

AGENDA ITEM FOR ADMINISTRATIVE MEETING

() Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: Authorization for Equipment Replacement for Public Works

<p>Background: The Public Works Department has compiled its potential equipment replacement for the 2018-19 fiscal year, which is attached. The matter is before the Board for approval to allow the department the ability to initiate the purchase process for the listed equipment. Any approval for purchase would come back before the Board at a future date.</p>	<p>Requested Action: Adopt Order No. RD2018-07</p>
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ATTACHMENTS: List; Proposed Order

Date: June 5, 2018 Submitted By: Douglas R. Olsen

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Budget (copy)
- () Fiscal
- () Legal (copy)
- () (Other - List:)

To be notified of Meeting:
Tom Fellows

To attend Meeting:

Scheduled for meeting on: June 6, 2018

Action taken:

Follow-up:

2018/19 Equipment Replacement List

2 New Motor graders		\$350,000
3 new 10/12 yd end dump trucks		\$420,000
3 Used tractor/transport's	Replace 3 older units	\$270,000
Total Station surveying equipment and data collector		\$35,000
2 New ½ ton 4X4 Pickups		\$60,000
1 Used Double Drum Asphalt Roller	Replace 1994 Hypac	\$55,000
1 1-ton 4X4 cab & chassis New Bridge crew replacement		\$40,000
1 Used Excavator	Replace 315 Cat	\$60,000 + Trade
2 New Variable Message Reader Boards		\$26,000
1 Used Wheel loader	Replace 1969 CAT 950	\$125,000
1 Used 6000 gal Water Trailer		\$15,000
1 Used Belly Dump Trailer	Replace 1964 Peerless Belly Dump	\$20,000
1 Used Flat Bed Truck (State surplus)	Replace 1975 Chev. Flat bed	\$9,000
1 ODOT surplus Autocar snow plow		\$10,000
1 New or used D-8 Cat	Replace current crusher D-8	\$300,000+trade

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Authorization)
of Equipment Replacement for) Order No. RD2018-07
FY 2018-2019)

WHEREAS, the Board of Commissioners adopted Fiscal Policy F-1.0 requiring authorizations for expenditure of public funds in an amount of \$5,000 or more;

WHEREAS, for the fiscal year July 1, 2018 to June 30, 2019, the Public Works Department is requesting authorization from the Board of Commissioners for the replacement of equipment;

WHEREAS, all expenditures covered by this order have received appropriate authority within the 2018-2019 County budget, and funds of \$1,500,000 are budgeted for equipment replacement.

NOW THEREFORE, the Board of Commissioners orders that:

1. The Public Works Department is authorized to seek replacement of the following equipment during the fiscal year 2018-2019:

2 New Motor graders
3 new 10/12 yd end dump trucks
3 Used tractor/transport's
Total Station surveying equipment and data collector
2 New ½ ton 4X4 Pickups
Used Double Drum Asphalt Roller
1-ton 4X4 cab & chassis New Bridge crew replacement
Used Excavator
2 New Variable Message Reader Boards
Used Wheel loader
Used 6000 gal Water Trailer
Used Belly Dump Trailer
Used Flat Bed Truck (State surplus)
ODOT surplus Autocar snow plow
New or used D-8 Cat

A copy of this order is sufficient documentation for Board of Commissioner authorization to initiate purchase process.

2. Additional authorization will be necessary to complete purchase and comply with legal requirements under County Ordinances and Oregon State Law.

DATED this 6th day of June, 2018.

UMATILLA COUNTY BOARD OF COMMISSIONERS

George L. Murdock, Chair

William J. Elfering, Commissioner

W. Lawrence Givens, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer