SUMMARY STATEMENT

ITEM NO.      SUBJECT:  2009 Wheel Loader (1)

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 Five Star Equipment, Dunmore, PA, for the purchase of one (1) 2009 John Deere Wheel Loader in the amount of $164,290.00.

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

BACKGROUND:  The 2009 Wheel Loaders are part of the Commonwealth of PA Contract #4400001657. 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 one (1) Wheel Loader for the Betsy Ross Bridge.

SUMMARY:  Amount:      $164,290.00
Source of Funds:  General Funds/Subject to Reimbursement by Future Bond Proceeds
Capital Project #:  C09022
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 contract with Five Star Equipment, Dunmore, PA, to purchase one (1) 2009 John Deere Wheel Loader in the amount of $164,290.00; 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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