



**Health and Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: May 1, 2018

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 type="checkbox"/>	N/A <input checked="" 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: Christi Lupkes PHONE: (559) 624-8000

SUBJECT: Approve a Waiver of the Bid Process for the purchase of Vans

REQUEST(S):

That the Board of Supervisors:
Approve a waiver of the bidding requirements under Ordinance Code Section 1-03-1305 for the purchase of (3) three previously approved wheelchair accessible Vans (Board resolution 2017-0755 and 2018-0020) and make the purchase from MobilityWorks, Inc., in an amount not to exceed \$160,000 total for all (3) Vans.

SUMMARY:

The Tulare County Board of Supervisors previously approved Board Resolution 2017-0755 on Sep. 19, 2017, as part of the County budget, for the purchase of (2) wheelchair accessible vans for use by the Mental Health Branch clinics, and on Jan. 1, 2018, (1) wheelchair accessible van for use by the Kings View South County Mobile Services contracted clinic.

The standard County policy requires that the Purchasing Agent conduct a competitive bid process for individual items or groups of items valued at \$50,000 or more. The total amount budgeted for each wheelchair accessible Van is \$50,000. The quote obtained by the Purchasing Department is \$48,276.65 per van. Due to time constraints in procuring these (3) vans before the end of this Fiscal Year, we are requesting a Bid Waiver. By waiving the bid requirement in purchasing of these Vans, the County does not incur additional costs beyond what has been authorized by the Board in the current year's budget. MobilityWorks, Inc. has agreed to deliver the Vans within three to four weeks after the purchase order is received. Due to these reasons, the Mental Health Branch is requesting that the Tulare County Board of Supervisors

SUBJECT: Approve a Waiver of the Bid Process for the purchase of Vans
DATE: May 1, 2018

authorize the Purchasing Agent to waive the bid process and approve the purchase of these (3) Vans.

FISCAL IMPACT/FINANCING:

The cost of the (3) wheelchair accessible Vans will not exceed \$160,000 total for all three vans and will be paid from Mental Health Services Act Community Services and Supports trust fund. These costs were previously approved as part of the fiscal year 17/18 budget. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year plan includes the Quality of Life initiative to promote and encourage the provision of quality supportive services for individuals in Tulare County. The addition of wheelchair accessible Vans will benefit the residents of Tulare County by providing access to mental health services that promote health and well-being for all age groups with mobility problems associated with being limited to wheelchair accessible transportation in Tulare County.

ADMINISTRATIVE SIGN-OFF:



Timothy Durick, Psy.D.
Director, Mental Health Branch

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

Attachment(s) None

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE) Resolution No. _____
A WAIVER OF THE BID PROCESS FOR A) Agreement No. _____
PURCHASE OF VANS)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved a waiver of the bidding requirements under Ordinance Code Section 1-03-1305 for the purchase of (3) three previously approved wheelchair accessible Vans (Board resolution 2017-0755 and 2018-0020) and make the purchase from MobilityWorks, Inc., in an amount not to exceed \$160,000 total for all (3) Vans.