

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-17-008**

**SUBJECT: One (1) Bucket Truck**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**January 10, 2017**

**BOARD ACTION DATE:**

**January 18, 2017**

**PROPOSAL:** That the Board authorizes staff to negotiate a purchase contract with Versa lift East, 2706 Brodhead Road, Bethlehem, PA 18020 to purchase One (1) Bucket Truck in the amount of \$142,934.00.

**PURPOSE:** To provide a replacement Bucket Truck to keep the Authority's fleet operational to maintain the facilities high mast and roadway lighting which is needed to provide safe passage for our customers.

**BACKGROUND:** The 2017 Bucket Truck is being purchased under PA Co-Stars Contract Number 025-132. 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 2017 Capital Budget includes funding for the purchase of One (1) Bucket Truck.

**SUMMARY:**

<b>Amount:</b>	<b>\$142,934.00</b>
<b>Source of Funds:</b>	<b>General Fund</b>
<b>Capital Project #:</b>	<b>SCV66417</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

**Operations & Maintenance Committee: January 10, 2017**  
**Board Date: January 18, 2017**  
**One (1) 2017 Bucket Truck**

**RESOLUTION**

**RESOLVED:** That the Board authorizes staff to negotiate a purchase contract with Versa lift East, 2706 Brodhead Road, Bethlehem, PA. 18020 to purchase One (1) Bucket Truck in the amount of \$142,934.00; 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.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$142,934.00</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>SCV66417</b>
	<b>Operating Budget:</b>	<b>N/A</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>