

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE EQUIPMENT COMMITTEE MEETING
HELD JANUARY 26, 2015**

Fresno Irrigation District's Equipment Committee met at the District office located at 2907 South Maple Avenue – Fresno, California, on January 26, 2015. The meeting began at 9:30 a.m.

EQUIPMENT COMMITTEE MEMBERS PRESENT

Director George Porter
Director Gregory Beberian

STAFF MEMBERS PRESENT

Assistant General Manager Bill Stretch
Construction and Maintenance Superintendent Ralph Yockey
Shop Foreman Tim Pritchard

ASSISTANT GENERAL MANAGER'S EQUIPMENT REPORT

a. 2015 Equipment Replacement/Purchases

Staff reviewed the bids received for the following items:

1. One (1) man-lift truck;
2. One (1) crawler tractor; and
3. One (1) mini-excavator.

These items were previously discussed at the October 2, 2014, Equipment Committee meeting as the equipment being requested for purchase by Staff. Staff discussed the bid prices, exceptions to the specifications, and the recommended awardee for each item with the committee members. The total of the recommended equipment and vehicles to be purchased is \$346,628.83. The committee members concurred with Staff's recommendations.

Director Beberian did raise a question regarding the timing of the purchase of the equipment due to the likelihood of going into the fourth year of a drought. Director Beberian suggested delaying the purchase of additional equipment / vehicles for three to four months. Mr. Stretch suggested discussing the delay in purchase with the entire Board.

Mr. Stretch also mentioned that Staff would bring to the Committee (sometime during the late summer of 2015) a list of proposed equipment to be purchased. This list will most likely look similar to the one presented on October 2, 2014.

Recommendation

The Committee agreed to present to the full Board during February's regular Board meeting the selection of equipment as recommended by Staff (at a cost of \$346,628.83) and to discuss the timing of the purchases.

ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Submitted By,

William Stretch
Assistant General Manager