RECOMMENDED ACTION AND JUSTIFICATION:  (Policy Item: Yes __  No X)

Resolution authorizing Public Works to purchase a used 1993 T800 Kenworth 4000 gallon water truck for the Road Division and to use our 1984 Ford water truck as a trade-in from G&J Truck Sales, Inc., for a net price of $47,500.

In 1993, we purchased a used 1984, 4000 gallon water truck for $36,506. That water truck is now 16 years old and the engine is worn out. Additionally, the water tank has developed cracks and leaks. The cost to replace the water tank alone is $12,000 and another $15,000 to replace the engine. The age and condition of the truck does not warrant making this kind of repair. We have been offered $12,000 trade-in on the purchase of the 1993 Kenworth. They have also offered to apply $5,000 of the rental we have paid toward the purchase. Fleet has thoroughly checked out the truck and feels it is a good purchase for the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved the purchases of used equipment when in the County's best interest. The Board has also allowed the Department to use the old vehicle as a trade-in.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve purchase and direct staff to find other opportunities or to repair the current truck. Both would cost the County more than the current request.

| COSTS: |                     | SPECIAL INSTRUCTIONS:  
|--------|---------------------| List the attachments and number the pages consecutively: |
| ( X ) Not Applicable |                     | 1. Quote from G&J Truck Sales |
| A. Budgeted current FY> | $ 168,435           |                                     |
| B. Total anticipated Costs> | $ 47,500           |                                     |
| C. Required additional funding> | $                 |                                     |
| D. Internal transfers> | $                        |                                     |

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>4/5th Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Unanticipated revenues&gt;</td>
<td>$</td>
</tr>
<tr>
<td>B. Reserve for contingencies&gt;</td>
<td>$</td>
</tr>
<tr>
<td>C. Source description: &gt;</td>
<td></td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, If Approved: $  

[Signature]
RESOLUTION NO. 4145

Vote - Ayes: 4
Noes: 5
Absent: 0
Abstained: 0

☐ Approved
☐ Denied
☐ 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

By: _________________________________________________________________________
Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

☐ Recommended
☐ Not Recommended
☐ For Policy Determination
☐ Submitted with Comment
☐ Returned for Further Action

Comment: ________________________________

C.A.O. Initials: _______________
MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: JIM PETROPULOS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: PURCHASE OF WATER TRUCK
Res. No. 00-445

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 19, 2000

ACTION AND VOTE:

Jim Petropulos, Public Works Director;
Resolution Authorizing the Purchase of a Used 1993 T800 Kenworth 4000 Gallon Water Truck for the
Road Division and Use their 1984 Ford Water Truck as a Trade-in, with a Net Price of $47,500
BOARD ACTION: Following discussion with Marty Allan, PWD/Fleet-Fiscal Manager, (M)Pickard,
(S)Stewart, Res. 00-445 adopted. Motion was amended, agreeable with maker and second, to include
waiver of the formal bid process, finding that this type of vehicle is not readily available/Ayes: Reilly,
Stewart, Parker, Pickard; Excused: Balmain.

cc: Ken Hawkins, Auditor
    File
Invoice

12/1/00

Mariposa County
Pubic Works Dept.
4639 Ben Hur Road
Mariposa, CA 95338

Att: Marty

The following is a invoice on the 1993 T800 Kenworth Water Truck.

Vin# 1590923

Purchase price ---------------------------------------- $60,000.00
Tax ---7.25%---------------------------------------- 4,350.00
Lic -- E. Plate ----------------------------------------0
Doc Fee ----------------------------------------------0

Total Amount ---------------------------------------- $64,350.00

Credit for Rental ------------------------------------- $5,000.00

Credit for Trade on 1984 Ford Water Truck----------- $12,000.00

Amount Due ---------------------------------------- $47,350.00

$47,500