DEPARTMENT: Public Works  By: Michael Edwards  Phone: 966-5356
Public Works Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes _ No X_)

A resolution authorizing the purchase of six mid-size 4 x 4 sport utility vehicles for the Sheriff's Department through the formal bid process or a "tag-on" to another agency, whichever is in the best interest of the County.

During the budget process, all vehicle requests were approved except for the Sheriff's Department; these were to be brought back after the budget was adopted. The Sheriff's Department originally had requested full-size 4 x 4's as replacements for the vehicles going out of service. After discussions between Public Works and the Sheriff's Department, it was agreed that full-size vehicles are too expensive and full-size 4 x 4's should be replaced with mid-size 4 x 4's. The department currently has thirteen 4 x 4 sport utility vehicles of which six need to be replaced now. These 4 x 4's are included in the personal patrol vehicle program approved by the Board on September 3, 1996, Resolution No. 96-366. Six 4 x 4's are scheduled for replacement this year which includes a 4 x 4 from the north side office. This is consistent with previous Board direction.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
During the budget hearings, the Board approved the acquisition of all requested vehicles and equipment, except for the Sheriff's Department. The Board directed that these requests be brought back after budgets for discussion and action.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve; direct staff to look for other alternatives. Vehicles will not be replaced and mileage and maintenance will continue to increase.

COSTS: ( ) Not Applicable
A. Budgeted current FY> $ 477,634
B. Total anticipated Costs> $ 179,400
C. Required additional funding> $
D. Internal transfers> $

COSTS: ( ) 4/5th Vote Required
A. Unanticipated revenues> $
B. Reserve for contingencies> $
C. Source description: > Vehicle Replacement Fund

Balance in Reserve Contingencies, If Approved: $

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Projected Replacement Chart
2. Projected Budget Chart

__________________________________________
__________________________________________
Res. No.: 47,450  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: ____________________
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

SUBJECT: Purchase of Six Mid-Size 4 x 4 Sport Utility Vehicles for the Sheriff's Department; Res. 97-452

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on November 25, 1997

ACTION AND VOTE:

C) Resolution Authorizing the Purchase of Six Mid-Size 4X4 Sport Utility Vehicles for the Sheriff’s Department Using the Formal Bid Process or a “Tag-On” to Another Agency

**BOARD ACTION**: Discussion was held with Marty Allan, PWD/Fleet-Fiscal Manager, and he advised that if he could not tag-on to another agency’s bid within the next week, he would use the formal bid process. (M)Parker, (S)Pickard, Res. 97-452 adopted authorizing the purchase of mid-size vehicles as requested/ Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Roger Matlock, Sheriff
    File
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<tr>
<th>VEH.#</th>
<th>CLASS</th>
<th>DESCRIPTION</th>
<th>DEPT.</th>
<th>MODEL YEAR</th>
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<th>MECHANICAL CONDITION</th>
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1997-98 BUDGET
### PROJECTED PURCHASES 1997-98

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<th>TYPE</th>
<th>DESCRIPTION</th>
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### PROJECTED LEASES - 36 MO.'S

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<td>POOL</td>
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**TOTAL FROM FLEET REPLACEMENT**

$388,632

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<th>V-8, 8 PASSENGER</th>
<th>TRANSIT*</th>
<th>505</th>
<th>$400</th>
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*VAN WOULD BE LEASED WITH TRANSIT MONEY.*