The Public Works Department recommends approving this resolution waiving prior policy for purchasing fixed assets prior to September 1, 1993, and authorizing the Public Works Director to purchase a used tandem vibratory steel roller and tilt trailer, and 4,000-gallon used water truck on the "open market" at the lowest available price within the budget identified in Attachment #1.

The tandem vibratory steel roller and trailer are "in addition" to the three pieces of equipment approved in Resolutions 93-206 and 93-271. The water truck is an upgrade from a 2,000-gallon to a 4,000-gallon. The additional funding source would come from auction proceeds. The tandem steel roller is needed to patch asphalt roads. We are currently renting tandem steel rollers, as necessary, to do the repairs.

Refer to Attachment #1 for the funding justification.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

April 6, 1993, Resolution 93-206, approved the summer 1993 road expenditures and the expenditure of $83,000 to purchase two used water trucks and a used vibratory roller for gravel compaction (see Attachment #2).

May 11, 1993, Resolution 93-271, approved waiving formal bid procedures and authorized the Interim Director of Public Works to purchase three pieces of used equipment on the "open market" at prices not to exceed the previously-authorized amount.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not waive policy and not authorize the purchases until after September 1, 1993, which will affect County road work.

2. Purchase only what was previously approved and risk spending more in the long term.

COSTS: ( ) Not Applicable
A. Budgeted current FY $83,000
B. Total anticipated costs $119,950
C. Required additional funding $36,950
D. Internal transfers $0

SOURCE: ( ) 4/5th Vote Required
A. Unanticipated revenues $
B. Reserve for contingencies $
C. Source description: Auction*
Balance in Reserve Contingencies, if approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

1. Justification (1 pg.)

2. Summer, 1993 Proposed Road Expenditures (2 pgs.)

*Total auction proceeds to the Road Division was $45,184
CLERK'S USE ONLY
Res. No.: 93-385 Ord. No. 
Votg - Ayes: 
Noes: 
Absent: 
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
County of Mariposa, State of California

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

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

Comment:

A.O. Initials:

Action Form Revised 5/92
JUSTIFICATION FOR PROPOSED
USED EQUIPMENT PURCHASES

Refer to proposed expenditure of funds for summer road project items 12 and 13 (attached).

Resolution No.93-206 Funds (12 & 13) $83,000.00

Resolution No.93-271 Authorizations:

1) Purchase of 4,000 gallon used water truck $36,506.25
2) Purchase of used vibratory dirt roller $25,900.88
   Fund Balance $20,592.87

Additional purchases:

1) 4,000-gallon used water truck (approx.) $36,506.25
2) Used tandem steel roller and trailer $20,645.63
   Fund Balance <$36,559.01

Additional funding from auction proceeds (approx.) $36,559.01

Fund Balance Items 12 & 13 $ 0
Auction Fund Balance (approx.) $ 8,625.00

The County purchased one water truck in May and has issued a Purchase Order for delivery of a used vibratory gravel roller. Negotiations are currently underway to purchase an additional 4,000-gallon water truck and a tandem steel vibratory asphalt roller. We are currently paying rent for tandem steel rollers as needed to work on the dirt roads this summer. The additional funds for these purchases is to come from part of the auction proceeds.
ATTACHMENT #2-A

and 92/93 appropriations, plus the 50% state matching funds.

These are the new RSPG funds that replaced the old P.A.'s funds under ISTEA, and include the 9/1/92

base commitment, new aggregate base added, and a new hot-mix asphalt pavement added.

- As per the previous year, the pavement must be taken up and returned. The sub-
  - Identifying with the use of the funds in the Mariposa Plans Subdivision complete pavement failure this

(a) Nearly all of the roads in the Mariposa Plans Subdivision exhibit complete pavement failure, this

(b) Immediately, this is transferred into the Road Fund at the end of the fiscal year. We are requesting

(c) Normally, this is transferred into the Road Fund at the end of the fiscal year. We are requesting

(d) See separate attached list of proposed projects.

(e) These funds are available only on a reimbursement basis.

(f) This represents an 80% reimbursement of previous expenditures for engineering, design and right-of-

(g) Funds (together with the 50% state matching funds).

(h) This is the last of the previously-accumulated Federal Aid Secondary Program (exchanged for State

(i) Revenue Sources

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TOTALS

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EXPENDITURES

SUMMARY 1993 ROAD EXPENDITURES

Proposed

(All amounts in thousands)
The contingency funds must be utilized.

(1) The equipment purchased is essential in order to accomplish all penetration projects.

(2) These expenditures are being committed with hazardous materials.

(3) This expenditure is necessary to relocate the current service line, which is presently located within the service easement.

(4) Materials stored (ac) are in road yards.

(5) The board recently approved this expenditure to do preliminary investigations on the hazardous replacement project.

(6) This is to finish a rough overburden on Smith Road done last fall after the NPD sewer main

(7) This is for the final reimbursement on the Ashworth Road project we expect to receive from the state (old P.A. 5 - exchange funds).

(8) This is for the final reimbursement on the Ashworth Road project as well as the Merced Falls Road project, as part of the proposed reconstruction of a one-half mile section of Merced Falls Road that has failed.