


AGENDA

**ENGINEERING COMMITTEE MEETING
LEUCADIA WASTEWATER DISTRICT
Thursday, September 5, 2024 – 1:00 p.m.
1960 La Costa Avenue, Carlsbad, CA 92009**

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Vehicle Purchase for a Ford F-150 Lightning Pro Electric Truck**
Authorize the General Manager to execute a Purchase Order with Encinitas Ford, in the amount of \$75,505.13, for the purchase of a 2024 Ford F-150 Lightning Pro Electric Truck. (Pages 2 - 3)
5. **Information Items**
Batiquitos Pump Station Emergency Basin Rehabilitation Project (Verbal)
6. **Directors' Comments**
7. **General Manager's Comments**
8. **Adjournment**

MEMORANDUM

Date: August 29, 2024
To: Engineering Committee
From: Paul J. Bushee, General Manager 
Re: **Vehicle Purchase for a Ford F-150 Lightning Pro Electric Truck**

RECOMMENDATION:

Staff requests that the Engineering Committee (EC) recommend that the Board of Directors:

1. Authorize the General Manager to execute a Purchase Order with Encinitas Ford, in the amount of \$75,505.13 for the purchase of a 2024 Ford F-150 Lightning Pro Electric Truck.
2. Discuss and take other action, as appropriate.

Background:

Tactical Goal: Infrastructure and Technology / Purchase Supervisor Truck and Charger

The Leucadia Wastewater District (District) manages a fleet of 14 vehicles to operate and maintain its Collection System. With recent staff additions, it was determined that an additional light duty truck was needed to cover normal and standby operations. As such, funds were appropriated in the fiscal year 2025 (FY25) budget.

On January 1st, 2024, the California Air Resources Board (CARB) established Advanced Clean Fleet (ACF) regulations for local government fleets which focused on medium and heavy-duty on-road vehicles in order to transition to Zero Emission Vehicles (ZEV). The purchase of a Ford F-150 Lightning with a long-range battery will meet both the District need for an additional emergency response vehicle and comply with the new CARB ACF regulations.

Discussion:

Staff solicited sealed bids for a new 2024 Ford F-150 Lightning Pro Electric Truck with a long-range battery and a factory charger from 12 Ford dealerships in Southern California. Additionally, a Notice Inviting Bids was advertised on the District website. The bids were due on August 12, 2024 by 2:00 pm. Three (3) bids were received as follows:

- | | |
|-------------------|-------------|
| 1. Encinitas Ford | \$75,505.13 |
| 2. Sedano Ford | \$82,231.28 |
| 3. Ken Grody Ford | \$82,595.76 |

The bids were reviewed by District staff. As a result of their evaluation, staff determined Encinitas Ford to be responsive to the bid requirements and recommended that Encinitas Ford be awarded the contract as the lowest responsive and responsible bidder.

Therefore, staff recommends that the Board of Directors award the contract to Encinitas Ford as the lowest responsive and responsible bidder in an amount not to exceed \$75,505.13.

FISCAL IMPACT:

The FY25 Capital Acquisition Budget included \$80k for the purchase of the new 2024 Ford F-150 Lightning Pro Electric Truck. Therefore, there are sufficient funds to complete this purchase.

gm:PJB