



April 19, 2018

Board of Directors
Ventura Regional Sanitation District
Ventura, California

APPROVAL OF A PURCHASE ORDER WITH FRED M. BOERNER MOTOR COMPANY FOR A NEW FUEL/LUBE TRUCK IN AN AMOUNT NOT TO EXCEED \$209,907.63

RECOMMENDATIONS

Approve issuance of VRSD Purchase Order No. 2515 to Fred M. Boerner Motor Company for a new Fuel/Lube truck in an amount not to exceed \$208,907.63 for use at the Toland Road Landfill.

FISCAL IMPACT

This proposed expenditure is included in the FY2017-2018 VRSD solid waste capital budget under account 90-590-599901-52330.

BACKGROUND

The existing Fuel/Lube truck has been in the Solid Waste fleet for over 15 years. It is a heavily-utilized piece of equipment used daily at the Toland Road Landfill for bringing needed fuel to and providing routine mechanical service for the heavy equipment. The existing Fuel/Lube truck requires significant upgrades to keep it operational, and it is currently considered beyond its useful life. It is also important to upgrade the overall fleet in order to keep the District in compliance with California Air Resource Board's requirements for heavy-duty, off-road equipment. Solid Waste Operations identified this vehicle for essential replacement last fiscal year (FY 2016-17) and added the budgeted amount of \$232,931.00 to its Capital Improvement Plan, which was approved and adopted by your Board for FY 2017-2018.

PROPOSED REQUEST

Staff reviewed availability and pricing for these trucks, but did not find any dealers within the County of Ventura that could provide what was needed. However, a dealer was located in Los Angeles County that holds the State Contract for these types of vehicles. Under Section 303 of VRSD Purchasing Resolution 89-13, the District opted to use a cooperative purchasing agreement through a contract held by the State of California.

The final quote for the Fuel/Lube truck, including delivery and sales tax, is \$208,907.63. This represents a savings in the FY2017-2018 Internal Service Fund Capital Improvement Program budget of approximately \$24,000.

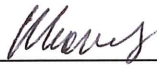
This letter and the associated contract have been reviewed by VRSD legal counsel as to form.

If you should have any questions or need additional information, please contact me at (805) 658-4679 or via email at mattbaumgardner@vrsd.com.




MATT BAUMGARDNER, DIRECTOR OF OPERATIONS

APPROVED FOR FUNDS AVAILABLE:



Carlos Corrales, Director of Finance

APPROVED FOR AGENDA:



Chris Theisen - General Manager

- Attachments:
1. VRSD Purchase Order No. 2515
 2. Fred M. Boerner Motor Company purchase quote, including equipment specifications