ITEM NO.: DRPA-16-026  SUBJECT: (2) 2016 Kubota Tractor Model M7060HDC  2016 Kubota Tractor Model B2650HSDC

COMMITTEE: Operations and Maintenance

COMMITTEE MEETING DATE: February 2, 2016

BOARD ACTION DATE: February 17, 2016

PROPOSAL: That the Board authorizes staff to negotiate a purchase contract with CH Waltz Sons, Inc., 6570 State Road 973 East, Cogan Station, PA, 17728, for the purchase of two (2) 2016 Kubota Tractors, model # M7060HDC in the amount of $97,194.90 ($48,597.45 each) and one (1) Kubota Tractor model #B2650HSDC in the amount of $33,873.58. Total price for all three (3) Kubota Tractors is $131,068.48.

PURPOSE: To provide replacement Kubota Tractors in order to keep Authority fleet operational, maintain facility roadways and to provide a safe passage during the winter season.

BACKGROUND: The 2016 Kubota Tractors are being purchased under the Commonwealth of PA Contract #4400011361. Past experience has shown that state contract pricing is the most cost effective means of purchasing vehicle and equipment because pricing is quantity based. The 2016 Capital Budget includes funding for the purchase of three (3) Kubota tractors.

SUMMARY: Amount: $131,068.48
Source of Funds: General Fund
Capital Project #: B16003, B16009, B16013
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 CH Waltz Sons, Inc., 6570 State Road 973 East, Cogan Station, PA, 17728, for the purchase of two (2) 2016 Kubota Tractors model #M7060HDC in the amount of $97,194.90 ($48,597.45 each) and one (1) Kubota Tractor model #B2650HSDC in the amount of $33,873.58. Total price for all three (3) Kubota Tractors is $131,068.48.

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: $131,068.48
Source of Funds: General Fund
Capital Project #: B16003, B16009, B16013
Operating Budget: N/A
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