

SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Agenda Number:

Prepared on: Oct. 21, 2004
Department: Public Works
Budget No.: 054/02/03
Agenda Date: November 23, 2004
Placement: Administrative
Estimate Time: N/A
Continued Item: NO
If Yes, date from: N/A

TO: Board of Supervisors

FROM: Phillip M. Demery,
Director of Public Works

**STAFF
CONTACT:** Bret Stewart, #568-3232
Traffic Section Manager

SUBJECT: **Authorization of Lease-Purchase Agreement, Road Striping Vehicle Replacement,
All Supervisorial Districts**

Recommendation(s):

That the Board of Supervisors:

Authorize the Director of Public Works to begin the process of entering into a 5-year lease-purchase agreement through Leasing 2, Inc., in the amount of \$272,532.25 for the lease-purchase of a replacement Road Striping Vehicle from E-Z Liner Industries.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with Goal No. 2. Ensure the Public Health and Safety and Provide Essential Infrastructure.

Executive Summary and Discussion:

The Public Works Transportation Division has been performing road striping operations with a striper that is past its design-life. It has been held together as long as possible, but it has gotten to the point that it cannot be reasonably maintained, resulting in extensive down-time and loss of productivity. It also does not meet current Clean Water standards relative to the paint wash-out system. The new striper is listed as a component of our Storm Water Management Plan for the road yards.

Due to the high initial purchase cost of these vehicles, Public Works proposes to enter into a lease-purchase agreement as a way to accommodate current cash-flow limitations.

This proposal was taken to the County Debt Advisory Committee (DAC) and approved on April 7, 2004. Details and equipment options have now been finalized, and the next step will be to enter into the lease-purchase agreement process. Once a final lease-purchase agreement is drafted, it will be processed through the Auditor/Controller, Purchasing, and County Counsel.

Fiscal and Facilities Impacts: *(Input from Donna requested here)*

Subject: Authorize Lease-Purchase Agrmt

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Special Instructions: Provide one copy of the minute order for pick up to the attention of Kathleen Dowd, Public Works Traffic Section.

Concurrence: Auditor/Controller
Purchasing
County Counsel

c: D. Manuel, PW Accounting
Traffic File: A-300 Purchasing

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