

REGIONAL DISTRICT OF BULKLEY-NECHAKO SPECIAL BOARD MEETING

Thursday, April 5, 2018

CALL TO ORDER

MOTION TO HOLD SPECIAL BOARD MEETING

That, in accordance with Section 220 of the Local Government Act, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting.

PAGE NO. **ACTION**

> AGENDA - April 5, 2018 **Approve**

> SUPPLEMENTARY AGENDA Receive

<u>REPORTS</u>

2-3 Rory Mckenzie, Director of Environmental Recommendation (Page 2)

Services - Authorization to Proceed with

Purchase of Capital Equipment - Two Trucks

for Western Waste Hauling

SUPPLEMENTARY AGENDA

NEW BUSINESS

<u>ADJOURNMENT</u>





REGIONAL DISTRICT OF BULKLEY-NECHAKO MEMORANDUM

To:

Chair Miller and Board of Directors (April 5, 2018)

From:

Rory Mckenzie

Director of Environmental Services

Date:

March 26, 2018

Subject:

Authorization to Proceed with Purchase of Capital Equipment – Two Trucks for Western

Waste Hauling

On February 1, 2018 Staff issued a RFP for the Supply and Delivery of two trucks for western waste hauling purposes. This RFP was issued on BC Bid and all local dealers were notified. A total of eight responses were received. The eight RFP's were ranked based on Cash benefit for the RDBN, Service location, and Service quality and Reputation.

Budget – There is a total of \$330,000 in the 2018 budget to purchase the two trucks.

Of the eight proposals four came in under budget and four over budget. Based on price and the overall ranking Western Star of Prince George on behalf of Nadina Truck Service in Houston ranked first (see overall ranking on the following page).

At this time, staff is requesting authorization to proceed with the purchase of the two trucks from James Western Star of Pr.George. This request is contingent on the total costs being equal to or less than the value presented in the 2018 budget.

RECOMMENDATION

(All/Directors/Majority)

- 1. That the Board of Directors receive the memorandum titled, "Authorization to Proceed with Purchase of Capital Equipment Two Trucks for Western Waste Hauling" and dated March 26, 2018.
- 2. Further, that the Board of Directors authorize staff to purchase the two trucks for a total cost not to exceed \$330,000.

Respectfully submitted,

Rory Mckenzie
Director of Environmental Services

Regional District of Bulkley-Nechako Western Waste Haul Truck Purchase Score Based

Supplier	Purchase Price	Trade Value	GST	PST	Total Due	RDBN Expense (PST Incl)	Total Cash Benefit for RD	Service Location	Service Quality and Reputation	TOTAL
Western Star - Houston	309,931.78	64,000.00	12,296.58	17,215.22	275,443.58	327,147.00	55.7	30.0	8.0	93.7 RECOMMENDED
Peterbuilt - Houston	330,000.00	60,000.00	13,500.00	18,900.00	302,400.00		50.7	30.0	9.0	89.7 Option 2
International - IT Alberta	327,426.76	40,000.00	14,371.33	20,119.00	321,917.09	347,545.76	47.6	30.0	7.0	84.6
Freightliner - Prince George	293,238.00	65,000.00	11,411.90	15,976.66	255,626.56	309,214.66	60.0	15.0	5.0	80.0
Babine Truck - Smithers (MAC)	303,600.00	50,000.00	12,680.00	17,752.00	284,032.00	321,352.00	54.0	20.0	4.0	78.0
RayMax Alberta Peterbuilt	367,800.00	8,000.00	17,990.00	25,186.00	402,976.00	392,986.00	38.1	30.0	9.0	77.1
Inland Kenworth - Prince George	309,761.44	40,000.00	13,488.07	18,883.30	302,132.81	328,644.74	50.8	15.0	8.0	73.8
Babine Truck - Smithers (Volvo)	336,000.00	50,000.00	14,300.00	20,020.00	320,320.00	356,020.00	47.9	20.0	4.0	71.9
							Max 60	Max 30	Max 10	Max 100