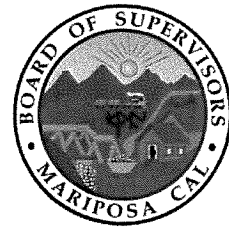




MARIPOSA COUNTY

Public Works • 209 966 5356



RESOLUTION - ACTION REQUESTED 2019-512

MEETING: August 27, 2019
TO: The Board of Supervisors
FROM: Mike Healy, Public Works Director
RE: Authorize a Procurement Agreement with Enterprise Fleet Management

RECOMMENDATION AND JUSTIFICATION:

Approve a Fleet Pilot Program Agreement with Enterprise Fleet Management Involving Ten (10) Sheriff Department Vehicles; and Authorize the Public Works Director to Sign the Agreement.

The scope of this contract will initially include vehicle leases for ten Mariposa County Sheriff Department vehicles, this program can be expanded to include additional leases if projected savings materialize. The term of the lease agreement is sixty months with the option to turn vehicles in prior to the end of the lease period if so desired.

By leasing vehicles through Enterprise Fleet Management, overall lifecycle costs of vehicle ownership for Mariposa County is reduced resulting in savings of expenditures, maintenance, repairs, and disposal.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved the purchase of new fleet vehicles in past years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve, the lease of new vehicles will not be realized.

FINANCIAL IMPACT:

The User Department has sufficient monies to fund participation in this program.

ATTACHMENTS:

Enterprise Agreement (PDF)
SO Fleet (PDF)
Equity Lease Menu Pricing (PDF)
Open ended Equity PU (PDF)
Open ended Equity Tahoe (PDF)

Resolution - Action Requested 2019-512

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey