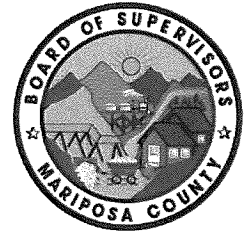


MARIPOSA COUNTY

Public Works · 209 966 5356



RESOLUTION - ACTION REQUESTED 2021-298

MEETING: May 25, 2021

TO: The Board of Supervisors

FROM: Mike Healy, Public Works Director

MINUTE ORDER ATTACHED

RE: Authorize Roads Equipment Procurement and Deem Replaced
Equipment as Retired Surplus

RECOMMENDATION AND JUSTIFICATION:

Declare Backhoe Unit 2605 and Truck 2900 as Retired or Surplus Equipment; Authorize the Director Public Works & Transportation to Direct the Sale and Disposal of These Items at Public Auction; and Authorize the Purchase of a Replacement Backhoe and Truck in addition to Two (2) Skid Steer Packages with Attachments and Trailers.

The Replacement Equipment includes a Backhoe to replace a 2016 CAT 430E model that has reached its useful lifecycle both in age and operating hours and is consuming an increasing level of mechanical maintenance need which impacts the safe and functional operational needs of the Roads Division. Also to be replaced is a 2009 Ford F350 truck with 234,000 miles that was slated for replacement in 2017 but whose lifecycle was extended due to not showing signs of mechanical failure at the time but that is no longer the case. This vehicle will also be outfitted with a snow plow unit.

The Board passed the Fiscal Year (FY) 20/21 SB1 Project list that included the procurement of two (2) Skid-Steers with attachments and trailers which is also included in this procurement request.

All of the bids received were through Sourcewell which is a competitive bid platform available to governmental units for the procurement of rolling stock.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has traditionally allowed for the replacement of vehicles and equipment that have reached or exceeded normal lifecycle expediency and which no longer meet the safety, reliability, and dependability needs of the department.

The Board also previously approved the procurement of two skid steer equipment packages through the approval of the FY 20/21 SB1 Project list which has been accepted and approved by the State of CA.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Should this action not be approved the backhoe and truck will be removed from active service and the skid steer equipment will not be procured which will impact the effectiveness of the Division both in roadside vegetative management and road maintenance capabilities.

FINANCIAL IMPACT:

None, these procurements are funded through Road Funding Sources without any impact to the General Fund.

ATTACHMENTS:

Roads Equipment Bids 5 2021 (PDF)

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey



COUNTY of MARIPOSA

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



MARSHALL LONG, CHAIR	DISTRICT III
ROSEMARIE SMALLCOMBE, VICE-CHAIR	DISTRICT I
TOM SWEENEY	DISTRICT II
WAYNE FORSYTHE	DISTRICT IV
MILES MENETREY	DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

TO:	MIKE HEALY/Public Works Director
FROM:	RENÉ LaROCHE/Clerk of the Board <i>RL</i>
SUBJECT:	Declare Backhoe Unit 2605 and Truck 2900 as Retired or Surplus Equipment; Authorize the Director Public Works & Transportation to Direct the Sale and Disposal of These Items at Public Auction; and Authorize the Purchase of a Replacement Backhoe and Truck in Addition to Two (2) Skid Steer Packages with Attachments and Trailers
RESOLUTION:	2021-298

The following action was taken by the Mariposa County Board of Supervisors on **May 25, 2021**:

CA12. Public Works RES-2021-298

Declare Backhoe Unit 2605 and Truck 2900 as Retired or Surplus Equipment; Authorize the Director Public Works & Transportation to Direct the Sale and Disposal of These Items at Public Auction; and Authorize the Purchase of a Replacement Backhoe and Truck in Addition to Two (2) Skid Steer Packages with Attachments and Trailers

Regarding CA7, Supervisor Smallcombe expressed her appreciation for Mariposa Safe Families.

CORRECTIONS:

CA11: The contract amount is \$98,346 and not \$196,692 as noted within the item.

CA12: In the second paragraph, the 2016 backhoe should be noted as a 2006 model.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Wayne Forsythe, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Sweeney, Long, Forsythe, Menetrey