

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, November 15, 2022

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- m. Authorization to Purchase Eight Ford Trucks in the Total Amount of \$497,731 from Downtown Ford Sales for Vehicle Replacements and as Additions to the Fleet: District-wide (Kennedy/Castile)

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize the purchase of eight Ford trucks from Downtown Ford Sales of Sacramento, California at a total cost of \$497,731 for vehicle replacements and as additions to the fleet.

REVENUE/COST

For the purpose of purchasing replacement and additional fleet vehicles, funds have been allocated in the East Bay Regional Park District's (Park District) 2022 Budget; Fleet Replacement Account 101-5933-000-7505 (Rolling Stock >\$25,000), Fire Operations Account 101-8310-000-7505 (Rolling Stock >\$25,000), Water Utilities Account 101-5945-000-7505 (Rolling Stock >\$25,000), Point Pinole Account 101-5151-496-7505 (Rolling Stock >\$25,000), Sibley Account 101-5121-134-7505 (Rolling Stock >\$25,000), and South County Trades Major Equipment Replacement Account 554-5942-000-7505 (Rolling Stock >\$25,000).

PROPOSED ENCUMBRANCE, Account 101-5933-000-7505:

Base Price	\$ 240,921.62
Fees & Delivery	1,797.25
Sales Tax	<u>21,080.64</u>
Total Encumbrance	\$ 263,799.51

PROPOSED ENCUMBRANCE, Account 101-8310-000-7505:

Base Price	\$ 2,440.00
Sales Tax	<u>213.50</u>
Total Encumbrance	\$ 2,653.50

PROPOSED ENCUMBRANCE, Account 101-5945-000-7505:

Base Price	\$ 73,563.22
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Sales Tax	6,436.78
Total Encumbrance	\$ 80,000.00

PROPOSED ENCUMBRANCE, Account 101-5151-496-7505:

Base Price	\$ 47,855.85
Fees & Delivery	360.50
Sales Tax	4,187.39
Total Encumbrance	\$ 52,403.74

PROPOSED ENCUMBRANCE, Account 101-5121-134-7505:

Base Price	\$ 44,886.45
Fees & Delivery	358.75
Sales Tax	3,927.56
Total Encumbrance	\$ 49,172.76

PROPOSED ENCUMBRANCE, Account 554-5942-000-7505:

Base Price	\$ 45,372.35
Fees & Delivery	358.75
Sales Tax	3,970.08
Total Encumbrance	\$ 49,701.18

TOTAL ENCUMBRANCE

Base Price	\$ 455,039.49
Fees & Delivery	2,875.25
Sales Tax	39,815.95
Total Encumbrance	\$ 497,730.69

BACKGROUND

Six new Ford trucks will replace Park District trucks which are being retired due to age, high mileage, and/or declining condition. Of which, two Ford F250 *Extended Cab* 4wd trucks are an approved department requested change from F250 *Regular Cab* 4wd trucks assigned to Fire Operations. Three Ford trucks, one F350 flatbed assigned to Mission Peak, and two trucks assigned to South County Trades, one F350 Service Body and one F550 dump body, are like-for-like replacements. One Ford F550 truck with a purpose-built crane equipped utility body is an approved upgrade from a F350 utility truck with smaller lifting capacity crane assigned to Water Utilities. This upgrade is needed to handle the additional weight of the larger lift pumps at Lake Del Valle and other Park District locations.

Department	Eq #	Year	Description (Current / New)
FIRE OPERATIONS	3183	2012	FORD F250 4WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, EXT CAB, 4WD, REG BED
FIRE OPERATIONS	3206	2012	FORD F250 4WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, EXT CAB, 4WD, REG BED

MISSION PEAK	3237	2014	FORD F350 4WD REG CAB FLAT BED
New Vehicle Description			FORD F350 4WD REG CAB FLAT BED
SOUTH CO TRADES	3090	2008	FORD F550 2WD REG CAB DUMP BODY
New Vehicle Description			FORD F550 2WD REG CAB DUMP BODY
SOUTH CO TRADES	3177	2012	FORD F350 2WD REG CAB SERVICE BODY
New Vehicle Description			FORD F350 2WD REG CAB SERVICE BODY
WATER UTILITIES	3153	2010	FORD F350 2WD REG CAB CRANE BODY
New Vehicle Description			FORD F550 4WD REG CAB CRANE BODY

Two new Ford trucks will be additions to the fleet assigned to Point Pinole and Sibley as approved in the Adopted 2022 Budget.

Department	New Vehicle Description
POINT PINOLE	FORD F350 2WD REG CAB DUMP BODY
SIBLEY	FORD F250, EXT CAB, 4WD, REG BED

Two trucks, assigned to Point Pinole and Sibley, will be diesel powered and refueled using non-petroleum based Renewable Diesel (RD-99). These actions are being recommended as part of the ongoing fleet greening initiatives to upgrade vehicles with newer, fuel-efficient models when they are retired, consistent with the Park District's overall goals of lowering greenhouse emissions.

These eight 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 #1-22-23-20F. 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.

ALTERNATIVES

For this purchase, staff has determined that there is no significant advantage in formally seeking other bids; therefore, none are recommended.

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2022 - 11 -

November 15, 2022

AUTHORIZATION TO PURCHASE EIGHT FORD TRUCKS FROM DOWNTOWN FORD SALES AT A TOTAL COST OF \$497,731 FOR VEHICLE REPLACEMENTS AND AS ADDITIONS TO THE FLEET: DISTRICT-WIDE

WHEREAS, the East Bay Regional Park District (Park District) has included funding in its 2022 Budget for the purchase of new rolling stock; and

WHEREAS, by Resolution No. 2018-04-081, adopted April 17, 2018, the East Bay Regional Park District Board of Directors provided policy direction to lower Greenhouse Gas emissions through environmentally sustainable operations; and

WHEREAS, the Park District has the need to replace six 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 Point Pinole and Sibley as per approved 2022 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;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the East Bay Regional Park District hereby authorizes the purchase of eight Ford trucks for a total cost of \$497,730.69, with said sum to be encumbered from the 2022 Budget; \$263,799.51 from Fleet Replacement Account 101-5933-000-7505 (Rolling Stock >\$25,000), \$2,653.50 from Fire Operations Account 101-8310-000-7505 (Rolling Stock >\$25,000), \$80,000.00 from Water Utilities Account 101-5945-000-7505 (Rolling Stock >\$25,000), \$52,403.74 from Point Pinole Account 101-5151-496-7505 (Rolling Stock >\$25,000), \$49,172.76 from Sibley Account 101-5121-134-7505 (Rolling Stock >\$25,000), and \$49,701.18 from South County Trades Major Equipment Replacement Account 554-5942-000-7505 (Rolling Stock >\$25,000); and

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized and directed, on behalf of the 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 _____, seconded by Director _____, and adopted this 15th day of November 2022, by the following vote:

FOR:

AGAINST:
ABSTAIN:
ABSENT:

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