

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

IN THE MATTER OF APPROVING)
CAPITAL ASSET ROLLOVER PURCHASES) Resolution No. 2018-0653

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JULY 31, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



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

BY: Mary Ravello
Deputy Clerk

* * * * *

1. Approved the capital asset purchase of two 6-pack style trucks equipped with custom utility bodies, not to exceed \$82,306 from the Road Fund; and
2. Approved the capital asset purchase of a roof replacement for the Central Road Yard, not to exceed \$100,000 from the Road Fund; and
3. Approved the capital asset purchase of two 30-passenger CNG buses for the Transit department, not to exceed \$398,000 from the Transit Fund.



**Resource Management
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: July 31, 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"/>
County Counsel Sign-Off	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: Celeste Perez PHONE: (559) 624-7015

SUBJECT: Approve Capital Asset Rollover Purchases

REQUEST(S):

That the Board of Supervisors:

1. Approve the capital asset purchase of two 6-pack style trucks equipped with custom utility bodies, not to exceed \$82,306 from the Road Fund; and
2. Approve the capital asset purchase of a roof replacement for the Central Road Yard, not to exceed \$100,000 from the Road Fund; and
3. Approve the capital asset purchase of two 30-passenger CNG buses for the Transit department, not to exceed \$398,000 from the Transit Fund.

SUMMARY:

The Resource Management Agency (RMA) requests to roll over capital asset purchases from the 2017/18 fiscal year to the 2018/19 fiscal year.

Request # 1 – Two 6-pack style trucks

On February 6, 2018 your Board approved the purchase of two 4WD trucks equipped with specialized utility beds designed to securely hold saws and other tools required to perform right of way maintenance and hazard tree removal. This purchase is part of the County's Tree Mortality effort. The vehicles were ordered in February, however due to the specialized nature of the equipment, were not able to be delivered in the 2017/18 fiscal year.

Request # 2 – Roof Replacement

RMA's approved Roads budget for the 2017/18 fiscal year included the capital asset purchase of a roof replacement for the Central Road Yard's main building (Capital Asset Request F00045) for \$300,000. The original roof has not been modified since the 1970's. Repairs of the roof have been coordinated by the General Services

SUBJECT: Approve Capital Asset Rollover Purchases
DATE: July 31, 2018

Agency and are nearly completed. Final payment for this item will occur during Fiscal Year 2018/19.

Request # 3 – 30-passenger buses

RMA's approved Transit budget for the 2017/18 fiscal year included the capital asset purchase of two 30-passenger CNG buses to add to the TCAT system (Capital Asset Requests F00102 & F000103) for \$398,000. These buses are funded 100% through CMAQ and Measure R funding and will replace existing diesel buses. Because of the specialized nature of transit buses, production and delivery will occur over a two fiscal year timespan. It is expected that these buses will be delivered early in the 2018/19 fiscal year.

Purchasing agreements were issued for these capital assets, however, the vendors were not able to deliver/complete the capital assets prior to the end of the County's 2017/18 fiscal year. As a result, approval is needed for these capital asset purchases for the 2018/19 fiscal year in order to pay the vendors once delivery/completion is accepted. All of these capital assets are part of RMA's requested 2018/19 fiscal year budgets for the Road and Transit funds.

FISCAL IMPACT/FINANCING:

No Net County Cost. The cost of these capital assets will come from the Road Fund and grant funding sources (CMAQ/Measure R).

The capital assets are included in RMA's Road and Transit budgets for the 2018/19 fiscal year.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security strategic initiative, which includes a goal to improve and maintain an adequate transportation infrastructure. The approval of these capital asset purchases will serve to improve and preserve the transportation infrastructures in the County.

