

SUNBURST FARMS IRRIGATION DISTRICT
Purchasing Committee Meeting
Sunburst Farms Irrigation District
16040 N. 43rd Avenue
Glendale, AZ 85306

July 17, 2017

MEMBERS PRESENT: Larry Hudson, Chairman
Eldon Graber, Committee Member
Richard Fite, Committee Member
Curtis Smith, Committee Member
Brenda Brown, Secretary
Richard Mitten, Committee Member

MEMBERS ABSENT: Dominic Racite, Committee Member

EMPLOYEES PRESENT: Juan Gonzalez
David McLane

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Purchasing Committee was held on July 17, 2017 and was called to order by Larry Hudson, Chairman, at 6:00 P.M.

2. NEW BUSINESS:

A. Discuss and possible action to approve minutes from June 28, 2017 meeting:

MOTION Member Curtis Smith *made a motion to approve the minutes from the June 28, 2017 meeting:* Member Richard Fite seconded the motion. **Motion Passed** unanimously.

3. OLD BUSINESS:

The following topics carried over from previous meetings were addressed:

A. Discuss and possible action to purchase a gas power chop saw:

Member Richard Mitten stated that a Stihl chainsaw with a diamond blade has been donated to the district and suggested to the Committee that this line item be removed from the agenda

Chairman Larry Hudson removed this agenda item.

B. Discuss and possible action to purchase a new/used truck:

Discussion ensued between Chairman Larry Hudson, Committee Members Eldon Graber, Richard Fite, Curtis Smith, Richard Mitten, Employees Juan Gonzalez and David McLane

and Homeowner Kay Lorenzen regarding the purchase of a truck for the irrigators, warranties, condition of the bridle paths, maintaining the bridle paths, maintenance on used trucks and prices on new 2017 trucks include the following (in no significant order):

- Ford F150 in the amount of \$27,677
- Chevy in the amount of \$27,846
- Chevy Colorado 6-cylinder in the amount of \$21,982
- Toyota Tacoma in the amount of \$24,320
- Nissan 4-cylinder in the amount of \$19,608

Discussion took place regarding a survey that was taken from the Committee Members and employees regarding desired value of vehicle features including the following: Light utility truck, ½ ton, heavy duty, ¾ ton, 1 ton, 2WD, 4WD, extra suspension shocks, 4-cylinder, 6-cylinder, 8-cylinder, new vs. used, short wheelbase, automatic vs. stick, A/C, Ford, Chevy, Dodge, Polaris type and to possibly keep the current dodge for a backup vehicle. The survey included several considerations, reliability, repair costs, versatility, size, safety, dust, overheating and warranty.

MOTION

Member Richard Mitten *made a motion to purchase a new Colorado and that additional research needs to be completed on 4-cylinder vs. 6-cylinder, is it the right engine, and to get a full warranty.* Member Richard Fite seconded the motion. **Motion Passed, unanimously.**

C. Discuss and possible action on what to do with the dodge truck:

Discussion ensued between Chairman Larry Hudson, Committee Members Eldon Graber, Richard Fite, Curtis Smith, Richard Mitten, Employees Juan Gonzalez and David McLane and Homeowner Kay Lorenzen regarding the sale of the Dodge truck, keeping the truck for a spare, insurance cost, possibly a trade-in to offset sales tax, procedure for the sale and disposition of property and to have someone evaluate the condition and come up with a fair market value. Larry stated that he is willing to help sell the Dodge truck at no expense to the district, and to have an auction here at the District Office.

MOTION

Member Eldon Graber *made a motion to sell the dodge truck and get the best deal we can rather than a trade-in or auction.* Member Richard Fite seconded the motion. **Motion Passed, unanimously.**

4. ADJOURNMENT:

Without objection, meeting adjourned at 6:53 P.M.

Dated this _____ day of _____, 2017

Submitted by: _____
Committee Secretary

***Note:** *All attachments including correspondence in its entirety are filed with the original minutes and may be viewed at the District Office*