



SOUTH FEATHER WATER & POWER AGENCY

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: September 15, 2008

**RE: Surplus and Replacement of Vehicles
9/23/08 Board of Directors Meeting**

Water Division's 2008 Capital Budget includes \$18,000 for a compact extended-cab pickup for use by a meter reader. The pickup presently driven by Ray Travis (T-72) is a 1997 Sonoma with 87,000 miles. The proposal is to purchase a new vehicle for Ray Travis, and transfer T-72 for use at Miners Ranch Treatment Plant, replacing two older pickups – T-66 and T-67 (two 1996 Ranger pickups with 153,500 and 145,000 miles, respectively) – both of which used to be meter-reader vehicles.

Bids for a new Chevrolet Colorado or Ford Ranger were received, as follows:

| | |
|----------------------|-------------|
| Oroville Ford | \$14,963.74 |
| Gridley Country Ford | \$15,071.84 |
| Hobbie Chevrolet | \$19,370.38 |
| McConnell Chevrolet | \$21,358.87 |

The following action is requested:

“I move approval: (1) to declare T-66 and T-67, 1996 Ranger pickups, as surplus and remove them from the list of Water Division assets; (2) for T-66 and T-67 to be advertised on-line and sold to the highest bidder; and, (3) to purchase a 2009 Ranger pickup from Oroville Ford at a price of \$14,963.74.”