MARIPOSA COUNTY BOARD OF SUPERVISO | **AGENDA ACTION FORM** | **DATE:** July 11, 2006 AGENDA ITEM NO. CA-5

DEPARTMENT: HEALTH **BY:** C. B. MOSHER, MD, MPH, H.O.
PHONE:966-3689

RECOMMENDED ACTION AND JUSTIFICATION:
Recommend Resolution authorizing Public Works Fleet Services to order and purchase the replacement vehicle (H-3) for the Public Health Department prior to the adoption of the final budget for fiscal year 2006-2007 in an amount not to exceed $24,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Board approval is required for Department to order and purchase a fixed asset after July 1, 2006 and prior to the adoption of the final budget in September 2006.

The manufacturer will not process an order for the requested vehicle (Chevrolet pickup truck) off the current State bid list after July 15, 2006.

Board approval was obtained during the fiscal year 2005-2006 budget process to replace vehicle H-3. Due to the late release of the State Bid List, the Department was unable to complete the replacement of H-3 prior to the end of last fiscal year.

At the request of Public Works this item has been brought to the Board for approval.

The Health and Public Works Departments have included the replacement vehicle in their fiscal year 2006-2007 budget requests. Sufficient funds are available in the Public Works Replacement Fund for H-3.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1) Direct Department to wait until final budget is approved. This could delay replacement of old vehicle (127,099 miles) by six months.

2) Direct Department to wait for new State Bid list (last list released late in fiscal year 2005-2006), and if vehicle does not reappear, then authorize Public Works to begin bid process.

3) State is under no obligation to release a new vehicle bid list.

4) Bid process usually results in higher cost of vehicle.

Financial Impact? (X) Yes ( ) No Current FY Cost: $24,000 Annual Recurring Cost: $ 0
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ 24,000
Additional Funding Needed: $ 0
Source:
Internal Transfer _____
Unanticipated Revenue _____ 4/5's vote
Transfer Between Funds _____ 4/5's vote
Contingency _____ 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively

CLERK'S USE ONLY:
Res. No.: 06-326 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
( ) Approved
( ) 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
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended
_____ No Opinion
Comments:

CAO: _____

Revised Dec. 2002