




**EAST BAY REGIONAL PARK DISTRICT
BOARD OF DIRECTORS MEETING
AGENDA STAFF REPORT**

DATE	November 21, 2023
TITLE	Authorization to Purchase Seven Ford Trucks from Downtown Ford Sales in the Total Amount of \$310,226
DIVISION	Operations
FROM	Robert Kennedy, Chief of Maintenance and Skilled Trades Lisa Goorjian, Assistant General Manager of Operations
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize the purchase of seven Ford trucks from Downtown Ford Sales of Sacramento, California at a total cost of \$310,226 for vehicle replacements and as additions to the fleet.

BACKGROUND

Five new Ford trucks will replace East Bay Regional Park District (Park District) trucks, which are being retired due to age, high mileage, and/or declining condition. Of which, three Ford F250 *Extended Cab* 4wd trucks are an approved department requested change from one Ford Expedition and two F250 *Regular Cab* 4wd trucks assigned to Fire Operations. One F350 flatbed assigned to Mission Peak is a like-for-like replacement. One Ford Maverick Hybrid 2wd truck is a Fleet recommended change from a gas-powered truck assigned to the South County Trades Supervisor.

Department	Eq #	Year	Description (Current / New)
FIRE OPERATIONS	3182	2012	FORD F250, REG CAB, 4WD, LONG BED
New Vehicle Description			FORD F250, EXT CAB, 4WD, REG BED
FIRE OPERATIONS	3206	2012	FORD F250, REG CAB, 4WD, LONG BED
New Vehicle Description			FORD F250, EXT CAB, 4WD, REG BED
FIRE OPERATIONS	3229	2015	FORD EXPEDITION SSV, 4WD
New Vehicle Description			FORD F250, EXT CAB, 4WD, REG BED
MISSION PEAK	3237	2014	FORD F350, REG CAB, 4WD, FLAT BED
New Vehicle Description			FORD F350, REG CAB, 4WD, FLAT BED
SOUTH CO TRADES	3190	2012	CHEVROLET COLORADO, EXT CAB, 2WD
New Vehicle Description			FORD MAVERICK HYBRID, CREW CAB, 2WD

Two new Ford hybrid trucks will be additions to the fleet assigned to Maintenance Operations Administration and Miller Knox as per approved 2023 budget requests.

Department	New Vehicle Description
MAINT OPS ADMIN	FORD MAVERICK HYBRID, CREW CAB, 2WD
MILLER KNOX	FORD MAVERICK HYBRID, CREW CAB, 2WD

These seven new Ford trucks are available for purchase directly from Downtown Ford Sales of Sacramento, California by means of contract pricing established by the State of California, General Services Procurement Division, Contract #I-22-23-20F. The pricing is the result of a competitive bid process and open to all state governmental entities and educational institutions. Public agencies electing to use this method of vehicle acquisition avoid the administrative costs of seeking formal bids.

ANALYSIS

The Park District replaces fleet and equipment on a regular basis; generally, items are retired due to age, high mileage, and/or declining condition. Additions to the fleet are also added to the annual budget to support new initiatives or needs. Whether additions or replacement, alternatively fueled vehicles (e.g., hybrid, electric) are purchased whenever appropriate to align with ongoing fleet greening initiatives and Resolution No. 2009-04-102, which established a sustainability policy in the Park District in 2009. For this purchase, staff has determined that there is no significant advantage in formally seeking other bids; therefore, none are recommended.

FISCAL IMPACT

Funding for these purchases is allocated in the 2023 Adopted Budget. No additional appropriation is necessary.

SOURCE OF FUNDS	
554-5933-000-7505	\$ 468,243.00
Total Funds Available	\$ 468,243.00

USE OF FUNDS	
554-5933-000-7505	\$ 310,226.00
Total Current Cost	\$ 310,226.00

ATTACHMENTS

None.



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2023-11-
NOVEMBER 21, 2023**

**AUTHORIZATION TO PURCHASE SEVEN FORD TRUCKS FROM DOWNTOWN
FORD SALES IN THE TOTAL AMOUNT OF \$310,226**

WHEREAS, the East Bay Regional Park District (Park District) has included funding in its 2023 Budget for the purchase of new rolling stock; and

WHEREAS, the Park District has the need to replace five trucks which are being retired due to age, high mileage, and/or declining condition; and

WHEREAS, the Park District has the need to purchase two new trucks as additions to the fleet assigned to Maintenance Operations Administration and Miller Knox as per approved 2023 budget requests; and

WHEREAS, Downtown Ford Sales of Sacramento, California is a recognized vendor offering suitable trucks based on the results of competitive pricing through the State of California, General Services Procurement Division, Contract #1-22-23-20F; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes the purchase of seven Ford trucks for a total cost of \$310,225.41, with said sum to be encumbered from the 2023 Budget, Fleet Replacement Account 554-5933-000-7505 as presented to the Board on November 21, 2023; and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, and seconded by Director _____, and adopted November 21, 2023, 2023 by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: