

**FRESNO IRRIGATION DISTRICT
MINUTES OF THE EQUIPMENT COMMITTEE MEETING
HELD December 14, 2015**

Fresno Irrigation District's Equipment Committee met at the District office located at 2907 South Maple Avenue – Fresno, California, on December 14, 2015. The meeting began at 9:00 a.m.

EQUIPMENT COMMITTEE MEMBERS PRESENT

Director George Porter
Director Chris Woolf

STAFF MEMBERS PRESENT

Assistant General Manager Bill Stretch
Chief Engineer Laurence Kimura
Construction and Maintenance Superintendent Ralph Yockey
Interim Construction and Maintenance Superintendent Mike Prestridge
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) crawler tractor;
2. One (1) construction truck;
3. One (1) truck;
4. One (1) sandblaster;
5. One (1) press;
6. One (1) Freon machine;
7. One (1) full size (24" x 36") copier/scanner for Engineering;
8. One (1) surveyor total station for Engineering; and
9. One (1) gas/diesel pumps & fleet fuel management system (GasBoy).

These items were previously discussed at the October 1, 2015, Equipment Committee meeting as the vehicles and 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 recommended bid is shown in the attached table (row is highlighted in gray). The summary sheet is fairly self-explanatory and Staff discussed and reviewed all items with the Equipment Committee. Staff will present the committee's recommendations to the Board of Directors at the next meeting held on December 15, 2015.

The total of the recommended equipment to be purchased is approximately \$355,546. This total includes additional upgrades estimated at \$9,000. The construction truck includes a custom-made bed by Scelzi that needs to be altered and will cost an additional \$3,000. The fleet management system (GasBoy) may or may not need a new conduit and wiring to the shop. If it does, it will cost an additional \$6,000. Another option is to convert over to wireless, which also costs approximately \$6,000.

The Engineering Department prepared a memo (attached) outlining their recommendations for the survey equipment and full-size scanner/copier/plotter.

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The next Equipment Committee meeting will most likely meet in the later part of 2016. Mr. Stretch also mentioned that Staff would bring to the committee (sometime during the late summer or early fall of 2016) a list of proposed equipment to be purchased in 2016. This list will most likely look similar to the one presented on October 1, 2015.

Recommendation

The Committee agreed to present to the full Board during December's regular Board meeting the selection of equipment as recommended by Staff (at a cost of \$355,546) and to discuss the timing of the purchases.

ADJOURNMENT

The meeting adjourned at 9:50 a.m.

Submitted By,

William Stretch
Assistant General Manager