DEPARTMENT: Public Works

RECOMMENDED ACTION AND JUSTIFICATION:
Authorization for replacement of Roads Sign Truck #940 utilizing Vehicle Replacement Fund #704 for the not to exceed amount of $50,200 in lieu of Replacement of Roads Vehicle #805, waive the formal bid process to utilize the State of California Contract Bid List to procure the vehicle and accessories, and authorize Public Works to dispose of existing truck by utilizing Roger Ernst Auctioneers.

Public Works is requesting authorization to replace Roads Vehicle #940 using funds from the vehicle replacement fund #704 for the amount of $50,200 in lieu of replacing vehicle #803 and to dispose of the existing truck #940 utilizing Roger Ernst Auctioneers (currently under contract). This vehicle is used by the sign shop to haul paint, various tools and materials to maintain County Roads. The Sign Shop truck has 140,000 miles and recently experienced a catastrophic motor failure. Due to its age and the estimated minimum cost of $10,000 to repair, which exceeds the value of the vehicle, staff recommends that the vehicle be replaced. The requested funds will purchase a 2004 Ford F-550 truck and accessories from the State of California Contract Bid List. During this year’s budget hearings the Board approved a vehicle replacement list that included vehicle #803 at an estimated cost of $50,000. Vehicle #940 was slated for next year’s list. Staff recommends that the vehicle replacement schedule be revised to obtain vehicle #940 as soon as possible and delay the replacement of #803 until the next budget cycle in order not to over-extend the replacement fund. Roads presently needs the sign shop vehicle and the replacement of #803 (bobtail truck that is still operational) can be deferred until the next budget year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
As indicated above the Board previously approved the replacement of vehicle #803 at an estimated cost of $50,000 as part of the Roads equipment replacement list for this year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The Sign Shop Vehicle #940 could be replaced in addition to the bobtail truck #803 requiring additional funding of $50,000 from General Fund Contingency. Negative action of not replacing the Sign Shop truck will adversely impact road maintenance.

Financial Impact? (x) Yes ( ) No Current FY Cost: $50,200
Budgeted In Current FY? (x) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 762,242
Additional Funding Needed: $ 0
Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively
1. Equipment List

CLERK’S USE ONLY:
Res. No.: Ord. No. ______
Vote – Ayes: ______ 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:

CAO: __________

Revised Dec. 2002