 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (4) Man Seating, Pumper, Stainless Steel Body, Single Axle, 1500 GPM Side Mounted Pump, 500 Gallon Tank, Michelin 445/50R 22.5 Super Single Tires	\$407,806.00
D. Special Service Apparatus (Walk-In & Non-Walk In Bodies) Multi-use: Rescue, Re-Hab, Hazmat, Mobile Command Center		
FS19ND01	Ahrens-Fox Fire Engine Co. AF1, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, 14' Stainless Steel Body, Non-Walk-In Rescue	\$400,616.00
FS19ND02	HME 1871W, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, 14' Stainless Steel Body, Non-Walk-In Rescue	\$362,908.00
FS19ND03	HME SFO, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, 14' Stainless Steel Body, Non-Walk-In Rescue	\$355,676.00
FS19ND04	Ahrens-Fox Fire Engine Co. AF1, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, 18' Stainless Steel Body, Non-Walk-In Rescue	\$405,221.00
FS19ND05	HME 1871W, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, 18' Stainless Steel Body, Non-Walk-In Rescue	\$367,512.00
FS19ND06	HME SFO, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Single Axle, 18' Stainless Steel Body, Non-Walk-In Rescue	\$357,179.00
FS19ND07	HME Ford F-550 4x4 4-Door Light Rescue PackRat, Non-Walk-In Stainless Steel Rescue Body	\$200,825.00
E. Pumper/Tankers & Tankers		
FS19NE01	Ahrens-Fox Fire Engine Co. AF1, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Stainless Steel Body, Tandem Axle, 1250 GPM Side Mounted Pumper/Tanker, 3000 Gallons	\$483,280.00
FS19NE02	HME 1871W, 4-Door Custom Full-Tilt Extruded Aluminum Cab, Six (6) Man Seating, Stainless Steel Body, Tandem Axle, 1250 GPM Side Mounted Pumper/Tanker, 3000 Gallons	\$447,475.00
FS19NE03	HME International 2-Door Commercial Cab, Stainless Steel Body, Tandem Axle, 1250 GPM Side Mounted Pumper/Tanker, 3000 Gallons	\$344,752.00
FS19NE04	HME International 4-Door Commercial Cab, Stainless Steel Body, Tandem Axle, 1250 GPM Side Mounted Pumper/Tanker, 3000 Gallons	\$354,359.00

VILLAGE OF TAOS SKI VALLEY
Village Council
Agenda Item

AGENDA ITEM TITLE: Council Direction for Funding Benefits for Part-time Fire/EMS Personnel

DATE: July 20, 2021

PRESENTED BY: John Avila, Village Administrator

STATUS OF AGENDA ITEM: New Business

CAN THIS ITEM BE RESCHEDULED: Not Recommended

BACKGROUND INFORMATION:

Fire/EMS staff members are currently budgeted without accommodation for medical insurance or retirement benefits which are offered to other permanent employee classifications of the Village. Under the Federal Affordable Care Act, employers with 50 or more employees are required to offer insurance to employees working a minimum of 30 hours. To fund benefits for part-time staff, another estimated \$50,000-\$100,000 in the EMS budget, which is supported by a transfer from the General Fund budget, is required.

The new Fire/EMS positions should be considered for funding at the 20-30-hour range, as the requirements to have an additional certified Fire Inspector and Fire Investigator will require more hours for duties. Duties will include primarily EMT/Fire tasks and training but must also include training and certification as either a Fire Inspector or Fire Investigator. Without providing staffing for Fire Inspector or Fire Investigator duties, the Village will lose the approximately \$80,000 of funding each year. Adding at least another \$50,000 to the 09-EMS budget is recommended.

STAFF RECOMMENDATION: Staff recommends direction to adjust the FY2022 budget by \$50,000-\$100,000 to allow for medical insurance and retirement benefits to be paid to the part-time employees of the Fire/EMS Department.