

**FRESNO IRRIGATION DISTRICT  
MINUTES OF THE EQUIPMENT COMMITTEE MEETING  
HELD OCTOBER 17, 2017**

Fresno Irrigation District's Equipment Committee met at the District office located at 2907 South Maple Avenue – Fresno, California, on October 17, 2017. The meeting started at 3:00 P.M.

**EQUIPMENT COMMITTEE MEMBERS PRESENT**

Director George Porter  
Director Chris Woolf

**STAFF MEMBERS PRESENT**

Operations Manager Adam Claes  
Construction and Maintenance Superintendent Mike Prestridge  
Shop Foreman Tim Pritchard

**OPERATIONS MANAGER'S EQUIPMENT REPORT**

- a. Backhoe Replacement**
- b. Half-ton Pickups**
- c. Dump Truck Replacements**

Staff met with the Equipment Committee to review and discuss the submitted bids for the proposed large vehicle and equipment purchases for 2017 consisting of the backhoe replacement, eight half-ton pickup trucks, and two dump truck replacements. Staff previously discussed the purchase of these items at the September 7, 2017 Equipment Committee meeting, and received direction at the September 19, 2017 Board meeting to obtain quotes/bids for these items. Staff reviewed each of the quotes/bids received, exceptions to the specifications, and the recommended awardee for each item with the committee members. The recommended quotes/bids are shown in the attached table (row highlighted in gray). Staff will present the committee's recommendations to the Board of Directors at the regular meeting held on October 17, 2017. Staff's recommended purchases for these items will total approximately \$704,610. This combined with the total of the previously approved 2017 equipment, vehicles, and software purchases will be approximately \$731,060.

<b>2017 Large Vehicle &amp; Equipment Purchase Recommendations</b>			
Backhoe Replacement	Quinn Caterpillar	Model 450F	\$ 182,280.09
Half-ton Pickups (8)	Swanson Fahrney Ford	F-150	\$ 26,009.13 ea
Dump Trucks Replacement (2)	Golden State Peterbilt	Model 567	\$ 157,129.00 ea

**Equipment Committee Recommendation**

The Committee agreed to present to the full Board during October's regular Board meeting (later that day as a walk-in item) the selection of equipment as recommended by Staff (at a cost of \$704,610). The next Equipment Committee meeting will most likely take place during the fall of 2018 to discuss the next vehicle / equipment purchases.

**ADJOURNMENT**

The meeting adjourned at 3:40 p.m.

Submitted By,

Adam Claes  
Operations Manager