SUMMARY STATEMENT

ITEM NO.                      SUBJECT: 2008 Pick-Up Trucks (8)

COMMITTEE: Operations and Maintenance

COMMITTEE MEETING DATE: February 20, 2008

BOARD ACTION DATE: March 19, 2008

PROPOSAL: That the Board authorizes staff to negotiate a purchase contract with Flemington Car & Truck Country Fleet Sales, Flemington, NJ to purchase eight (8) 2008 Pick-Up Trucks, with snow plow packages, in the amount of $216,088.00 ($27,011.00 per unit).

PURPOSE: To provide replacement Pick-Up Trucks, with snow plow packages, to keep Authority fleet operational to maintain facility roadways and provide safe passage during winter season.

BACKGROUND: The 2008 Pick-Up Trucks, with snow plow packages, are part of the Commonwealth of PA Contract #2310-10. Past experience has shown that state contract pricing is the most cost effective means of purchasing vehicles and equipment because pricing is quantity based. The 2008 Capital Budget includes funding for the purchase of eight (8) Pick-Up Trucks, with snow plow packages; two (2) Pick-Up Trucks for the Commodore Barry Bridge, three (3) Pick-Up Trucks for the Benjamin Franklin Bridge, and three (3) Pick-Up Trucks for the Betsy Ross Bridge.

SUMMARY: Amount: $216,088.00
Source of Funds: Project Funds/General Funds
Capital Project #: C08006, C08007, C08008, C08014, C08015, C08017, C08018, C08019
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A
RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a purchase contract with Flemington Car & Truck Country Fleet Sales, Flemington, NJ to purchase eight (8) 2008 Pick-Up Trucks, with snow plow packages, in the amount of $216,088.00; and be it further

RESOLVED: The Chair, Vice Chair and the Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Chief Executive Officer shall execute such documents on behalf of DRPA.

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