

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, November 15, 2022

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- n. Authorization to Purchase Seven Ford Trucks in the Total Amount of \$348,958 from Watsonville Fleet Group for Vehicle Replacements: District-wide (Kennedy/Castile)

RECOMMENDATION

The General Manager recommends that the Board of Directors authorize the purchase of seven Ford trucks from Watsonville Fleet Group of Watsonville, California at a total cost of \$348,958 for vehicle replacements.

REVENUE/COST

For the purpose of purchasing replacement 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) and Fire Operations Account 101-8310-000-7505 (Rolling Stock >\$25,000).

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

Base Price	\$ 315,185.24
Fees & Delivery	2,511.25
Sales Tax	<u>27,578.71</u>
Total Encumbrance	\$ 345,275.20

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

Base Price	\$ 3,386.25
Sales Tax	<u>296.30</u>
Total Encumbrance	\$ 3,682.55

TOTAL ENCUMBRANCE

Base Price	\$ 318,571.49
Fees & Delivery	2,511.25
Sales Tax	<u>27,875.01</u>
Total Encumbrance	\$ 348,957.75

BACKGROUND

Seven new Ford trucks will replace Park District trucks which are being retired due to age, high mileage, and/or declining condition. 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. One Ford F250 Crew Cab 4wd truck is an approved department requested change from a F250 Regular Cab 4wd truck assigned to Fire Operations. Alternative fueled models (All-electric or Hybrid) are currently not available for these size trucks.

Department	Eq #	Year	Description (Current / New)
CONTRA COSTA TRAILS	3173	2012	TRK, FORD F250, 2WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, 2WD, REG CAB, LONG BED
COYOTE HILLS	3194	2012	TRK, FORD F250, 2WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, 2WD, REG CAB, LONG BED
EAST CO CO TRAILS	3193	2012	TRK, FORD F250, 2WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, 2WD, REG CAB, LONG BED
FIRE OPERATIONS	3065	2008	FORD F250 4WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, CREW CAB, 4WD, SHORT BED
PLEASANTON RIDGE	3166	2012	TRK, FORD F250 4WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, 4WD, REG CAB, LONG BED
SUNOL	3242	2015	TRK, FORD F250 4WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, 4WD, REG CAB, LONG BED
VARGAS PLATEAU	3153	2015	TRK, FORD F250 4WD, REG CAB, LONG BED
New Vehicle Description			FORD F250, 4WD, REG CAB, LONG BED

These seven new Ford trucks are available for purchase directly from Watsonville Fleet Group of Watsonville, California by means of contract pricing established by the State of California, General Services Procurement Division, Contract #1-22-23-20G. 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 SEVEN FORD TRUCKS IN THE TOTAL AMOUNT OF
\$348,958 FROM WATSONVILLE FLEET GROUP FOR VEHICLE REPLACEMENTS:
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, the Park District has the need to replace seven trucks which are being retired due to age, high mileage, and/or declining condition; 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, Watsonville Fleet Group of Watsonville, 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 #1-22-23-20G;

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 \$348,957.75, with said sum to be encumbered from the 2022 Budget; \$345,275.20 from Fleet Replacement Account 101-5933-000-7505 (Rolling Stock >\$25,000) and \$3,682.55 from Fire Operations Account 101-8310-000-7505 (Rolling Stock >\$25,000); 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 _____, seconded by Director _____, and adopted this 15th day of November 2022, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT:

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