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MEMORANDUM

DATE: June 15, 2022

TO: Board of Directors

FROM: Don Bartz, General Manager

By: Kim Ward, HR Manager/Executive Secretary

SUBJECT: Discussion & Possible Action Regarding Purchase of a Replacement Truck

STAFF RECOMMENDATION

For the Board to authorize staff to purchase a replacement vehicle in an amount not to exceed \$50,000, in accordance with Section

BACKGROUND

On June 6, 2022, District staff were involved in a collision in El Mirage which rendered District Truck #15, utilized by Engineering staff, unusable. Staff submitted a claim to SDRMA and the responsible party's insurance company is currently investigating. SDRMA believes this is likely to be a total loss with the loss amount yet to be determined.

In the meantime, Engineering staff have been utilizing Truck #5 which is scheduled to be replaced this coming fiscal year. For the current fiscal year, staff budgeted for a GM vehicle which was not purchased.

Staff will follow the District's purchasing policy and obtain bids prior to purchase. Any funds received from insurance will offset the cost of purchase. In the event Truck #15 is repairable, it will take the place of the existing backup truck, Truck #17, and Truck #17 will be traded-in along with Truck #5 as part of the next budget year's truck replacements.

FISCAL IMPACT

Not to exceed \$50,000

ATTACHMENT(S)

None