



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

A-9

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

Department Name: Flood Control
Department No.: 054
For Agenda Of: 03/04/08
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Directors, Flood Control and Water Conservation District

FROM: Department Scott McGolpin, Public Works Director, 568-3010
Director(s)
Contact Info: Thomas Fayram, Deputy Public Works Director, 568-3436

[Signature]
TDF

SUBJECT: Request for Waiver of Competition in Purchase One New Holland T6020 4WD Cab Tractor

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:

Authorize the County Purchasing Agent to procure one New Holland T6020 4WD Cab Tractor from Berchtold Equipment (a local vendor) without being required to conduct a Formal Bid Process.

Summary Text:

Pursuant to County Code Section 2-39, staff requests the Board waive the competitive bidding requirement to purchase one New Holland T6020 4WD Cab Tractor from Berchtold Equipment in the amount of \$113,121.34.

Based on our market research and knowledge of this particular piece of equipment, we have determined that the New Holland T6020 4WD Cab Tractor from Berchtold Equipment, which is the same brand currently owned by the Flood Control District, is the only brand that configures to the existing special mowing attachments needed for vegetation control and mowing. In addition, the Flood Control District currently has parts on-hand, knowledge of use and maintenance of this particular piece of equipment.

Background:

This piece of equipment will increase mowing capacity and assist in reducing the use of herbicides which is inline with the Board's approved Integrated Pesticide Management Plan (IPM).

Performance Measure:

This board action will assist the Flood Control District to achieve the KPIs relating to maintenance of flood control facilities and the goals of the IPM.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
FC District Funds	\$ 113,121.34		
Total	\$ 113,121.34	\$ -	\$ -

Narrative:

On September 18, 2007, the Board approved a budget revision to release designations to purchase a tractor mower. Costs will be paid from the Maintenance Cost Center of the Water Resources Division of the Public Works Department from dept: 054, fund: 2400, acct: 8300, program: 3002.

Special Instructions:

Direct the Clerk of the Board to send certified stamp copies of the minute order of this action to:
The Purchasing Department, Attn: Mark Masoner; and
The Flood Control District office, Attn: Christina Lopez.

Authored by: Rick Tomasini, Maintenance Superintendent, 681-5636

cc: