MEETING DATE: April 19, 2016

BRIEF SUBJECT/ISSUE DESCRIPTION:
In accordance with Glenn County Code 4.04.050 Planning & Public Works Agency is seeking authorization to exceed the $20,000 per vendor limit in order to purchase a tilt equipment trailer, as approved in the 2016 budget.

Contact: Matt Gomes, Deputy Director
Phone: (530) 934-6530

AGENDA PLACEMENT

Required ___ Minutes

 XPAR Business – No ☐ Consent
☑ Correspondence ☐ Reports & Notices

AGENDA ITEM TRANSMITTAL

AFFECTED DEPARTMENT(S)
☐ Receive Concurrency

ATTFICATIONS
☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution
☐ Ordinance
☐ Proclamation
☐ Policy Update
☐ Code Update
☐ Other
☐ Trailer Quotes

LEGAL/PERSONNEL/FISCAL
☐ County Counsel
☐ Personnel
☐ Finance

CLERK INSTRUCTIONS
☐ Return Minute Order
☐ Return Certified Copy Of:
☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

☐ State ☐ Federal

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☐ Vacancy Posted
☐ Application Attached

LEGISLATION

Bill#: __
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

FUNDING SOURCE/IMPACT
☐ General Fund Impact
☐ Other:
☐ Budgeted- Road Fund
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS
☐ New ☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report
Date of Original Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:
Authorize Planning & Public Works Deputy Director to proceed with the purchase of a tilt equipment trailer in an amount not to exceed $40,000.

Reviewed By (if applicable):

Matthew J. Gomes, Deputy Director

Personnel Director

DI Aulabaugh, Deputy Director

Department of Finance

cc:
BOARD REPORT

EXECUTIVE SUMMARY:
In accordance with Glenn County Code 4.04.050 Planning & Public Works Agency is seeking authorization to exceed the $20,000 per vendor limit in order to purchase a tilt equipment trailer, as approved in the 2016 budget.

RECOMMENDATION(S):
Authorize Planning & Public Works Deputy Director to proceed with the purchase of a tilt equipment trailer in an amount not to exceed $40,000.

HISTORY AND BACKGROUND:
There are currently two tilt trailers in the Road Fleet. The trailer suggested for replacement is #TR17 which was purchased in April 1995. To date expenditures in its repair and maintenance have exceeded the cost of its replacement. Additionally, the frame was bent in 2011. Although it was adjusted and also given an all-wheel alignment the trailer continues to show heavy wear on tires. In the last five years there have been more than $5,000 dollars expended on tires alone.

This piece of equipment has exhausted its life expectancy, is no longer worth repairing and exceeds the replacement policy criteria.

FISCAL/PERSOINNEL IMPACT(S):
This purchase is programmed in the adopted 2015-2016 Fiscal Year Budget and allocated in the Road Maintenance fund 01203010-07300.

ANALYSIS/DISCUSSION:
There is a variety of equipment hauled on the tilt bed equipment trailers which includes backhoes, rollers, float tractors, power brooms. Heavier and irregular sized materials are also hauled using a tilt equipment trailer.

Staff considered fifth wheel style tilt trailers and multiple manufactures were contacted. Very limited options were discovered. This is due to the fact that fifth wheel configurations usually come in only low bed styles, while most tilt trailers are configured to be a goose neck hookup. The proposed TrailMax FWTD-44-T was one of the only tilt trailers that could carry a load of 45,650 pounds in a 5th wheel configuration.

The equipment being hauled by the tilt trailer is of considerable cost and a new tilt trailer will mitigate the possibility of damage to this equipment, risk of injury to personnel and lower maintenance cost.
SALES PROPOSAL (26239)

Sold To: Glenn County Road Dept.
Attn: Jim Beckham
P.O. Box 1070
Willows, CA 95988

Ship To: Glenn County Road Dept.
Attn: Jim Beckham
777 N. Colusa St
Willows, CA 95988

Phone: 530-934-6535

Date: 03/15/2016

Prepared by: Steven
Terms: COD

THE PROPOSED TRAILER(S) IS IN ACCORDANCE TO THE ATTACHED SPECIFICATIONS

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>MODEL</th>
<th>UNIT PRICE</th>
<th>TOTAL PRICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 ea.</td>
<td>2016 TrailMax 18392 FWTD-44-T (17.)</td>
<td>$29,649.76</td>
<td>$29,649.76</td>
</tr>
</tbody>
</table>

Options & Accessories:

Note: See list of other Options & Accessories available for this model

Approximate Delivery

F.O.B. Willows, CA

Upon acceptance of this Proposal, please sign on the line below, and send or fax back to us. An Order Confirmation will be sent back to you confirming delivery date and will reflect any changes agreed upon this Proposal.

Authorized Signature: ________________________________

Purchase Order No.: ________________________________

Date Signed: 3/1/178.14

Sub Total: $29,649.76

Will Call/Freight: $815.00
F.E.T. $3,459.65
S.T. Tax: $398.73
Title Fee $105.00

Total: $33,924.41

Deposit: $0.00

Balance: $33,924.41
SALES ORDER

Opperman & Son INC
TRUCKS: Sales & Service

Date 03/14/2016

280 Kinley Drive, Healdsburg, California 95448
(707) 433-4421 - Fax (707) 431-2060
Visit us at: www.oppermansales.com

Company Glenn County Plannin & Public Works
Address 777 N Colusa Street
City Willows
Contact Jim Beckham Phone 530-934-6530
City Willows
State CA Zip 95986 Email

Equip # Year 2016 Make TrailMax VIN

quoting FWTD-44-T (17.5)
trailer is FOB Healdsburg ...
trailer is a "new" build / delivery 8-12 weeks ...

