Staff Report

TO: Board of Directors

FROM: Cameron S. Price, Maintenance Superintendent for

Steve L. Prosser, Jr., Director of Maintenance

DATE: May 24, 2023

SUBJECT: Purchase of One 1.5-ton Flatbed Truck (Consent)

_____ MAINTENANCE

RECOMMENDATION:

Adopt a resolution amending the 2023 Annual Budget Fund 15, to increase the authorized budget for the purchase of a 1.5 -ton flatbed truck by \$3,000, for a total purchase authorization of \$88,000, approving the purchase of one new 2023 Ford F-550 4x4 Flatbed Truck in the amount of \$87,911.14 from Geweke Ford of Yuba City, and authorizing the General Manager to execute the appropriate documents.

BACKGROUND:

This truck is a direct replacement of a 2007 GMC 3500 4x4 Flatbed Truck, which is a severe duty truck that tows equipment 90% of its duty cycle. Factory parts are no longer available and aftermarket parts are difficult to find. This vehicle also has a "check engine light" warning that is proving difficult to troubleshoot. Given these maintenance and repair issues, this vehicle should be retired and sold at auction (NID Asset #9648). California has also adopted new zero emissions regulations that will impact the purchase of this line/type of on-road vehicle beginning in January 2024.

BUDGETARY IMPACT:

The Purchasing Department solicited a Request for Quotation (RFQ) from seven (7) vendors and received the following bids/proposals from two (2) of the vendors that were solicited:

Bidder	Total Purchase Price
Geweke Ford	\$ 87,911.14
Winner Chevrolet/Lasher Dodge	\$104,480.00
Corning Ford	
Hoblet Dodge	
Maita Chevrolet GEO Elk Grove	Non-Responsive Bids
National Auto Fleet Group/Sourcewell	
Ron Dupratt	

FISCAL IMPACT:

The 2023 Maintenance Budget includes \$85,000 for this purchase. The actual cost will exceed this amount by \$2,911.14. Accordingly, an amendment will be necessary to increase the budget by \$3,000 for a total purchase authorization of \$88,000. It is recommended that the additional monies be allocated from the unassigned fund balance of Fund 15. Any impact to the projected year-end fund balance will be reconciled at the mid-year budget adjustment.

CSP/jjv

Attachments: (1)

• Resolution for adoption



RESOLUTION NO. 2023-23 OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Approving the Purchase of a 1.5-ton Flatbed Truck & Budget Amendment

WHEREAS, the District currently owns a 2007 GMC 3500 4x4 Flatbed Truck (Asset #9648), which is at 90% of its duty cycle and presenting repair issues also indicating it needs to be retired, sold at auction, and replaced; and

WHEREAS, the State of California has adopted new zero-emissions regulations that will impact the purchase of this type of on-road vehicle beginning in January 2024; and

WHEREAS, the Board of Directors adopted the 2023 Annual Budget on December 14, 2022, which included \$85,000 in the Maintenance Budget designated for the purchase of this specific truck.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Nevada Irrigation District:

- 1. The Board of Directors hereby approves amending the 2023 Annual Budget Fund 15, to increase the authorized budget for the purchase of a 1.5-ton flatbed truck by \$3,000, for a total purchase authorization of \$88,000.
- 2. The Board of Directors hereby approves the purchase of one new 2023 Ford F-550 4x4 Flatbed Truck in the amount of \$87,911.14 from Geweke Ford of Yuba City and authorizes the General Manager to execute the documents necessary to cause the actions contemplated by this resolution.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 24th day of May, 2023, by the following vote:

AYES: Directors: NOES: Directors: ABSENT: Directors: ABSTAINS: Directors:

	President of the Board of Directors
Attest:	
Secretary to the Board of Directors	

Resolution No. 2023-23

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