



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: August 21, 2007  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Scott D. McGolpin, Public Works, Interim Director, 568-3010  
Director  
Contact Info: Dacé B. Morgan, Interim Deputy Director – Transportation, 568-3064  
**SUBJECT: Request for Waiver of Competition in Purchase of Equipment for Air Resource Board Grant G06-PA36**

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**County Counsel Concurrence**

As to form: N/A

**Other Concurrence:** Purchasing

As to form: Yes

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors authorize the County Purchasing Manager, without requiring a Formal Bid Process, to procure four (4) Caterpillar, model 120M, Motor Graders from Quinn Company, a local vendor, for a total amount of \$1,050,463 for the Transportation Division of Public Works.

**Summary Text:**

The Transportation Division of the Public Works Department was recently awarded a grant from the Air Resource Board (ARB) for the purchase of replacement construction equipment including four Motor Graders. The ARB grant will cover 75% of the cost of the four Motor Graders, and thus the Department is responsible for the remaining 25%.

Four aging Motor Graders are being removed from inventory and replaced to meet the EPA/ARB Tier III off road diesel emissions requirements, which is a requirement of the Grant.

A sole source bid on this equipment is appropriate because Caterpillar is the only manufacturer that can supply this EPA/ARB Tier III compliant equipment with servicing and repair capabilities within seventy five miles of all of the Department's Road Maintenance Yards. One day repair response is a requirement for road maintenance equipment. Quinn Company, the local Caterpillar representative, has consistently responded within one day to any problem that has arisen with a Caterpillar piece of equipment.

**Background:**

With the passage of the Transportation and Air Quality Bond on November 7, 2006, significant funding was made available for the replacement and retrofit of high polluting school buses. In accordance with the 2006-07 Budget Bill AB 1801, Chapter 47, Statutes of 2006, \$25 million originally allocated for the replacement of older school buses was redirected as grants to public agencies to purchase low-polluting construction equipment.

The Board of Supervisors approved and authorized acceptance of the EPA/ARB Grant G06-PA36 awards, on June 5<sup>th</sup>, 2007.

The Department will competitively bid the remaining three pieces of equipment that are part of the grant.

**Fiscal and Facilities Impacts:**

Budgeted: No

**Fiscal Analysis:**

| <u>Funding Sources</u> | <u>Current FY Cost:</u> | <u>Annualized<br/>On-going Cost:</u> | <u>Total One-Time<br/>Project Cost</u> |
|------------------------|-------------------------|--------------------------------------|--|
| General Fund           |                         |                                      |  |
| State - ARB            | \$ 787,848.00           |                                      | \$ 787,848.00                          |
| Federal                |                         |                                      |  |
| Fees                   |                         |                                      |  |
| Measure D              | \$ 262,615.52           |                                      | \$ 262,615.52                          |
| Total                  | \$ 1,050,463.52         | \$ -                                 | \$ 1,050,463.52                        |

Narrative:

Approval of this action will allow the Purchasing Manager to procure the motor graders. Revenues from the State Air Resources Board will pay for 75% of the purchase price of the motor graders. The grants and associated costs were not included in the 2007-08 proposed budget. Public Works will return to the Board of Supervisors with a budget revision to appropriate the revenues and expenses.

**Special Instructions:**

Please send one certified, stamped minute order to John McMillin, Purchasing Manager.  
Please send one certified, stamped minute order to Gena Valentine Felix, Public Works Department.

**Attachments:**

**Authored by:**

John McGray, Public Works – Transportation, Maintenance Section Manager, 568-3064.