



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
Department No.: 054
For Agenda Of: 06/19/07
Placement: Administration
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

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

FROM: Department Scott McGolpin, Interim Public Works Director
Director(s)
Contact Info: Rochelle Camozzi, Chief Financial Officer

SUBJECT: Request for Waiver of Competition in Purchase of Equipment

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Purchasing

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

Authorize the County Purchasing Agent to procure equipment (Attachment A) funded by a grant from the Federal Emergency Management Agency (FEMA) without being required to conduct a Formal Bid Process.

Summary Text:

Pursuant to County Code Section 2-39, we are requesting your Board to waive the competitive bidding requirement in the purchase of several pieces of equipment as shown on Attachment A with total order values of approximately \$705,000.

Background:

On May 8, 2007, the County of Santa Barbara submitted an alternative project request to FEMA to use unspent emergency allocations for the purchase of equipment. This alternative project includes the purchases of equipment in Public Works, Office of Emergency Services, Planning & Development and General Services. Pursuant to the grant, all purchasing requests must be encumbered by August 7, 2007. In order to meet the deadline of August 7, 2007, the Public Works Department is requesting that the Board approve a waiver of bid for the equipment being financed through this grant program.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Approval of this action will allow the Purchasing Manager to procure the equipment listed on Attachment A with total order values of approximately \$705,000. Revenues from FEMA and OES will pay for 90% of the purchase price of this equipment. The remaining 10% will be matched with Laguna Sanitation Fees, Gas Tax, Property Taxes and Tipping Fees. The grants and associated costs were not included in the 2007-08 proposed budget. Public Works will return to the Board of Supervisors in the new fiscal year with a budget revision to appropriate the revenues and expenses.

Special Instructions:

Send a certified copy of the Minute Order, attn: John McMillin, Purchasing Manager

Attachments:

Equipment List

Authored by:

Rochelle Camozzi, Chief Financial Officer, x3011