<table>
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<tr>
<th>Registered Owner</th>
<th>Trade-In Information</th>
<th>Sales Price</th>
<th>Documentation Fee</th>
<th>Sub Total</th>
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<tbody>
<tr>
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<td>Year</td>
<td></td>
<td>Documentation Fee</td>
<td>SUB TOTAL</td>
</tr>
<tr>
<td></td>
<td>Make</td>
<td></td>
<td>Documentation Fee</td>
<td>SUB TOTAL</td>
</tr>
<tr>
<td></td>
<td>I.D. No.</td>
<td></td>
<td>Documentation Fee</td>
<td>SUB TOTAL</td>
</tr>
<tr>
<td></td>
<td>Model</td>
<td></td>
<td>Documentation Fee</td>
<td>SUB TOTAL</td>
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<td></td>
<td>Documentation Fee</td>
<td>SUB TOTAL</td>
</tr>
</tbody>
</table>

Legal Owner

<table>
<thead>
<tr>
<th>Legal Owner</th>
<th>Type</th>
<th>Allowance $</th>
<th>Lees Payoff $</th>
</tr>
</thead>
</table>

Purchaser Glenn County
Salesman Brad Robinson

NOT a valid order until accepted by management:
Accepted by

WARNING: A CHARGE FOR ANY TYPE OF INSURANCE IS NOT INCLUDED AND PAYMENT FOR SUCH IS NOT INCLUDED IN THIS AGREEMENT

DISCLAIMER OF WARRANTIES (USED VEHICLES)
The seller, Opperman & Son, Inc. Truck Sales, hereby expressly disclaims all warranties either expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, and Opperman & Son, Inc. Truck sales neither assumes or authorizes any other person to assume for it any liability in connection with the sale of the vehicle.

BUYER ACKNOWLEDGES THEY HAVE CAREFULLY READ, UNDERSTAND AND AGREE TO THE ABOVE SALES ORDER TERMS AND CONDITIONS.

<table>
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<tr>
<th>Purchaser</th>
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</thead>
<tbody>
<tr>
<td>X</td>
</tr>
</tbody>
</table>

Signature Title Date

Rev 2.0 - 10/6/11
<table>
<thead>
<tr>
<th>Specification</th>
<th>Information</th>
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</thead>
<tbody>
<tr>
<td>GVWR</td>
<td>56,000 lbs.</td>
</tr>
<tr>
<td>Capacity (Distributed)</td>
<td>45,650 lbs.</td>
</tr>
<tr>
<td>Base Trailer Weight</td>
<td>10,350 lbs.</td>
</tr>
<tr>
<td>Frame Construction</td>
<td>Fabricated design A-656 high tensile</td>
</tr>
<tr>
<td>Crossmembers</td>
<td>5&quot; Tubular Crossmembers on 12 and 16&quot; Centers</td>
</tr>
<tr>
<td>Hitch</td>
<td>King Pin type 150,000 PSI ultimate strength, 115,000 yield</td>
</tr>
<tr>
<td>Landing Gear</td>
<td>2 Speed 70,000 lb., 100,000 lb. static load</td>
</tr>
<tr>
<td>Deck Latch</td>
<td>Over-center type with tension adjustment and safety pin</td>
</tr>
<tr>
<td>Cushion Cylinder</td>
<td>5&quot; x 12&quot; with internal metered flow to cushion loading and unloading</td>
</tr>
<tr>
<td>Load Securement</td>
<td>14 each (7 per side) 2-way chain slot/stake pocket system</td>
</tr>
<tr>
<td>Axles</td>
<td>2 each 20,000 lb. capacity, 5 in. round 1/2&quot; wall thickness, 71-1/2&quot; track and 40&quot; spring centers</td>
</tr>
<tr>
<td>Hubs</td>
<td>Oil bath type with Unimount Hub and drum, 8 on 275mm bolt circle</td>
</tr>
<tr>
<td>Brakes</td>
<td>12-1/4&quot; x 7-1/2&quot; s-cam full air brakes with maxi spring brakes on both axles, automatic slack adjusters, equipped with 2S/2M ABS</td>
</tr>
<tr>
<td>Drums</td>
<td>Steel Outboard type</td>
</tr>
<tr>
<td>Suspension</td>
<td>Hutch H-9700 tandem with axle alignment capability</td>
</tr>
<tr>
<td>Wheels</td>
<td>17.5&quot; x 6.75&quot; Uni-mount 8 on 275mm bolt circle</td>
</tr>
<tr>
<td>Tires</td>
<td>215/75R 17.5 radial load range H</td>
</tr>
<tr>
<td>Finish Preparation</td>
<td>5 stage Acid pre-treatment wash with Phospate &amp; Sealer</td>
</tr>
<tr>
<td>Base Coating</td>
<td>Two-component epoxy primer sealer</td>
</tr>
<tr>
<td>Finish Coating</td>
<td>Two-component urethane enamel top coat</td>
</tr>
<tr>
<td>Electrical</td>
<td>Trucklite 88 series modular system with rubber isolated, sealed beam lighting</td>
</tr>
<tr>
<td>Decking</td>
<td>2&quot; rough surface No. 1 grade Fir with fasteners at all crossmembers</td>
</tr>
</tbody>
</table>

Specifications are subject to change without notice.

Quality Trailers From Gem State Manufacturing, Inc.
P.O. Box 987 ~ Caldwell ~ Idaho ~ 83606 ~ 1-800-447-0213 ~ 208-455-7551 ~ Fax: 208-455-7554
www.trailmax.com