



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Department Name:** Public Works/LCSD  
**Department No.:** 054  
**For Agenda of:** 8/30/2016  
**Placement:** Administrative  
**Estimated Tme:**  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

---

**TO:** Board of Directors, Laguna County Sanitation District

**FROM:** Department Scott D. McGolpin, P.E., Director (568-3010)  
Director(s)  
Contact Info: Mark A. Schleich, P.E., Deputy Director (882-3605)

**SUBJECT:** Laguna County Sanitation District Purchase of Replacement Backhoe

---

**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Other Concurrence: Purchasing**

As to form: Yes

**Recommended Actions:**

- a) Authorize the County Purchasing Agent, pursuant to County Code Section 2-39, to use the National Joint Powers Alliance to purchase a backhoe loader from John Deere Construction Retail Sales.
- b) Find that this action is not a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(2), in that it is a continuing administrative activity that will not result in a direct physical change in the environment and approve the filing of a Notice of Exemption on that basis.

**Summary Text:**

This item is on the agenda in order to allow the Laguna County Sanitation District to purchase a backhoe loader in the amount of \$121,994.43 through the National Joint Powers Alliance (NJPA) from low bidder John Deere Construction Retail Sales.

**Background:**

The National Joint Powers Alliance (NJPA) is a governmental entity that uses national purchasing power to competitively solicit purchasing contracts pursuant to Uniform Municipal Contracting Law. California Government Code Section 6502 allows public agencies to partner with the NJPA to acquire items such as heavy equipment. The County of Santa Barbara is a member of the NJPA. The purchase of the backhoe loader from John Deere Construction Retail Sales is pursuant to NJPA Cooperative

Contract 032515-JDC and is in the amount of \$121,994.43, which includes a discount of \$78,525.45 (45%) off the base price).

**Performance Measure:**

The purchase of this backhoe loader replaces the last backhoe loader purchased in 2000, which exceeds the typical useful life of 10 years. In addition, the existing backhoe is expected to become obsolete due to California Air Resources Board regulations.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund			
State			
Federal			
Fees			
Laguna Enterprise	\$ 121,994.43		
Total	\$ 121,994.43	\$ -	\$ -

Narrative: This purchase was budgeted in the Laguna County Sanitation District fiscal year 2016-2017 budget.

**Special Instructions:**

Direct the Clerk of the Board to forward a certified copy of the minute order to:

- Mark Masoner, General Services Department, Purchasing Manager, and,
- Martin Wilder, Public Works Department, Laguna County Sanitation District Manager

**Attachments:**

Attachment A: Purchasing Requisition and NJPA proposal from John Deere Construction Retail Sales.  
Attachment B: Notice of Exemption

**Authored by:**

Martin Wilder, P.E.

**Copy:**

Jeremy Chaja