CLARK COUNTY STAFF REPORT

DEPARTMENT: Put	blic Works / Fleet
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DATE: November 10, 2015

REQUESTED ACTION: Approve a resolution authorizing the purchase of used equipment and waiving the competitive negotiation requirements of RCW 39.04.270 due to a sole source purchase.

> _X__ Consent _____ Hearing _____ County Manager

PUBLIC WORKS GOALS:

Provide safe and efficient transportation systems in Clark County

Create and maintain a vibrant system of parks, trails and green spaces

Continue responsible stewardship of public funds Promote family-wage job creation and economic c Maintain a healthy, desirable quality of life Promote family-wage job creation and economic development to support a thriving community

- Increase partnerships and foster an engaged, informed community
- Cultivate a nimble, responsive work force

Make Public Works a great place to work

BACKGROUND

On February 10, 2015 the board authorized Public Works to purchase a used force feed loader. Over the last eight months we have looked at six loaders that did not meet our specifications. In October, US Fleet Services LLC located a used loader in Maryland that met our specifications, but the used loader was sold before we could complete the bid process. US Fleet Services LLC has now located another loader that meets our specifications. This is such a specialized piece of equipment, that we need to act expeditiously. We are requesting a sole source purchase.

COUNCIL POLICY IMPLICATIONS

This action requires approval to waive the bid process, Ordinance #2015-05-07.

ADMINISTRATIVE POLICY IMPLICATIONS

This action requires approval to waive the bid process, Ordinance #2015-05-07.

COMMUNITY OUTREACH

None.

BUDGET IMPLICATIONS

YES	NO	
X		Action falls within existing budget capacity.
	X	Action falls within existing budget capacity but requires a change of purpose within existing appropriation
	X	Additional budget capacity is necessary and will be requested at the next supplemental. If YES, please complete the budget impact statement. If YES, this action will be referred to the county council with a recommendation from the county manager.

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BUDGET DETAILS

Local Fund Dollar Amount	Not to exceed \$125,000
Grant Fund Dollar Amount	n/a
Account	Road Fund
Company Name	US Fleet Services LLC

DISTRIBUTION: Board staff will post all staff reports to The Grid. <u>http://www.clark.wa.gov/thegrid/</u>

cc: Scott Rood, Gregg Ganson and Ken Price

Heath H. Henderson, PE Public Works Director/County Engineer

Scott Rood Fleet and Facilities Division Manager

APPROVED:__ CLARK COUNTY, WASHINGTON BOARD OF COUNTY COUNCILORS

DATE: <u>NOU 10, 20</u>15 SR#_____SR 210-15

PW15-089

RESOLUTION NO. 2015- 11-04

	A resolution authorizing the purchase of used equipment and waiving the competitive negotiation requirements of RCW 39.04.270 due to a sole source purchase.
1 2	WHEREAS, the County prepared specifications to purchase a new force feed loader
3	for collecting debris from road projects and moving it to a dump truck by way of an attached
4	conveyor; and
5	WHEREAS, after county staff could not find new equipment that met specifications
6	they began exploring the availability of used equipment; and
7	WHEREAS, after a thorough search the Department was able to find only one used
8	force feed loader and it is located in the State of Illinois that provided the necessary
9	capability and met specifications of the Department; and
10	WHEREAS, the Board of County Councilors has determined that it is appropriate to
11	waive the competitive negotiating requirements for the above reasons; now, therefore,
12	THE BOARD OF COUNTY COUNCILORS OF CLARK COUNTY, STATE
13	OF WASHINGTON, HEREBY RESOLVE AS FOLLOWS:
14	1. The Acquisition of a used (2006) force feed loader for collecting debris from
15	road projects is authorized in the amount of \$90,947.60 from US Fleet Services LLC; and
16	2. The competitive negotiating requirements of RCW 39.04.270 are hereby
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19	(Balance of page blank)
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23 waived, as this is a sole source purchase and involves special market conditions.

ADOPTED this 10th day of NOVEMber, 2015.

BOARD OF COUNTY COUNCILORS FOR CLARK COUNTY

Attest:

1to Clerk to the Boar

Approved as to form only: ANTHONY F. GOLIK Prosecuting Attorney

Christopher Horne, Civil Deputy

By:

David Madore, Chair

By:

Jeanne Stewart, Councilor

By:

Tom Mielke, Councilor