RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x)

Public Works recommends a resolution to expend an additional $1,005.00 from the Vehicle Replacement Fund for the purchase of three used low-mileage vehicles.

We were able to purchase three exceptional low-mileage vehicles; two, 1993 Chevrolet Cavalier 4-door sedans and a 1993 Ford Aerostar 7-passenger van, all V-6's for better fuel economy. Public Works had to commit to these vehicles immediately in order to keep them because they were on a first-come, first-sold basis. Also, the mini-van was an enhancement that we felt was in the interest of the County to have available to all departments.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On August 10, 1993, per Resolution No. 93-431, the Board approved the purchase of three used low-mileage vehicles on the "open market". At the time, we had figured the price range of $9,000 to $12,000, depending on model, which resulted in a maximum appropriation of $36,000. The total price paid for the three used low-mileage vehicles was $37,004.82 including taxes and fees.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

N/A

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COST: (Not Applicable
A. Budgeted current FY $285,000
B. Total anticipated costs $1,005
C. Required additional funding $
D. Internal transfers $

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

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

1. Previous Board Action

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CLERK'S USE ONLY
Res. No.: 93-680
Ord. No.
Vote - Ayas: ___________ Noks: ___________
Absent: ___________ Abstained: ___________
Approved: ( ) Denied: ___________ ( ) 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: Deputy

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
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No X)

Approve this Resolution to waive policy for purchasing fixed assets prior to the adoption of the Final Budget for FY 93/94, waive formal bid procedures and authorize Public Works to purchase two new 1993 models and three used low-mileage vehicles on the "open market".

Fleet Maintenance has received informal bids for the purchase of two new 1993 model vehicles for the Mariposa County Head Start Program allocation, not to exceed $23,000. New 1993 models are available on a limited basis subject to prior sale. Time is of the essence; vehicles are required by Head Start prior to September 7, 1993. The program requires one small four-passenger four-door sedan and one small four-passenger 4 x 4.

Head Start also requires the use of two four-passenger four-door sedans for a period of six months. Fleet Maintenance had prior plans to purchase three used low-mileage vehicles for pool cars and would make two available to the Head Start Program on a rental basis. Good used low-mileage vehicles are currently available for $9,000 to $12,000, depending on model.

Funding for the three pool cars would be from the auction proceeds and vehicle replacement fund.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved a waiver of the purchase of fixed assets prior to the final budget recently on Resolution No. 93-385, purchase of used vehicles previously funded. In the past, the Board has also approved a waiver of formal bid procedures when time and availability have been an issue.

The Board has approved the purchase of proposed vehicles for the Head Start Program on Resolution No. 93-372.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Not approve this request and not have the program start on time.
2. Require formal bids and possibly lose the opportunity to get required vehicles in time to start the program.

COSTS: ( ) Not Applicable
A. Budgeted current FY $124,766
B. Total anticipated costs $150,000
C. Required additional funding $5,000
D. Internal transfers $0

SOURCE: ( ) 4/5th Vote Required
A. Unanticipated revenues $0
B. Reserve for contingencies $23,000
C. Source description: (OL# 055-600-4-376) $23,000

Balance in Reserve Contingencies, if approved: $0

* Vehicle replacement fund carryover, auction proceeds included
** Head Start appropriation (Res. No. 93-372)

Res No# 93-43
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: [Signature]

Date:

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: Deputy

Action Form Revised 5/92