

RESOLUTION NO. 2024-22

AUTHORIZING THE PURCHASE OF: 1 – 2024 FORD F-150 XLT HYBRID PICKUP IN AN AMOUNT NOT TO EXCEED \$63,620; AND 1 – 2024 F-450 UTILITY SERVICE TRUCK IN AN AMOUNT NOT TO EXCEED \$99,850.

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District (District) desires to purchase two (2) vehicles: 1 – 2024 Ford F-150 XLT Hybrid Pickup and 1 – F-450 Utility Service Truck; and

WHEREAS, the District Financial Management Policy, Section 7(C)(3) allows procurement of equipment or supplies between \$50,001 and \$100,000 to be based on informal written bids obtained by the General Manager, and does not require formal advertisement; and

WHEREAS, District staff made calls to four (4) California vehicle dealerships with very similar 2024 Ford F-150 XLT Hybrid Pickups on their lots for sale and obtained quotes on five (5) similar hybrid pickups; and

WHEREAS, District staff made calls to four (4) California vehicle dealerships with very similar 2024 Ford F-450 Utility Service Trucks on their lots for sale and obtained quotes on four (4) similar utility service trucks.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that the General Manager is authorized to purchase 1 – 2024 Ford F-150 XLT Hybrid Pickup at a not to exceed cost of \$63,620 and to purchase 1 – 2024 Ford F-450 Utility Service Truck at a not to exceed cost of \$99,850.

REGULARLY PASSED AND ADOPTED this 21st day of November 2024.

AYES: 5

NOES: 0

ABSENCES: 0

ABSTENTIONS: 0

Signed by:

Matt Bucca

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PRESIDENT, BOARD OF DIRECTORS

ATTEST:

Signed by:

Alison Bell

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DISTRICT SECRETARY