

AGENDA ITEM FOR ADMINISTRATIVE MEETING

( ) Discussion only  
( X ) Action

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

<p><b>Background:</b></p> <p>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. The shop recently identified necessary repairs to the 1977 oil Distributor, availability of parts for this truck are becoming harder to find and more expensive. We would like to add an asphalt oil distributor to our current 2021-22 equipment replacement list so we can look for an acceptable replacement for the 1977 machine. This action would give the public works the ability to go out for RFP when we find an available distributor then bring the proposal before the board for purchase approval.</p>	<p><b><u>ACTION REQUESTED:</u></b></p> <p>Approve addition of Asphalt oil distributor to the 2021-22 equipment replacement list and adopt Order No. RD2022-01</p>
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**ATTACHMENTS:**

Date: (12/28/21 )      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:

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Scheduled for meeting on: January 5, 2022

Action taken:

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Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Authorization        )  
of Equipment Replacement for        )        Order No. RD2022-01  
FY 2021-2022                            )

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, 2021 to June 30, 2022, 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 2021-2022 County budget, and funds of \$2,000,000 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 2021-2022:

- 2 New Motor graders
- 1 new 10/12 yd end dump trucks
- 2 new tractor/transport's
- 2 Used 4000 gallon pressurized water trucks
- 3 New 3/4 ton 4X4 Pickups
- 2 New Variable Message Reader Boards
- 1 Wheel loader
- Used 84" single drum grade roller
- Used 6000 gal Water Trailer
- Used Belly Dump Trailer
- ODOT surplus Autocar snow plow
- Remanufactured D-8 Cat with warranty
- 4 used Pickups from Federal/State surplus
- 4 New Snow Plows
- 2 New Slip in Sander
- 2 Power Broom (Broce/Superior)
- Wheel loader 966 or equivalent
- Asphalt oil distributor

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 5<sup>th</sup> day of January, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

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John M. Shafer, Chair

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Daniel N. Dorran, Commissioner

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George L. Murdock, Commissioner

ATTEST:  
OFFICE OF COUNTY RECORDS

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Records Officer