ADMINISTRATIVE SIGN-OFF:



Sherman Dix, CPA
Assistant Director – Fiscal Services



Reed Schenke, P.E.
Director

Cc: County Administrative Office

Attachment(s) Exhibit A FY 18-19 Capital Asset Requests
Exhibit B FY 17-18 Capital Asset Requests/Board Action

EXHIBIT A

FY 18-19 Capital Asset Requests

Title : 3/4 Ton Crew Cab Tree Mortalit

Dept : 225 Year: 2019 Status: Not Reviewed
 Dept Contact : Johnny Wong Ext.
 Phone : 624-7170

Dept Estimated Price \$ 41,153 Quantity 2 Total Cost \$ 82,306

Is this Capital Asset to be purchased (or financed) over multiple years? N (If Yes) Yearly Cost \$
 Is this Capital Asset associated with a NEW position ? N (If Yes) Position Request #

Replacement : N

1) County Property Tag No. 2) Original Year Purchased 3) Current Estimated Value

Expenses:	Budget line	Requested	Recommended	Final
3/4 ton Crew Cab-Tree Mortalit	014-225-2300-8349	\$82,306	\$82,306	\$82,306
Total Expenses :		\$82,306	\$82,306	\$82,306

Revenues:	Budget line	Requested	Recommended	Final
Total Revenues :		\$0	\$0	\$0

Net County Cost (Expense - Revenue): \$82,306 \$82,306 \$82,306

Description and Justification

Board Res # 2018-0112 approved (2) 6-pack style trucks equipped with custom utility bodies Ordered on PO 032 1823001106 Vendor stated that the trucks would not be received by 06/30/18 need to roll into the new ffiscal Year

Does this Capital Asset require work by another County Dept ? N (If Yes) work described below

Conditions of Current Asset: (including odometer reading for vehicles)

Title : 30 Passenger Bus

Dept : 220 Year: 2019 Status: Not Reviewed
 Dept Contact : Ross Miller Ext.
 Phone : 624-7000

Dept Estimated Price \$ 199,000 Quantity 1 Total Cost \$ 199,000

Is this Capital Asset to be purchased (or financed) over multiple years? N (If Yes) Yearly Cost \$
 Is this Capital Asset associated with a NEW position ? N (If Yes) Position Request #

Replacement : Y
 1) County Property Tag No. 07110 2) Original Year Purchased 2004 3) Current Estimated Value \$32,392

Expenses:	Budget line	Requested	Recommended	Final
30 Passenger Bus	040-220-2100-8345	\$199,000	\$199,000	\$199,000
Total Expenses :		\$199,000	\$199,000	\$199,000

Revenues:	Budget line	Requested	Recommended	Final
30 Passenger Bus MR	040-220-2100-4041	\$22,825	\$22,825	\$22,825
30 Passenger Bus CMAQ	040-220-2100-5220	\$176,175	\$176,175	\$176,175
Total Revenues :		\$199,000	\$199,000	\$199,000

Net County Cost (Expense - Revenue): \$0 \$0 \$0

Description and Justification

Tulare County Area Transit (TCAT) is requesting the purchase of two 30 passenger CNG buses to replace diesel fueled buses. Funded by CMAQ 88.53% \$175,289 and Local Measure R match of 11.47% \$22,711. Prior year request was # F00102.

Does this Capital Asset require work by another County Dept ? N (If Yes) work described below

Conditions of Current Asset: (including odometer reading for vehicles)
 Unavailable Currently

Title : 30 Passenger Bus

Dept : 220 Year: 2018 Status: Approved
 Dept Contact : Ross Miller Ext.
 Phone : 624-7000

Dept Estimated Price \$ 199,000 Quantity 1 Total Cost \$ 199,000

Is this Capital Asset to be purchased (or financed) over multiple years? N (If Yes) Yearly Cost \$
 Is this Capital Asset associated with a NEW position ? N (If Yes) Position Request #

Replacement : Y
 1) County Property Tag No. 07110 2) Original Year Purchased 2004 3) Current Estimated Value \$32,392

Expenses:	Budget line	Requested	Recommended	Final
30 Passenger Bus	040-220-2100-8345	\$199,000	\$199,000	\$199,000
Total Expenses :		\$199,000	\$199,000	\$199,000

Revenues:	Budget line	Requested	Recommended	Final
30 Passenger Bus MR	040-220-2100-4041	\$22,825	\$22,825	\$22,825
30 Passenger Bus CMAQ	040-220-2100-5220	\$176,175	\$176,175	\$176,175
Total Revenues :		\$199,000	\$199,000	\$199,000

Net County Cost (Expense - Revenue): \$0 \$0 \$0

Description and Justification
 Tulare County Area Transit (TCAT) is requesting the purchase of two 30 passenger CNG buses to replace diesel fueled buses. Funded by CMAQ 88.53% \$175,289 and Local Measure R match of 11.47% \$22,711. Prior year request was # F00078.

