

DEPARTMENT: Public Works

By: Michael Edwards Phone: 966-5356
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No X)

Public Works recommends that the Board approve the attached specifications for purchasing all-terrain vehicle for winter access to the Yosemite West wastewater treatment facility, Public Works Project Number PW 93-09; authorize informal bids; and authorize the Public Works Director to purchase same from lowest responsible bidder.

The estimated cost of this all-terrain vehicle with accessories and trailer is \$15,000; therefore, formal bids are normally required. Pursuant to resolution number 89-159, a resolution establishing a policy for the purchase of vehicles: *There is a provision in the Code to allow for exceptions to the sealed bid process on a case-by-case basis upon approval by the Board of Supervisors. An example of where this may be appropriate is the purchase of a used car, or specialized equipment such as used fire trucks which only become available on an occasional basis and from specified vendors.*

Public Works is recommending the use of a specified vendor for the purchase of this particular all-terrain vehicle to be bid among the various dealers nearby for the lowest price. The specified vendor is II-Tracker, Inc. Other manufacturers of tracked all-terrain vehicles have machines that will do the job in a similar price range, however, after close review of all the available options, none of them are options Public Works or the Yosemite West Maintenance Advisory Committee would recommend.

1. Some units have parts which are not readily available in the United States.
2. Multiple other units are used and would require a great deal of cost in maintaining.
3. The II-Tracker is manufactured in Oregon and has dealers in other states near California.
4. This vehicle has been selected and used for this application since 1992 by the USFS, BLM, logging operations, guide services, ski areas and others. The machine is being utilized by the Forest Service nearby in the Sierra National Forest in Northfork for access to the high areas of the back country in the winter and spring months.
5. This unit is the only unit the Yosemite West Maintenance Advisory Committee and Public Works would recommend after months of close scrutiny and research of all available options.

The funding has been approved for the expenditure for this purpose as part of Phase I of the Yosemite West wastewater treatment plant repairs. Access for operations and maintenance of the newly constructed leachfields, pond and other equipment during the winter and spring months is essential to the success of the project.

It is anticipated that the new waste discharge requirements from the California State Regional Water Quality Control Board will be to increase the frequency of year-round access to the facility.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The all-terrain vehicle for \$15,000 was presented in the engineering report as an essential part of Phase I of the Yosemite West wastewater treatment facility repair plan. On August 11, 1998 the Board approved \$373,000 for the completion of the first and second phases of this project by Resolution Number 98-319.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

No action will result in limited access to the facility during winter and spring months.

COSTS: () Not Applicable

A. Budgeted current FY \$15,000 _____

B. Total anticipated costs \$15,000 _____

C. Required additional funding \$0 _____

D. Internal transfers \$ _____

SOURCE: (X) 4/5th Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: CIP PW No 93-09 YW-WWTF _____

Balance in Reserve Contingencies,
if approved: \$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Specifications _____
2. _____
3. _____
4. _____

CLERK'S USE ONLY

Res. No.: 98-394 Ord. No. _____

Vote - Ayes: 3 Noes: Parker

Absent: Stewart Abstained: _____

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
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: Jh

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
545	1345	806-0601	WASTE WATER PLANT	PW93-09		15,000
545	1345	806-0602	ALL-TERRAIN VEHICLE	PW93-09	15,000	
001	0104	414-1090	GENERAL CONTINGENCY			
TRANSFER BETWEEN FUNDS						
TOTAL					15,000	15,000

ACTION REQUESTED: (Check all that apply)
 Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;
 Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION: See Agenda Action form attached. 10/20/98 BOS MEM 6C

DEPT HEAD SIGNATURE [Signature] DATE 10/19/98
 APPROVED BY RES NO. 98-394 CLERK [Signature] DATE 10-20-98

YOSEMITE WEST WASTE WATER PLANT

AUDITOR'S USE ONLY BA#



COUNTY of MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: All-Terrain Vehicle for Winter Access to the Yosemite West Wastewater; Res. 98-394

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on October 20, 1998

ACTION AND VOTE:

C) Resolution Approving Specifications for Purchasing All-Terrain Vehicle for Winter Access to the Yosemite West Maintenance District Wastewater Treatment Facility, Public Works Project No. PW 93-09; Authorize Informal Bids and Authorize Public Works Director to Purchase All-Terrain Vehicle from the Lowest Responsible Bidder

BOARD ACTION: Following discussion with Mike Edwards and Clif Price, (M)Pickard, (S)Balmain, Res. 98-394 adopted authorizing informal bids and approving the purchase of the all-terrain vehicle and the budget change/Ayes: Reilly, Balmain, Pickard; Noes: Parker; Excused: Stewart.

cc: Jeffrey G. Green, County Counsel
Ken Hawkins, Auditor
File