

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 1/6/98
AGENDA ITEM NO.: CA-6

DEPARTMENT: Public Works

By: Marty Allan

Phone: 966-5356

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

Resolution authorizing Public Works to enter into a lease agreement for vehicles appropriated during the budget process with the lowest responsible bidder, Tom DuBose Chevrolet of Chowchilla. Four bids were received on Bid No. PWB 97-06, 97-07, 97-08, 97-09 and 97-10. Tom DuBose was the only bidder to bid a straight-lease program. All other dealers bid lease-purchase programs at a much higher monthly cost. These vehicles will be used in the motor pool and be replaced every 48 months except for the full-size medical transit van which will be replaced every 36 months. This van averages 30,000 miles per year.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved appropriations during the budget process.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Do not lease and direct Public Works to purchase these vehicles.
2. Do not lease and continue to use the older, less reliable vehicles.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY> \$ <u>24,432</u></p> <p>B. Total anticipated Costs> \$ <u>23,318</u></p> <p>C. Required additional funding> \$ _____</p> <p>D. Internal transfers> \$ _____</p> <p>COSTS: () 4/5th Vote Required</p> <p>A. Unanticipated revenues> \$ _____</p> <p>B. Reserve for contingencies> \$ _____</p> <p>C. Source description: > _____</p> <p>Balance in Reserve Contingencies, If Approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS:</p> <p>List the attachments and number the pages consecutively:</p> <p><u>1. Lease summary</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
--	---

CLERK'S USE ONLY

Res. No.: 98-5 Ord. No.: _____

Vote - Ayes: 5 Noes: _____

Absent: _____ 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

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: _____

C.A.O. Initials: Jk

**48 MO. STRAIGHT LEASE
15,000 MILES / YEAR ALLOWANCE**

QTY.	TYPE	DESCRIPTION	DEPT.	CLASS	APPROX. MONTHLY	ACTUAL BID *	ANNUAL	BID NO.	
1	MID SIZE UTILITY	4WD, V-6, 4DR,	POOL	232	\$349	\$333.30	\$4,000	PW 97-07	
2	MID SIZE SEDANS	V-6, 4DR	POOL	110	\$303	\$271.11	\$6,507	PW 97-06	
1	P.U. TRUCK	3/4 TON, 2WD	POOL	207	\$295	\$277.07	\$3,325	PW 97-08	
1	MINI VAN	V-6, 7 PASSENGER	POOL	400	\$386	\$315.73	\$3,789	PW 97-09	
5	TOTAL LEASES FROM FLEET MAINTENANCE							\$17,620	

**36 MO. STRAIGHT LEASE
30,000 MILES / YEAR ALLOWANCE**

1	FULL SIZE VAN	V-8, 8 PASSENGER	TRANSIT	505	\$400	\$474.86	\$5,698	PW 97-10
---	---------------	------------------	---------	-----	-------	----------	---------	----------

VAN WOULD BE LEASED BY TRANSIT.

*LOWEST RESPONSIBLE BIDDER: DeBOSE CHEVROLET