

M E M O

TO: District Manager

FROM: Director of Operations

SUBJECT: AUTHORIZATION TO PURCHASE VEHICLE REPLACEMENT
FOR TRUCK #311

DATE: August 26, 2005

RECOMMENDATION

It is recommended that the District Manager review this memo and request the Board of Directors adopt the attached resolution authorizing purchase of one (1) budgeted vehicle through Department of General Services, Procurement Division, California Multiple Award Schedule (CMAS).

BACKGROUND:

The District's 2005-2006 Fiscal Year Budget provides for the replacement of one (1) vehicle. The vehicle scheduled for replacement is the Field Services Supervisor vehicle, Truck #311. This vehicle is a 1995 two wheel drive pickup with 114,000 miles on the odometer and has reached its life expectancy.

For procurement of the vehicle, staff will utilize the State of California Multiple Award Schedule (CMAS), otherwise known as the State Purchasing Agreement. Each year the State of California 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. The State's Purchasing Agreement (CMAS) is available to local government agencies. CMAS contracts are considered "price analyzed" because they are based upon formal competitive bid schedules for the State of California. Procurement through CMAS meets or exceeds District Ordinance 8, Article 18-Contracts and Purchasing Requirements. Staff will contact CMAS vehicle suppliers for pricing and availability. After purchase replacement, the existing vehicle will be declared as surplus and sold at auction.

It is recommended that the District Manager review this memo and request the Board of Directors adopt the attached resolution authorizing purchase of one (1) budgeted vehicle through Department of General Services, Procurement Division, California Multiple Award Schedule (CMAS).

Rick Rogers
Director of Operations

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SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. (05-06)

**SUBJECT: AUTHORIZATION TO PURCHASE VEHICLE REPLACEMENT FOR
TRUCK #311**

WHEREAS, the District's 2005-2006 Fiscal Year Budget provides for the replacement of one (1) vehicle; and

WHEREAS, the vehicle scheduled for replacement is the Field Services Supervisor vehicle, Truck #311; and

WHEREAS, this vehicle is a 1994 two wheel drive pickup with 114,000 miles on the odometer and has reached its life expectancy; and

WHEREAS, the District will utilize the California Multiple Award Schedules (CMAS) for purchase of the vehicle;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the San Lorenzo Valley Water District hereby authorizes staff to purchase one (1) vehicle replacement for Truck #311 through CMAS.

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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 1st day of September 2005, by the following vote of the members thereof:

AYES:
NOES:
ABSENT:

District Secretary
San Lorenzo Valley Water District