Does this Capital Asset require work by another County Dept ? N (If Yes) work described below

Conditions of Current Asset: (including odometer reading for vehicles)
 Unavailable Currently

EXHIBIT B

FY 17-18 Capital Asset Requests/Board Action

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

IN THE MATTER OF TREE MORTALITY)
UPDATE AND GRANT FUNDING) Resolution No. 2018-0112
OPPORTUNITIES)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD FEBRUARY 6, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY AND ENNIS

NOES:
ABSTAIN:
ABSENT:



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

BY: Michael C. Spata
Deputy Clerk

1. Approved a Categorical Exemption consistent with the California Environmental Quality Act (CEQA) Title 14 California Code of Regulations (CCR), Sections 15269(c) and 15301 Existing Facilities (c); and
2. Found there is no substantial evidence that proposed activity will have a significant effect on the environment and determine the Categorical Exemption is consistent with the CEQA Title 14 CCR, Sections 15269(c) and 15301 Existing Facilities (c), that was prepared for the project reflects the independent judgment of the County and completed in compliance with the CEQA of 1970; and
3. Directed the Environmental Assessment Officer of the Tulare County Resource Management Agency, or their designee, to file a Notice of Exemption with the Tulare County Clerk; and
4. Determined that this project meets the limited CEQA suspension requirements set forth in the Governor's October 30, 2015 Proclamation of a State of Emergency
5. Approved and authorized the Chairman of the Board to sign a Local Assistance for Tree Mortality Grant Program Application in the amount of \$550,378; and
6. Approved the attached personnel resolution to add one (1) Extra-Help Crew Boss and nine (9) Extra Help Seasonal Firefighters to the Fire Department, at will, effective February 18, 2018; and

7. Approved the attached job specifications for the Extra Help Crew Boss and the Extra Help Seasonal Firefighters, effective February 18, 2018; and
8. Approved the capital asset purchase of two 6-pack style trucks equipped with custom utility bodies, not to exceed \$90,000 from the Road Fund; and
9. Authorized the Purchasing Agent to waive the bid process and obtain quotes for said trucks, which would allow the vehicles to be delivered and invoiced before the June 30th end of Fiscal Year 2017/2018 deadline; and
10. Approved the necessary budget adjustment per the attached AUD 308 form for the purchase of said trucks (4/5ths vote required).

RMA

HAR
2/6/2018

Title : Roof Repair Central Road Yard

Dept : 225 Year: 2018 Status: Approved
 Dept Contact : Johnny Wong Ext.
 Phone : 624-7170

Dept Estimated Price \$ 300,000 Quantity 1 Total Cost \$ 300,000

Is this Capital Asset to be purchased (or financed) over multiple years? N (If Yes) Yearly Cost \$
 Is this Capital Asset associated with a NEW position ? N (If Yes) Position Request #

Replacement : N

1) County Property Tag No. 2) Original Year Purchased 3) Current Estimated Value

Expenses:	Budget line	Requested	Recommended	Final
Roof repair Central roadway	014-225-2300-8146	\$300,000	\$300,000	\$300,000
Total Expenses :		\$300,000	\$300,000	\$300,000

Revenues:	Budget line	Requested	Recommended	Final
Total Revenues :		\$0	\$0	\$0

Net County Cost (Expense - Revenue): \$300,000 \$300,000 \$300,000

Description and Justification

Replace an existing leaking roof for the main building at the Central yard. Building was constructed in the mid 70's without any improvements to the existing roof.

Does this Capital Asset require work by another County Dept ? N (If Yes) work described below

Conditions of Current Asset: (including odometer reading for vehicles)

