DEPARTMENT: Fire Protection

RECOMMENDED ACTION AND JUSTIFICATION:
The water tank on the Bootjack Water Tender has failed and is no longer repairable.

Authorize Fleet to procure a tank assembly from Yuba City Steel, who provided the most competitive proposal. The tanks on Water Tender 29 (Lushmeadows) and Water Tender 23 (Catheys Valley) were produced by Yuba City Steel.

Authorize Fleet to dispose of the failed water tank whose salvage value is estimated to be less than $500.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board has approved vehicle replacement in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Not approve the request and reduce service levels.

<table>
<thead>
<tr>
<th>Financial Impact?</th>
<th>( ) Yes</th>
<th>(x) No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current FY Cost:</td>
<td>$26,752</td>
<td></td>
</tr>
<tr>
<td>Budgeted In Current FY?</td>
<td>(X) Yes</td>
<td>( ) No</td>
</tr>
<tr>
<td>Partially Funded</td>
<td>( ) Partially Funded</td>
<td></td>
</tr>
<tr>
<td>Amount In Budget:</td>
<td>$34,150</td>
<td></td>
</tr>
<tr>
<td>Additional Funding Needed:</td>
<td>$ -0-</td>
<td></td>
</tr>
<tr>
<td>Source:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internal Transfer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unanticipated Revenue</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Transfer Between Funds</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>Contingency</td>
<td>4/5's vote</td>
<td></td>
</tr>
<tr>
<td>( ) General</td>
<td>( ) Other</td>
<td></td>
</tr>
</tbody>
</table>

CLERK’S USE ONLY:
Vote - Ayes: S Noes: _____
Absent: ______
Approved
( ) 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
County of Mariposa, State of California
By: ________________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:
The fire truck replacement fund has a balance of $34,250.00. Fleet obtained these bids and has been consulted.

Revised Dec. 2002
TO: JOE HALECAK  
MARIPOSA FIRE  

DATE: 1/20/2004  
FILE NO. 9/04-10-DADS  

We propose to furnish you the following materials at the prices noted hereon subject to conditions attached hereto unless otherwise noted:

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>SPECIFICATIONS</th>
<th>PRICES</th>
</tr>
</thead>
</table>
| One (1) 3,500 Gallon Stainless Steel FSO Water Tank | Tank Size: 58" X 94" X 170" O.A.L.  
Approx. Tank Weight (Empty): 4,463# | $24,828.00 |

Price Includes:  
- All Labor and Materials to fabricate tank per YCSP drawing #138401. This tank is identical to the tank fabricated on your PO#1680 from 11/02.  
- Includes mounting on customer chassis with Six (6) DOT Tie down brackets.  
- Rubberized perma slats (the full length of foundation).  
- NOTE: FENDERS ARE ALUMINUM TANDEM AXLE  
- Tax not included.

Due to recent price escalation and monthly surcharge fees for stainless and carbon steel products the prices used for this bid reflect today's cost. Metal prices used to develop this bid will be adjusted, if necessary, to reflect any market increase that may have occurred between the bid date and acceptance of an offer by YCSP.

<table>
<thead>
<tr>
<th>F.O.B. POINT</th>
<th>DATE REQUIRED</th>
<th>SHIP VIA</th>
<th>TERMS</th>
</tr>
</thead>
</table>
| YUBA CITY, CA. | T.B.D. | TO BE DETERMINED | 30% Down Net 10  
Balance Net 30 |

TAX & SHIPPING NOT INCLUDED.  
THIS PROPOSAL IS SUBJECT TO REVISIONS IF NOT ACCEPTED WITHIN 7 DAYS FROM DATE HEREOF.  
Products manufactured to your specifications cannot be changed, canceled or returned for credit.

Respectfully Submitted,

YUBA CITY STEEL PRODUCTS CO.

Dennis Alcorn  
Estimator