

DEPARTMENT: Fire Protection BY: Gary Gilbert

PHONE: 966-3622

RECOMMENDED ACTION AND JUSTIFICATION:

Approve resolution waiving bid process and authorizing purchase of 1959 Ford Van Pelt engine from Groveland Utility District for \$2,500. This is a reasonable cost piece of equipment presented to us by Greeley Hill VFD to replace existing wildland adapted engine with more of a structural fitted engine. This ISO rated engine will provide more efficiency in structural fire protection. The engine is in good working condition, with a new engine, new tires, and also comes with hose and ladders. It has been agreed that the Greeley Hill Volunteers will pay \$1,000 towards the purchase price. This engine was not part of the original equipment plan, but because it is a reasonably priced engine and it far exceeds the performance of their current engine, it is my recommendation to purchase it.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board has previously approved similar joint ventures with other volunteer fire companies. The Fire Department currently has \$18,178 budgeted in the Vehicle Replacement Fund to use for replacing engines. Funds will be used from this account. Board has also waived bid procedures on purchases of this type.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Funding from other sources could be sought. If the purchase of this engine is not approved, the engine at Greeley Hill will not be replaced at this time.

COSTS: () Not Applicable
A. Budgeted current FY \$ 18,178.00
B. Total anticipated costs \$ 2,656.25
C. Required Add'l funding \$ *1,000.00
D. Source: *Greeley Hill VFD contribution

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
***Auditor shall make separate check made payable to DMV for 6.25% use tax for the amount of \$156.25. County's portion of funds, \$1,500 should be made payable to Groveland Utility District.

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:
Res. No.: 90-217
Ord. No.: _____
Vote - Ayes: 4 Noes: _____
Absent: _____ Abstained: _____
Approved () Denied ()
() Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:
____ Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
____ Returned for Further Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

Comment: _____

A.O. Initials: *[Signature]*