

Board of County Commissioners

Agenda Request

Date of Meeting: June 7, 2010

Date Submitted: May 21, 2010

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Heather J. Encinosa, County Attorney

Subject: Request Board Approval of a Letter Agreement with Flint Equipment
Concerning Bid #2009-022 for Five Motor Graders

Statement of Issue:

This agenda item requests Board approval of a Letter Agreement with Flint Equipment regarding Bid #2009-022 for Five Motor Graders. The letter agreement formalizes Flint Equipment's promises in Bid #2009-022 concerning the Five Motor Graders, the buy-back agreement, and guaranteed maintenance plan.

Background:

On February 1, 2010, the Board awarded Bid #2009-022 for the purchase of five motor graders to Flint Equipment. At the May 10, 2010 Special Board Meeting, the County approved the purchase and financing documents for the five motor graders.

Analysis:

In Bid #2009-022 for five motor graders, which was awarded to Flint Equipment, an important piece was the buy-back agreement and the guaranteed maintenance plan. The attached letter agreement formalizes the commitments made in the Flint Equipment bid into a binding contract.

Options

1. Approve a Letter Agreement with Flint Equipment Concerning Bid #2009-022 for Five Motor Graders.
2. Do not approve a Letter Agreement with Flint Equipment Concerning Bid #2009-022 for Five Motor Graders.
3. Board Direction.

Recommendation

Option #1

Attachments:

1. Letter Agreement with Flint Equipment