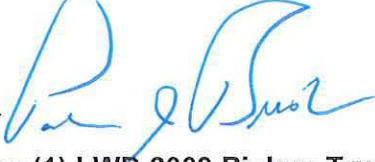


AGENDA

**ENGINEERING COMMITTEE MEETING
LEUCADIA WASTEWATER DISTRICT**
Wednesday, September 5, 2018 – 9:00 a.m.
1960 La Costa Avenue, Carlsbad, CA 92009

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. New Business**
 - A. Authorize the General Manager to execute a Purchase Order with Encinitas Ford, in the amount of \$56,999.00 for the purchase of one (1) 2019 Ford Pickup Truck (3/4-ton 4 X 4) to replace one similarly equipped District truck. (Pages 2 - 3)
- 5. Information Items**
 - A. Update of the Poinsettia Train Station Parallel Gravity Pipeline Project. (verbal)
- 6. Directors' Comments**
- 7. General Manager's Comments**
- 8. Adjournment**

MEMORANDUM

Date: August 30, 2018
To: Engineering Committee
From: Paul J. Bushee, General Manager 
Re: **Vehicle Purchase to Replace One (1) LWD 2009 Pickup Truck**

RECOMMENDATION:

Staff requests that the Engineering Committee recommend that the Board of Directors:

1. Authorize the General Manager to execute a Purchase Order with Encinitas Ford, in the amount of \$56,999 for the purchase of one (1) 2019 Ford Pickup Truck (3/4-ton 4 X 4) to replace one similarly equipped District truck.
2. Discuss and take other action, as appropriate.

DISCUSSION:

Tactical Goal: Services / Purchase ¾ Ton Pickup Truck

The Leucadia Wastewater District (District) maintains a fleet of 14 vehicles used in the operation and maintenance of its Collection System. To properly manage the vehicle fleet, staff has developed written guidelines for the systematic and prudent replacement of District vehicles.

The Vactor Chase Truck is a 2009 model year pick up, is nine years old with 56,000 miles on it and has reached its useful life. The District's vehicle replacement criteria for this type of vehicle is five years and 60,000 miles or seven years and any miles. Therefore, the truck has exceeded the seven year replacement criteria. It is important to note that the District will auction off the 2009 Truck rather than trading it into the dealer to maximize its residual value.

The key reasons for replacing the 2009 truck are as follows:

- 4 X 4 capability is needed to tow the mini – jetter into hard to get to easements for perform hydro-cleaning
- Greater towing capacity to transport the confined space equipment trailer, emergency by-pass pump and emergency portable generators
- Diminished reliability of the current truck

Staff solicited sealed bids for a 3/4-ton diesel pickup truck from all ten San Diego County Ford dealerships. The bids were due on August 22, 2018. Only one bid was received as follows:

- | | |
|-------------------|-------------|
| 1. Encinitas Ford | \$56,999.00 |
|-------------------|-------------|

Staff reviewed the bid and all required specifications have been met. Therefore, staff determined that Encinitas Ford is the lowest responsive bidder and recommends authorizing the General Manager to execute a Purchase Order with Encinitas Ford, in an amount of \$56,999 for the purchase of one (1) 2019 Ford 4 X 4 Pickup Truck (3/4 ton).

FISCAL IMPACT:

The FY19 Capital Acquisition Budget includes sufficient funding for the purchase of this replacement pickup truck.

js:PJB