SUMMARY STATEMENT

ITEM NO.      SUBJECT:  2008 Dump Trucks (4)

COMMITTEE:     Operations and Maintenance

COMMITTEE MEETING DATE:      March 19, 2008

BOARD ACTION DATE:    April 16, 2008

PROPOSAL:  That the Board authorizes staff to negotiate a purchase contract with Five Star International, LLC, Harrisburg, PA to purchase four (4) 2008 International Dump Trucks in the amount of $402,212.00 ($100,553.00 per unit).

PURPOSE:  To provide replacement Dump Trucks to keep Authority fleet operational to maintain facility roadways and provide safe passage during winter season.

BACKGROUND:  The 2008 Dump Trucks are part of the Commonwealth of PA Contract #1302-02. 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 four (4) Dump Trucks; one (1) Dump Truck for the Walt Whitman Bridge, and three (3) Dump Trucks for the Benjamin Franklin Bridge.

SUMMARY:  Amount:      $402,212.00
Source of Funds:  1999 Revenue Bonds/General Funds
Capital Project #:  C08002, C08003, C08004, C08009
Operating Budget:  N/A
Master Plan Status:  N/A
Other Fund Sources:  N/A
Duration of Contract:  N/A
Other Parties Involved:  N/A

DRPA-08-030
RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a purchase contract with Five Star International, LLC, Harrisburg, PA to purchase four (4) 2008 International Dump Trucks in the amount of $402,212.00.; 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.

SUMMARY: 
Amount: $402,212.00
Source of Funds: 1999 Revenue Bonds/General Funds
Capital Project #: C08002, C08003, C08004, C08009
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A