

DEPARTMENT: Public Works/Fleet Services

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize the replacement of two Facilities division service trucks (FAC-1 and FAC-2) at a cost of \$36,500 each.

FAC-1 and FAC-2 are both 1998 one ton, four-wheel drive service trucks outfitted with utility boxes and cranes that are used by the facilities division for maintenance of buildings and grounds, water and wastewater plants. Both trucks have in excess of 145,000 miles on them and are scheduled to be replaced this fiscal year. When we submitted our list of vehicles to be replaced this year our estimated cost to replace these vehicles was \$34,000 each. Now that we have current quotes for the trucks and their accessories, the total cost per truck is about \$36,500.

Both vehicles have adequate funds built up in the vehicle replacement fund (from monthly depreciation/replacement charges) to cover the \$36,500 purchase price, so no additional funding is needed from the Facilities division. The reason we are asking for authority to replace the trucks is simply because our estimate was slightly lower than the current actual cost of new vehicles.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board adopted the final budget for fiscal year 2005-06 on September 27, 2005, Res. No. 05-473. Included in the final budget for the vehicle replacement fund is the list of vehicles scheduled for replacement during the year, including FAC-1 and FAC-2.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action; the replacement vehicles could not be fully outfitted at the estimated replacement cost of \$34,000 each.

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

CLERK'S USE ONLY:

Res. No.: 05-581 Ord. No. _____
Vote - Ayes: 5 Noes: _____
Absent: _____
hwy Approved
() Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
Comments:

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

CAO: *BA*