

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
(X) Action

FROM (DEPT/ DIVISION): Public Works  
PROGRAM: 4530-60290  
SUBJECT: Equipment Replacement

<p><b>Background:</b> The Public Works Department historically has put together a list of new and used replacement equipment for purchase within the budget year for Commissioner consideration and approval In Budget year 2019-20 we have budgeted \$1,800,000 for equipment replacement. The goal is to replace as many of the pieces of equipment as possible with the available funds. We never know when equipment will become available in the market and the preapproval for RFP's helps us secure the best deals available.</p>	<p><b>ACTION REQUESTED:</b> Approval for RFP's as equipment and funding become available and Adopt Order No. RD2019-10</p>
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ATTACHMENTS:2019/20 Equipment Purchase List  
Date: (5/7/2019) Submitted By: (Tom Fellows)

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

Checkoffs:

- ( ) Exec. Asst.
- ( ) Dept. Head (copy)
- ( ) Human Resources (copy)
- ( ) Budget (copy)
- ( ) Fiscal
- ( ) Legal (copy)
- ( ) (Other - List)

To be notified of Meeting:

Needed at Meeting:

PLEASE RETURN THIS FORM AND ATTACHMENTS TO Executive Assistant

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Scheduled for meeting on: May 15, 2019

Action taken:

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Follow-up:

## 2019/20 Equipment Replacement List

2 New Motor graders \$315,000 ea	
3 new 10/12 yd end dump trucks \$150,000 ea	
3 New tractor/transport's \$115,000 ea	Replace 3 older units
2 New 3/4 ton 4X4 Pickups \$30,000 ea	
1 Used Excavator	Replace 315 Cat
2 New Variable Message Reader Boards	
1 Used Wheel loader	Replace 1969 CAT 950
1 Used 6000 gal Water Trailer	
1 Used Belly Dump Trailer	Replace 1964 Peerless Belly Dump
1 ODOT surplus Autocar snow plow	
1 New or used D-8 Cat	Replace current crusher D-8
4 used pickups from federal/state surplus	
3 New Snow Plows	Sourcewell Contract
1 New Slip in Sander	Sourcewell Contract
1 Snow Blower Attachment for 930 Loader	
1 Power Broom (Broce/Superior)	Sourcewell Contract

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Authorization        )  
of Equipment Replacement for        )        Order No. RD2019-10  
FY 2019-2020                            )

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, 2019 to June 30, 2020, the Public Works Department is requesting authorization from the Board of Commissioners for the replacement of equipment;

WHEREAS, all expenditures covered by this order will receive appropriate authority within the 2019-2020 County budget, and funds of \$1,800,000 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 2019-2020:

- 2 New Motor graders
- 3 new 10/12 yd end dump trucks
- 3 Used tractor/transport's
- 2 New 3/4 ton 4X4 Pickups
- Used Excavator
- 2 New Variable Message Reader Boards
- Used Wheel loader
- Used 6000 gal Water Trailer
- Used Belly Dump Trailer
- ODOT surplus Autocar snow plow
- New or used D-8 Cat
- 4 used Pickups from Federal/State surplus
- 3 New Snow Plows
- New Slip in Sander
- Snow Blower Attachment for 930 Loader
- Power Broom (Broce/Superior)

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 15th day of May, 2019.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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George L. Murdock, Chair

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John M. Shafer, Commissioner

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William J. Elfering, Commissioner

ATTEST:  
OFFICE OF COUNTY RECORDS

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Records Officer