RESOLUTION - ACTION REQUESTED 2018-238

MEETING: May 22, 2018

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

RE: Purchase Road Sweeper - Sole Source

RECOMMENDATION AND JUSTIFICATION: Authorize the Public Works Director to Negotiate an Agreement to Purchase a Road Sweeper by Sole Source Procurement. The purpose of this request to purchase a road sweeper Laymor?Waldon Sweepmaster 450 by sole source means is that the repair parts, brooms and other mechanical replacement parts are consistent with the two other Road Sweepers of this manufacturer that the Department currently operates. This sweeper was hit by a vehicle while on parked the side of the road and an insurance settlement has been reached the proceeds of which along with equipment replacement funds will fully fund this procurement. Allowing the Department to purchase a same manufacturer Road Sweeper Unit consistent with those already in use will save the Department in staff Operation Training but more importantly this will allow us to stock same replacement part stock needs all three units that the Department operates.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board has approved requests of this type when it adds to the overall efficiency of operations and maintenance. The Board approved the replacement of this equipment at their May 1, 2018 meeting.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Staff may have to undergo training on the operation of different equipment and fleet maintenance will have to invest in another non-interchangeable parts stock such as brooms for this item.

FINANCIAL IMPACT: None, this purchase is fully funded through replacement and insurance resources.

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey
EXCUSED: Kevin Cann