

DEPARTMENT: Public Works

By: Marty Allan

Phone: 966-5356

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

Resolution authorizing Public Works to purchase a 1995 Motor Grader prior to adoption of final budget and to "tag-on" to the County of Tulare, Bid No. 95-196, awarded to Reed Equipment of Fresno. The bid price for a John Deere Model 770BH Motor Grader is \$125,500 plus tax. Mariposa County has requested an additional item of a rear mounted 3-shank ripper and scarifier at an additional cost of \$14,284 plus tax. They have offered us a trade-in of an old grader at \$15,000. The net cost, including tax and trade-in, is approximately \$135,000. Public Works proposes to pay approximately \$50,000 down and finance the balance on a 5-year lease at \$19,540 per year (7.49% interest). After the initial purchase, the equipment would be paid from the Road Fund. Ultimate purchase by Fleet is anticipated through a future General Fund contribution to Roads.

Originally, \$90,000 was budgeted to purchase a new patching truck. Public Works, in re-evaluating road maintenance needs, feels a new motor grader is of greater need. Purchase of the patch truck has been put on hold indefinitely.

This equipment is needed for winter grading and snow removal. Delivery time is about 120 days from date of order.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has previously allowed purchases of fixed assets prior to final budget and allowed departments to "tag-on" to other governmental bids.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not authorize purchase prior to adoption of the final budget and not allow "tag-on". Direct Public Works to go through another formal bid process after approval of final budget. This will delay the delivery of the equipment by a minimum of 60 days and add unnecessary costs.

COSTS: () Not Applicable	
A. Budgeted current FY	\$90,000*
B. Total anticipated costs	\$69,540
C. Required additional funding	\$0
D. Internal transfers	\$

SOURCE: () 4/5th Vote Required	
A. Unanticipated revenues	\$
B. Reserve for contingencies	\$
C. Source description: Road Fund	
Balance in Reserve Contingencies, if approved: \$	

*002-0301-581-0691

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

1. Bid from Reed Equipment - County of Tulare Bid
2. Access Public Funding Price Quote

CLERK'S USE ONLY
 Res. No.: 95-397 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: mc / [signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *By: J.B.*
SUBJECT: Purchase New 1995 Motor Grader Prior to Adoption of
Final Budget, and to "Tag-On" to the County of Tulare,
Bid No. 95-196, Awarded to Reed Equipment of Fresno;
Resolution Number 95-397

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 5, 1995

ACTION AND VOTE:

Board continued with consideration of items from Public Works:

D) Resolution Authorizing Public Works to Purchase a New 1995 Motor Grader Prior to Adoption of Final Budget, and to "Tag-On" to the County of Tulare, Bid No. 95-196, Awarded to Reed Equipment of Fresno (\$69,540)

BOARD ACTION: Discussion was held with Mike Edwards and Marty Allan/PWD-Fleet Fiscal Manager. (M)Balmain, (S)Stewart, Res. 95-397 adopted, with \$50,000 down payment and \$19,540 to be added toward road maintenance/Ayes: Reilly, Balmain, Stewart, Parker; Excused: Taber. Supervisor Balmain commented on the maintenance of heavy equipment.

cc: Ken Hawkins, Auditor
Mike Coffield, County Administrative Officer
Jeffrey G. Green, County Counsel
File