



M E M O R A N D U M
SHERIFF'S OFFICE
ADMINISTRATIVE SERVICES
County of Placer

TO: Board of Supervisors

DATE: September 13, 2016

FROM: Edward N. Bonner, Sheriff-Coroner-Marshal

SUBJECT: California Department of Parks and Recreation Division of Boating and Waterways Equipment Grant Agreement

ACTION REQUESTED

1. Adopt a resolution authorizing the Sheriff to execute a grant award from the California Department of Parks and Recreation Division of Boating and Waterways for FY 2016-17 in the amount of \$89,542 for purchase of a replacement Marine Patrol vessel.
2. Approve a Budget Revision to increase revenue and expenditures in the amount of \$89,542.
3. Authorize the Purchasing Manager to solicit bids from qualified vendors for a replacement Marine Patrol vessel.

BACKGROUND

On June 16, 2016, Placer County Sheriff's Office Marine Patrol vessel, Marine 2 (2002 Almar CF4363XC), experienced a catastrophic engine failure. Through diagnosis performed at River City Boat Works in West Sacramento, it was determined the engine had sustained a crank shaft bearing failure, requiring a complete engine rebuild or replacement. Due to the age of the vessel and estimated costs to repair, the Sheriff's Office opted to submit an equipment grant application to the California Department of Parks and Recreation Division of Boating and Waterways (DBW) to seek funding for replacement of Marine 2. On August 2, 2016, the Sheriff's Office received notification DBW had approved a grant award in the amount of \$89,542.

Once a qualified vendor has been selected in accordance with the County's purchasing policies and procedures, and a replacement patrol vessel has been identified, we will come back to your Board to request purchase. Per Article IV of the grant agreement, DBW will retain legal ownership of the replacement vessel; Placer County will be listed as the registered owner, and once purchased, the new vessel will be added to the Sheriff's Master Fixed Asset List.

FISCAL IMPACT

Funding in the amount of \$89,542 from this grant will be added to the Sheriff's Office FY 2016-17 Final Budget. There is no additional impact to the General Fund.

ATTACHMENTS

Attachment 1 – Resolution

Attachment 2 – Grant Award Letter (on file)

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of:

California Department of Parks and
Recreation, Division of Boating and
Waterways, Boating Safety and
Enforcement Equipment Grant Agreement

Resolution No.: _____

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held September 13, 2016, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS, the Sheriff's Office (Agency) desires to participate in a grant agreement with the California Department of Parks and Recreation Division of Boating and Waterways (Department) for the Boating Safety and Enforcement Equipment Grant Program to purchase a replacement Marine Patrol vessel; and,

WHEREAS, the Sheriff's Office is responsible for providing boating safety and enforcement activities on all county waterways.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the grant agreement between Placer County and the Department for the Boating Safety and Enforcement Program in the maximum amount of \$89,542 for purchase of a replacement Marine Patrol vessel is approved, and that Edward N. Bonner, Sheriff-Coroner-Marshal, is authorized to sign and execute the grant agreement and necessary grant modifications; and

BE IT FURTHER RESOLVED that, the Board of Supervisors authorizes the Purchasing Manager to execute all documents related to the purchase of the vessel.

