

## Board of County Commissioners Agenda Request



Requested Meeting Date: 10-13-15

Title of Item: Equipment Purchase - Pickup Truck			
REGULAR AGENDA	Action Requested:		Direction Requested
CONSENT AGENDA	Approve/Deny Motion		Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr		Hold Public Hearing* aring notice that was published
Submitted by: John Welle	Department: Highway Department		
Presenter (Name and Title):			Estimated Time Needed: NA
Summary of Issue:  The pickup truck used by the McGrath Area Maintenance Facility, Unit #447, was programmed and budgeted for replacement in the 2015 Capital Equipment Replacement Program. The budgeted cost of \$15,000 reflects the anticipated purchase amount of a used pickup truck less the sale amount of the existing truck.  A 2007 Ford F-150 with 65,000 miles was located at Mills Motor in Baxter for a price of \$16,680. Since they would not hold this vehicle for us pending Board approval and due to the likelihood of it being sold prior to gaining Board approval, discussion with Nate Burkett resulted in our purchasing this vehicle with his approval.  Board authorization is requested to sell a pickup truck, Unit #442, through online auction. This truck has had recent mechanical problems and is therefore being disposed of, with Unit #447 taking it's place as a summer mowing vehicle.  Board authorization is also requested to sell a tonneau cover that was on the vehicle purchased from Mills Motor.			
Alternatives, Options, Effects on Others/Comments:			
Recommended Action/Motion: Recommendation is to purchase the 2007 Ford F-150 from Mills Motor for a cost of \$16,680 and to authorize sale of Unit #442 and a tonneau cover through an on-line auction.			
Financial Impact:  Is there a cost associated with this request?  What is the total cost, with tax and shipping? \$ \$16,680 plus tax and fees  Is this budgeted?  Yes  No  Please Explain:			