



MARIPOSA COUNTY

Public Works • (209) 966-5356



RESOLUTION - ACTION REQUESTED 2015-238

MEETING: May 19, 2015

TO: The Board of Supervisors

FROM: Tony Stobbe, Public Works Director

RE: Approval of Fixed Asset Purchases

RECOMMENDATION AND JUSTIFICATION:

Approve the Purchase a Forklift and Yard Ramp From the Solid Waste Fund in the Current Fiscal Year. The Board had previously given authority to purchase these items with Resolution 15-221 in conjunction with the lease/purchase of the bailer, but wording in the Board item indicated that these items would be purchased from the 2015-16 fiscal year budget. Staff had intended to purchase the forklift and yard ramp from this fiscal year, with the bailer lease/purchase occurring in next fiscal year.

There is sufficient funding in the appropriate fixed asset line item in the Solid Waste fund to allow for these purchases and staff has been in communication with the vendors of these items. If the Board approves of this recommended action, the items will be ordered and delivered prior to June 30, 2015, and will be in place in sufficient time to accommodate putting the bailer into operation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

All fixed assets require Board approval.

The Board adopted Resolution 15-221, on May 12, 2015, approving the lease/purchase agreement of the bailer and the purchase of all attachments and accessories associated with the bailer.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the purchase of these items during this fiscal year. Staff will need to budget for these items in the Requested Fiscal Year 2015-16 Budget and wait until the Final Budget is adopted (August 2015) prior to purchasing these items, which could delay putting the bailer into operation.

FINANCIAL IMPACT:

Sufficient funding has been budgeted in the Solid Waste Fund in the appropriate fixed asset line item for this purchase.

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson

Mary Hodson, CAO

5/13/2015

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, John Carrier

EXCUSED: Kevin Cann