SUMMARY STATEMENT

ITEM NO. SUBJECT: 2010 Crew-Cab Dump Truck (1)

COMMITTEE: Operations and Maintenance

COMMITTEE MEETING DATE: April 21, 2010

BOARD ACTION DATE: May 19, 2010

PROPOSAL: That the Board authorizes staff to negotiate a purchase contract with Five Star International, LLC, Harrisburg PA, to purchase one (1) 2010 Crew-Cab Dump Truck in the amount of $131,252.00.

PURPOSE: To provide a replacement Crew-Cab Dump Truck to keep the Authority fleet operational in order to maintain facility roadways and provide safe passage during the winter season.

BACKGROUND: The 2010 Crew-Cab Dump Truck is being purchased under Commonwealth of PA Contract #4400006704. 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 2010 Capital Budget includes funding for the purchase of one (1) Crew-Cab Dump Truck for the Walt Whitman Bridge.

SUMMARY: Amount: $131,252.00
Source of Funds: General Funds/Subject to Reimbursement by Future Bond Proceeds

Capital Project #: W63410
Operating Budget: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: Five Star International, LLC
RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a purchase contract with Five Star International, LLC, Harrisburg PA, to purchase one (1) 2010 Crew-Cab Dump Truck in the amount of $127,252.00; 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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Master Plan Status: N/A  
Other Fund Sources: N/A  
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Other Parties Involved: Five Star International, LLC