

DEPARTMENT: Public Works

By: Robert Johnson

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x_)
Approve resolution waiving normal bid procedures and authorize Public Works to purchase a used, 2,000-gallon storage tank, not to exceed \$1,000, for the Road Division. The tank is available from Chase Brothers, a Mariposa County Petroleum vender. This tank is needed for storage of crack sealant for various County roads.

In the past, the Road Division was able to utilize the tanker trailer provided by the distributor. This is option is no longer available. It is important to purchase the crack sealant in bulk form at \$1.40 per gallon, rather than in 55-gallon drums at \$2.73 a gallon. The first year's savings will easily justify the tank purchase.

A new tank would cost considerably more and would offer no significant advantages. It is unlikely that another used tank could be found at a lower cost.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the 93/94 Road Maintenance Program, of which a \$20,000 crack sealing project was included.

The Board, when in the best interest of the County, has previously waived normal bid procedures to purchase used and limited-availability equipment. Normal procedures require at least three informal bids to be obtained for fixed assets of less than \$3,000.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Do not waive normal bid requirements which will cause completion of the preparation work for the overlays to be delayed, thereby, delaying the overlay projects while bids for a new tank are being solicited. Overall costs would also increase.

COSTS: () Not Applicable	
A. Budgeted current FY	\$995,213
B. Total anticipated costs	\$1,000
C. Required additional funding	\$
D. Internal transfers	\$
SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: Road materials	
Balance in Reserve Contingencies,	
if approved: \$	

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

- 1. Budget Action Form

CLERK'S USE ONLY

Res. No.: 94-261
Vote - Ayes: 5
Absent: _____
Approved: _____
() Minute Order Attached
Ord. No. _____
Noes: _____
Abstained: _____
() Denied
() 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: 

COUNTY OF
MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works

CONTACT: Michael D. Edwards

DATE: June 21, 1994


PHONE: 966-5356

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 appropriation from one budget to another, or between categories within a budget unit;
- Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);
- Transfer by Auditor: Moving salaries between line items to accomodate variances internal to salaries; OR transfers within the County budget under \$50.00 to accomodate minor variations from the budget.

<u>FUND/DEPT/ACCT NO.</u>	<u>LINE ITEM DESCRIPTION</u>	<u>AMOUNT (FROM)/TO</u>
002-0301-581-0433	Roads Materials	(\$1,000.00
002-0301-581-0690	Fixed Asset Tank	\$1,000.00

Justification: See attached Board item.

Department Head Signature:  Date: 6/22/94
Approved By: Res. No. 94-261 Clerk: hmo Date: 6-28-94
Administrator: _____ Date: _____
Auditor: _____ Date: _____

AUDITOR'S USE ONLY:

Description: _____ Transfer No.: _____
B.R. No.: _____