

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: October 5, 2021	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
DEPARTMENT: Public Works & Transportation	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Resolution authorizing the purchase of 5 vehicles from Corning Ford in the amount of \$175,472.45, and authorizes an amendment to the 2021-22 County Road Budget to adjust the allocation for fixed assets-purchase of trucks.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: See attached background statement.

FUNDING SOURCE: Road Department/Plant Maint/Solid Waste

GENERAL FUND IMPACT: General Fund Impact

OTHER FUND:

AMOUNT: \$175,472.45 N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2021- _____ Agreement 2021- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

COMMENTS:

CLERK TO THE BOARD

DATE

Agenda Item: Purchase of Trucks

Background: The County Final Budget for 21-22 includes the purchase of two new trucks in the road fund at \$100,000; one used truck in Plant Maintenance (General) at \$30,000; and one used truck in solid waste enterprise fund at \$35,000. In the course of seeking bids for the two road fund trucks, we were more than pleasantly surprised at the bid amount per truck from the National Fleet Group (Sourcewell). As you may know, the State cooperative purchasing program and Sourcewell conduct nationwide bidding on hundreds of items and the bid prices obtained accordingly become available to State agencies, local government and so forth allowing Counties to determine the Sourcewell bid process as a functional equivalent to local purchasing and bidding regulations. Such is the case in Sierra County and our most recent use of this program prior to these trucks was the purchase of a loader last year which reduced the price by over \$50,000.

As we always do, we extensively “shop” other opportunities to reduce purchase prices and in this case, we pursued three additional quotes from regional Ford dealers on the very truck that was bid under the Sourcewell process. Corning Ford which apparently was aggressively seeking to obtain a large percentage of the sale of trucks reduced its sale price commitment and bid price to approximately \$5000 under the nationally conducted bid process. Thus, the Corning Ford price is now the new price per truck and is represented as the recommendation in this agenda item.

In this current case, it makes no sense to shop for a used truck for solid waste or for plant maintenance when new trucks fully equipped for the anticipated work are available for a per unit cost of \$35,094.49. This was discussed at the Finance Committee meeting held this past Monday and it was recommended that the item be addressed by the full Board to redirect the anticipated truck purchases to allow three trucks purchased by the road fund and two trucks purchased for non-road fund budgets of Plant Maintenance and Solid Waste. The attached resolution allows this purchase to occur and makes the clear finding that we have met and exceeded any minimum bid requirements of State law and the County Code. The resolution also describes how the payments for the trucks will be made and the slight increase in overall costs to acquire five new trucks will be provided by the road fund (\$10472.45 for a total road fund commitment of \$110,472.45). The general fund contribution does not change from the adopted final budget-Plant Maintenance at \$30,000 and Solid Waste at \$35,000.

Recommendation: Adopt Attached Resolution

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF WAIVING FORMAL BIDDING AND AUTHORIZING
PURCHASE OF 5 VEHICLES AS AUTHORIZED
IN SIERRA COUNTY FINAL BUDGET 2021-22**

RESOLUTION 2021-_____

WHEREAS, the Sierra County Board of Supervisors has authorized the purchase of 3 vehicles in the Road Budget (Resolution 2021-122) in the amount of \$100,000; 1 vehicle in the Plant Maintenance budget in the amount of \$30,000; and 1 vehicle in the Solid Waste budget in the amount of \$35,000; and,

WHEREAS quotes for one-ton pickup trucks were solicited through the National Auto Fleet Group which is the functional equivalent of competitive bidding and the lowest competitive bid of \$40,417.07 per truck; and,

WHEREAS quotes were solicited from three other dealers to determine if the bid from National Fleet Group (Sourcewell) could be reduced and Corning Ford provided a lower qualified bid of \$35,094.49 per truck providing a savings of \$5,322.58 per vehicle under the National Fleet Group bid.

NOW, THEREFORE, BE IT RESOLVED by the Sierra County Board of Supervisors, that formal bid requirements are waived in accordance with Chapter 5.04.090.50 of the Sierra County Code based on the fact that a national bid process through the National Fleet Group (Sourcewell) had been conducted and made available to the County.

BE IT FURTHER RESOLVED, based on a more competitive bid price offered by Corning Ford, which is below the competitive bid provided through the National Fleet Group bid process, the purchase of 5 one-ton pickup trucks from Corning Ford is hereby approved in the amount of \$175,472.45.

BE IT FURTHER RESOLVED, that the County Final Budget for Fiscal Year 2021-2022 is hereby amended to increase the allocation for fixed assets-purchase of pick-up trucks, in the County Road Budget, from \$100,000.00 to \$110,472.45.

BE IT FURTHER RESOLVED, the Director of Transportation is authorized to provide request for payment to the County Auditor in the amount of \$175,472.45 for 5 Ford, one-ton pickup trucks, and the County Auditor is authorized to pay for the purchase upon presentation of the proper documentation in accordance with the following budget allocation of costs:

- 1) Road Fund-\$110,472.45 (3 vehicles)
- 2) General Fund-\$30,000 (1 vehicle)
- 3) Solid Waste Enterprise Fund-\$35,000 (1 vehicle)

ADOPTED by the Board of Supervisors of the County of Sierra on the 5th day of October, 2021, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SIERRA

LEE ADAMS
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL