SUMMARY STATEMENT

ITEM NO. 

SUBJECT: 2009 Dump Trucks (3)

COMMITTEE: Operations & Maintenance

COMMITTEE MEETING DATE: January 22, 2009

BOARD ACTION DATE: February 18, 2009

PROPOSAL: That the Board authorizes staff to negotiate a purchase contract with Mack Trucks, Inc., Allentown PA, to purchase three (3) 2009 Mack Dump Trucks in the amount of $406,205.22 ($135,401.74 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 2009 Dump Trucks are part of the Commonwealth of PA Contract #4400002831. 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 2009 Capital Budget includes funding for the purchase of three (3) Dump Trucks; one (1) Dump Truck for the Walt Whitman Bridge, one (1) Dump Truck for the Betsy Ross Bridge, and one (1) Dump Truck for the Commodore Barry Bridge.

SUMMARY: Amount: $406,205.22
Source of Funds: General Funds/Subject to Reimbursement by Future Bond Proceeds

Capital Project #: C09009, C09019, C09021
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 Mack Truck Inc. Allentown PA, to purchase three (3) 2009 Mack Dump Trucks in the amount of $406,205.22; 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: $406,205.22
Source of Funds: General Funds/Subject to Reimbursement by Future Bond Proceeds
Capital Project #: C09009, C09019, C09021
Operating Budget: N/A
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