



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIGA
District One

PETE VAN DER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: November 17, 2015

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Celeste Perez PHONE: (559) 624-7010

SUBJECT: Capital Asset Purchase of a Steel Wheel Roller

REQUEST(S):
That the Board of Supervisors:

1. Authorize the fixed asset purchase of a Steel Wheel Roller for the Resource Management Agency, Public Works Branch, Operations Division in the amount of \$168,778; and
2. Authorize the necessary budget adjustments per the attached AUD 308 (4/5ths vote required).

SUMMARY:

On July 21, 2015, the Board of Supervisors approved the capital asset purchase of a steel wheel roller in the amount not to exceed \$140,000. This approval rolled over the budgeted capital asset from Fiscal Year 2014/2015 to Fiscal Year 2015/2016 due to vendor ordering delay delivery of the roller to the County would be after June 30, 2015.

Previously on February 3, 2015, the Board of Supervisors authorized the steel wheel roller to be purchased for \$168,778; an increase of \$28,778 or 21% in cost. Due to circumstances beyond the control of the vendor, the manufacturer of the steel wheel roller increased the price of the equipment to offset the cost to comply with new emissions standards for efficient Tier 4 motors.

The increase in cost for the steel wheel roller was not included in the July request to re-authorize the capital asset for Fiscal Year 2015/2016.

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The additional cost will require a budget adjustment.

FISCAL IMPACT/FINANCING:

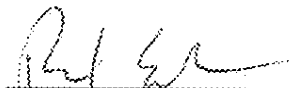
There will be no net cost to the County's General Fund.

Funding to cover the sum of \$28,778 in excess of the budgeted amount to purchase the steel wheel roller will be through the Road Fund with budget account no. 014-225-2300-8346. The final purchase price for the Roller is \$168,778. The additional cost will require a budget adjustment reducing the amount budgeted in Special Departmental Expense.


LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Organizational Performance Initiative to provide for the stability of county operations through periods of economic fluctuations, changing priorities and service demands. The purchase of this steel wheel roller meets this initiative.

ADMINISTRATIVE SIGN-OFF:



Reed Schenke, P.E. 11/4/15 Date
Chief Engineer



Benjamin Ruiz Jr., S.E., P.E. 11/4/15 Date
Assistant Director – Public Works, Interim

BR:rs

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachments: AUD 308

