

RESOLUTION NO. 2022-25

AUTHORIZING PURCHASE OF A 2022 CHEVROLET BOLT EV 2LT FOR THE INTERIM GENERAL MANAGER'S USE IN THE AMOUNT OF \$41,150.61 FROM BOARDWALK CHEVROLET IN REDWOOD CITY

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board's Executive Search Committee negotiated with Operations Manager Rene Ramirez to become the District's Interim General Manager for a period of approximately 12 months beginning on August 1, 2022 following Board action on July 28, 2022 related to the re-organization of the District; and

WHEREAS, among things negotiated with the Interim General Manager was replacement of the current District vehicle assigned with a new plug-in hybrid (PHEV) or battery electric vehicle (BEV); and

WHEREAS, the current District vehicle assigned is a 2018 Kia Niro PHEV with clean-air stickers allowing its operation in statewide High-Occupancy Vehicle (HOV) lanes. The HOV stickers expire on December 31, 2022 and cannot be renewed or extended; and

WHEREAS, having and operating a District vehicle with the capability to operate in HOV lanes saves a lot of time driving, time better spent on District matters rather than driving on Bay Area and statewide highways during business and the commute; and

WHEREAS, District staff began searching for PHEVs and BEVs that would cost around \$40,000, and would be available for immediate purchase while recognizing

world-wide supply chain challenges have greatly impacted the availability of new cars;
and

WHEREAS, after some research the focus shifted the acquisition of a 2022 or 2023 Chevrolet Bolt EV 2LT because its cost was closest to \$40,000, it was built in the United States (Michigan), had a range more than 240 miles and was more readily available than other comparable PHEVs and BEVs; and

WHEREAS, following outreach to seven (7) regional Chevrolet dealerships, only one (1) dealership, Boardwalk Chevrolet in Redwood City, responded with an indication that they had or would be receiving a vehicle meeting the District's requirements and made the District staff aware that the Bolts were selling almost as quickly as they were off-loaded from the delivery truck; and

WHEREAS, on August 25, 2022 Boardwalk Chevrolet called the District office to announce that two (2) brand new 2022 Chevrolet Bolt EV 2LTs had just been delivered to the dealership and they would be made available on a first come, first served basis; and

WHEREAS, the District Interim General Manager was informed the full cost of the 2022 Chevrolet Bolt EV 2LT was \$41,150.61. The Interim General Manager secured the 2022 blue Chevrolet Bolt EV 2LT with a \$500 credit card on August 25, 2022. A week later and under signature authority of the Interim General Manager another \$20,000 was delivered to Boardwalk Chevrolet to place a hold on the blue Chevrolet Bolt, and the dealership was made aware the final payment would be made within a week of the Board taking action to approve purchase at the regular meeting on September 22, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Mid-Peninsula Water District hereby authorizes the purchase of a 2022 Chevrolet Bolt EV 2LT from Boardwalk Chevrolet located in Redwood City in the amount of \$41,151.60.

REGULARLY PASSED AND ADOPTED this 22nd day of September

2022. AYES: Schmidt, Vella, Zucca, Jordan, Wheeler

NOES: None

ABSTENTIONS: None

ABSENCES: None

DocuSigned by:
Kirk Wheeler
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BOARD PRESIDENT

ATTEST:

DocuSigned by:
Monique Madrid
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BOARD SECRETARY