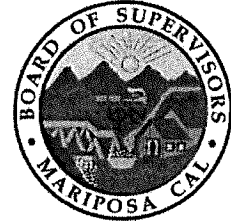




MARIPOSA COUNTY

Public Works · (209) 966-5356



RESOLUTION - ACTION REQUESTED 2015-66

MEETING: February 10, 2015

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approve Replacement of Solid Waste Vehicle and Budget Action

RECOMMENDATION AND JUSTIFICATION:

Approve the Replacement of SW-1, a 2003 Dodge Dakota 4X4 Pick Up, Assigned to the Solid Waste Division; and Approve Budget Action Decreasing the Solid Waste Contingency and Transferring Funding to the Vehicle Replacement Fund to Fully Fund the Replacement Vehicle (\$6,300).

SW-1 qualifies for replacement under the Fleet Policy for age (8 years), however has not accrued the 150,000 miles (the current odometer reading is 111,000 miles). Per the Solid Waste Manager the current vehicle does not meet the needs of hauling trash from the outlying transfer stations and needs to be upgraded to a full size 3/4 ton crew cab 4X4. To save costs, rather than contracting out the department is now using county staff to haul material from the Fish Camp and Hornitos Transfer Stations and a larger vehicle is needed to tow the trailer and also carry material. The crew cab is still needed in order carry crews for specific projects. Additionally, this vehicle will now be able to serve as a back-up for SW-13 which is used to tow the water trailer and haul land-fill equipment.

SW-1 has accrued \$25,725.38 in depreciation and replacement funding. The replacement vehicle cost is estimated at \$32,000.

The Solid Waste has a Contingency balance of \$40,000 and at this time there are no other foreseeable needs for the use of this funding.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved this type of request in the past and all requests for vehicle replacements and use of Contingency funding must receive Board review and approval.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the replacement of SW-w or the budget action. Solid Waste will

continue use of the vehicle until the full replacement cost is collected.

FINANCIAL IMPACT:

Increase Solid Waste fund 601-0404-651-0787, Transfer In \$6,300; decrease Solid Waste fund 601-0404-651-1090, Contingency (\$6,300); increase Vehicle Replacement fund 703-0310-309-1604, Transfer In \$6,300; increase Vehicle Replacement fund 703-0310-585-0640, Vehicle Replacement \$6,300.

ATTACHMENTS:

Solid Waste Budget Action - SW-1 (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, Interim CAO 2/5/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier

BUDGET ACTION FORM

| FUND | DEPT/DIV | ACCOUNT | DESCRIPTION | PROJECT | INCREASE | DECREASE |
|---------------|----------|---------|---------------------|---------|--------------|--------------|
| 601 | 0404-651 | 0787 | Transfer Out | | 6.300 | |
| 601 | 0404-651 | 1090 | Contingency | | | 6.300 |
| 703 | 0310-307 | 1604 | Transfer In | | (6.300) | |
| 703 | 0310-585 | 0640 | Vehicle Replacement | | 6.300 | |
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| TOTALS | | | | | 6.300 | 6.300 |

TRANSFER BETWEEN FUNDS

ACTION REQUESTED: (Check all that apply)

- (X) Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies
- () Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

JUSTIFICATION: Replacement of SW-1

DEPT HEAD SIGNATURE *Mary Abason*

DATE: 01/28/15

APPROVED BY RES NO. *15-66* CLERK *Lewi LaRock*

DATE 2-10-15

601 Solid Waste / 703 Vehicle Replacement

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| <p><i>AUDITOR'S USE ONLY</i></p> <p>BA#</p> |
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