

DEPARTMENT: Public Works

By: Marty Allan

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_x)

Proposed resolution authorizing Public Works to purchase used low-mileage vehicles on the "open market" using a combination of auction proceeds and vehicles replacement funds. The number of vehicles will be dependent on the amount of money raised at the auction. Fleet Maintenance will be auctioning 24 vehicles from this part of the fleet, including 7 vehicles currently used in the pool.

It will be extremely important to replace these vehicles as quickly as possible to avoid undo hardships on some County departments. Good used vehicles are on a first-come, first-sold basis, so timing is everything. Informal bids will be solicited and award made to the lowest responsible bidder.

The vehicles will all be mid-size, V-6 for fuel economy. Two small four-wheel drives will need to be purchased as part of the process.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board approved the purchase of used vehicles on the "open market" previously on Resolution No. 93-431. Also, the Board has approved the informal process in the past when time and availability have been an issue.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1. Require formal bids and possibly lose valuable time in acquiring needed vehicles.

<p>COSTS: (x) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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CLERK'S USE ONLY

Res. No.: 95-236 Ord. No. _____

Vote - Ayes: _____ Noes: _____

Absent: _____ 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
County of Mariposa, State of California
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: _____

A.O. Initials: He

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: PURCHASE OF USED VEHICLES

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 23, 1995

ACTION AND VOTE:

B) Resolution Authorizing Public Works to Purchase Used Low-Mileage Vehicles on the "Open Market" Using a Combination of Auction Proceeds and Vehicle Replacement Funds

BOARD ACTION: Following discussion with Mike Edwards/Public Works Director, and Marty Allan/PWD-Fleet Fiscal Manager, (M)Reilly, (S)Stewart, Res. 95-236 adopted authorizing purchase with direction given for the best vehicles with the lowest mileage and the best warranties to be purchased/Ayes: Reilly, Balmain, Stewart, Taber; Excused: Parker.

cc: Ken Hawkins, Auditor
File