MARIPOSA COUNTY
ROARD OF SUPERVISORS

AGENDA ACTION FORM 90-45-3-12-96
AGENDA DATE: 3/5/96 Cont 3
AGENDA ITEM NO.: CA-7

DEPARTMENT: Public Works

By: Marty Allan

Phone: 966-5356

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

Resolution authorizing Public Works to advertise for sealed bids for two 1996, 5-passenger, 4-door, 4x4 utility vehicles for the Sheriff's Department and authorizing the Public Works Director to award the bid to the lowest responsible bidder. The bid for emergency equipment will not be included with this bid.

The bid opening is set for Friday, March 22, 1996, at 10:00 a.m. at the Public Works office.

These vehicles will replace vehicle SO-59, a 1992 Chevrolet Blazer with 118,000 miles and SO-44, a 1989 Chevrolet Blazer with 110,000 miles. These vehicles will be sold at auction at a later date.

#### BACKGROUND AND HISTORY OF BOARD ACTIONS:

Mariposa County Ordinance No. 761 requires that the Board of Supervisors be notified prior to opening of bids. The Board has previously allowed the Public Works Director to award bids to the lowest responsible bidder.

## LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. By not purchasing vehicles, we will have to spend more money on maintaining older and less cost-efficient vehicles.

| COSTS: () Not Applicable  A. Budgeted current FY \$386.451  B. Total anticipated costs \$  C. Required additional funding \$  D. Internal transfers \$                   | SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:  1. Bid specifications                             |
|--|---|
| SOURCE: () 4/5th Vote Required  A. Unanticipated revenues \$  B. Reserve for contingencies\$  C. Source description:  Balance in Reserve Contingencies,  if approved: \$ |   |
| CLERK'S USE ONLY Res. No.: 16-9-5 Ord. No.   | ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item op agenda as:  |
| Vote - Ayes:   | Recommended Not Recommended For Policy Determination Submitted with Comment Returned for Further Action  Comment:  A.O. Initials: |

# MARIPOSA COUNTY BOARD OF SUPERVISORS

### MINUTE ORDER

TO:

MIKE EDWARDS, Public Works Director

FROM:

MARGIE WILLIAMS, Clerk of the Board

SUBJECT:

SEALED BIDS FOR VEHICLES

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA, ADOPTED THIS Order on March 12, 1996

### ACTION AND VOTE:

Approval of Consent Agenda (See End of Minutes)

BOARD ACTION: (M) Parker, (S) Stewart, all items were approved, including staff's recommendation on Item 7 to award based on bid basis or the "tag-on", whichever is in the best interest of the County/Ayes: Reilly, Balmain, Stewart, Parker; Noes: Taber. Following discussion, Supervisor Reilly requested that staff schedule the vehicle replacement policy for review and discussion by the Board.

cc: File