Agenda: 03.15.07 Item: 8c

MEMO

TO: District Manager

FROM: Director of Operations

SUBJECT: AUTHORIZATION TO PURCHASE REPLACEMENT VEHICLES

FOR TRUCKS NO. 149 AND 312

DATE: March 9, 2007

RECOMMENDATION

It is recommended that the District Manager review this memo and request the Board of Directors approve the attached resolution authorizing purchase of two (2) budgeted vehicles through "piggyback" on the County of Santa Cruz competitive bidding schedule.

BACKGROUND:

The District's 2006-2007 Fiscal Year Budget provides for the replacement of two (2) vehicles. The two vehicles scheduled for replacement are assigned to the Water Quality Department. Truck No. 149 is a 1999 two wheel drive pickup with 100,456 miles on the odometer. Truck No. 312 is a 1995 two wheel drive pickup with 199,143 miles on the odometer. Both vehicles have reached their life expectancy and are scheduled for replacement.

For procurement of the replacement vehicles, District staff will "piggyback" on the County of Santa Cruz competitive bidding schedule. Each year the County of Santa Cruz competitively bids a wide variety of equipment and supplies; and then executes contract agreements with the successful low bidder to supply said items for a fixed period of time. Procurement through the County of Santa Cruz conforms with District Ordinance 8, Article 18, Contracts and Purchasing Requirements. Staff has contacted the County of Santa Cruz vehicle suppliers for pricing and availability. Following purchase and delivery of the replacement vehicles, the existing vehicles will be removed from service, declared surplus, and sold at auction.

It is recommended that the District Manager review this memo and request the Board of Directors approve the attached resolution authorizing purchase of two (2) budgeted vehicles through "piggyback" on the County of Santa Cruz completive bid schedule.

Rick Rogers	
Director of Operations	
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Agenda: 03.15.07

Item: 8c

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (06-07)

SUBJECT: AUTHORIZATION TO PURCHASE REPLACEMENT VEHICLES FOR TRUCK NO. 149 AND 312

WHEREAS, the District's 2006-2007 Fiscal Year Budget provides for the replacement of two (2) vehicles; and

WHEREAS, the vehicles scheduled for replacement are Water Quality vehicles, Truck No. 149 and Truck No. 312; and

WHEREAS, the vehicles are a 1999 two wheel drive pickup with 100,456 miles on the odometer and a 1995 two wheel drive pickup with 199,143 miles on the odometer; and

WHEREAS, both vehicles have reached there life expectancy; and

WHEREAS, the District will "PiggyBack" on the County of Santa Cruz competitive bidding schedule for purchase of said vehicles;

WHEREAS, procurement though the County of Santa Cruz competitive bidding schedule conforms with District Ordinance No. 8, Article 18, Contracts and Purchasing Requirements;

NOW THERFORE BE IT RESOLVED, that the Board of Directors of the San Lorenzo Valley Water District hereby authorizes staff to purchase two (2) replacement vehicles for Truck No. 312 and 149 through "piggyback" on the County of Santa Cruz competitive bidding schedule.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 15th day of March 2007, by the following vote of the members thereof:

NOES:	
ABSENT:	
	District Secretary
	San Lorenzo Valley Water District

AVES.