DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:

Approve and award bids for 11 fire trucks and four water tenders for the Fire Department. Fleet Services has received and evaluated the bids for 11 fire trucks and four water tenders and is requesting the Board to approve awarding the bids to the respective bidders. Fleet Services also is requesting the Board to determine the funding source for this purchase.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board directed Public Works to go out to bid for 11 fire trucks and four water tenders.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

 Rejecting all bids or delaying approval will increase the cost of the equipment and delay the delivery time of new equipment.

Financial Impact? (x) Yes ( ) No Current FY Cost: $
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ Additional Funding Needed: $
Source: 
Internal Transfer
Unanticipated Revenue ( ) 4/5's vote
Transfer Between Funds ( ) 4/5's vote
Contingency ( ) 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively

Res. No.: Ord. No. 
Vote - Ayes: Noes: 
Absent: 

Approved 
A Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: 
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: 

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
( ) No Opinion
Comments:

Revised Dec, 2002
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222
LYLE TURPIN, CHAIR
DIANNE A. FRITZ, VICE CHAIR
BRAD ABORN
JANET BIBBY
BOB PICKARD
DISTRICT II
DISTRICT IV
DISTRICT I
DISTRICT III
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Approve and Award Bids for Eleven Fire Trucks and Four Water Tenders for the Fire Department

RESOLUTION 08-508

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 28, 2008

ACTION AND VOTE:

Dana Hertfelder, Public Works Director;
A) Approve and Award Bids for Eleven Fire Trucks and Four Water Tenders for the Fire Department

BOARD ACTION: Dana presented the staff report and brought to the Board’s attention that there are three bids with Golden State being the lowest bidder. Rick Benson recommended that the Board place the award with Golden State and direct staff to bring alternate financing back to the Board. Based on preliminary calls he stated the County may save $25,000 to $30,000. He explained the process of using another lender and informed the Board that they do have the option to make the purchase today. Staff responded to questions relative to the bottom line price including all fees for the engines and the water tenders, a drop dead deadline, details of the lease/purchase, the compliance of current standards, specifications, horse power of each engine, load of water and the weight of the vehicles relative to county roads and bridges.

Input from the public was provided by the following:
Bob Bartholomew thanked the Board for expediting the purchase.
Paul Chapman commented that a neighboring county purchased three of these engines and they are sitting in their fleet yard because they can’t get to the fires. He commented on the Proposition 218 process and read from a document to the Board regarding the process and how he feels it affects our county.

Dennis Buck stated he wants the Board to keep in mind the cost of losing a firefighter’s life. He stated he is personally insulted by the comments just made towards our Fire Chief.
A member of the public stated that he has faith in the Fire Chief and the Deputy Fire Chief.
Tom Hull, Station Captain in Lushmeadows, urged the Board to purchase the engines at the specs proposed and stated he trusts Chief Wilson, he has integrity and supports him.
Becky Crafts, Assessor/Recorder clarified relative to Paul Chapman’s comments that she would like to assure the Board that the Assessor/Recorder records are up to date.

Further discussion was held relative to if there is a possibility to pay the loan from the General Funds and reassess the fees for the CSA. Supervisor Bibby asked what the delivery date would be. Staff
responded that it is a 300 day delivery. (M)Pickard, (S)Aborn, Res. 08-508 was adopted approving and awarding bids for eleven fire trucks and four water tenders for the County Fire Department to Golden State, and direction was given to staff to bring back proposals for alternate lease/purchase financing and to bring back the formula for which a replacement fund would be established. AYES: unanimous.

Cc:  Chris Ebie, Auditor
     Jeff Green, Interim County Counsel
     Jim Wilson, Fire Chief
     File