

DEPARTMENT: Public Works

By: Marty Allan, Fleet/Fiscal Mgr. Phone: 966-5356

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

Resolution authorizing Public Works to purchase a used 1993 T800 Kenworth 4000 gallon water truck for the Road Division and to use our 1984 Ford water truck as a trade-in from G&J Truck Sales, Inc., for a net price of \$47,500.

In 1993, we purchased a used 1984, 4000 gallon water truck for \$36,506. That water truck is now 16 years old and the engine is worn out. Additionally, the water tank has developed cracks and leaks. The cost to replace the water tank alone is \$12,000 and another \$15,000 to replace the engine. The age and condition of the truck does not warrant making this kind of repair. We have been offered \$12,000 trade-in on the purchase of the 1993 Kenworth. They have also offered to apply \$5,000 of the rental we have paid toward the purchase. Fleet has thoroughly checked out the truck and feels it is a good purchase for the County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously approved the purchases of used equipment when in the County's best interest. The Board has also allowed the Department to use the old vehicle as a trade-in.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not approve purchase and direct staff to find other opportunities or to repair the current truck. Both would cost the County more than the current request.

COSTS: (X) Not Applicable	
A. Budgeted current FY>	\$ <u>168,435</u>
B. Total anticipated Costs>	\$ <u>47,500</u>
C. Required additional funding>	\$ _____
D. Internal transfers>	\$ _____

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

Balance in Reserve Contingencies, If Approved:
\$ _____

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

1. Quote from G&J Truck Sales

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

AGENDA DATE: 12-19-00
AGENDA ITEM NO.: 4

CLERK'S USE ONLY

Res. No.: 00-445 Ord. No.: _____

Vote - Ayes: 4 Noes: _____

Absent: Salmon 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: WOW



COUNTY of MARIPOSA

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


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DOUG BALMAIN, VICE-CHAIRMAN
PATTI A. REILLY
ROBERT C. STEWART
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DISTRICT II
DISTRICT I
DISTRICT III
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: PURCHASE OF WATER TRUCK
Res. No. 00-445

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on December 19, 2000

ACTION AND VOTE:

Jim Petropulos, Public Works Director;

Resolution Authorizing the Purchase of a Used 1993 T800 Kenworth 4000 Gallon Water Truck for the Road Division and Use their 1984 Ford Water Truck as a Trade-in, with a Net Price of \$47,500

BOARD ACTION: Following discussion with Marty Allan, PWD/Fleet-Fiscal Manager, (M)Pickard, (S)Stewart, Res. 00-445 adopted. Motion was amended, agreeable with maker and second, to include waiver of the formal bid process, finding that this type of vehicle is not readily available/Ayes: Reilly, Stewart, Parker, Pickard; Excused: Balmain.

cc: Ken Hawkins, Auditor
File



18731 N. GOLDEN STATE BLVD.
MADERA, CA 93637
Ph. (559) 861-8259 • Fax (559) 673-8308

Invoice

12/1/00

Mariposa County
Pubic Works Dept.
4639 Ben Hur Road
Mariposa, CA 95338

Att: Marty

The following is a invoice on the 1993 T800 Kenworth Water Truck.

Vin# J590923

Purchase price	-----	\$60,000.00	
Tax 7.25%	-----	4,350.00	4,500 @ 7.5%
Lic E. Plate	-----	0	
Doc Fee	-----	0	
Total Amount	-----	\$64,350.00	
Credit for Rental	-----	\$5,000.00	--
Credit for Trade on 1984 Ford Water Truck	-----	\$12,000.00	--
Amount Due	-----	\$47,350.00	<i>\$47,500</i>