

**SUMMARY STATEMENT**

**ITEM NO.: DRPA-17-013**

**SUBJECT: 2017 Swap Loaders**

**COMMITTEE:**

**Operations and Maintenance**

**COMMITTEE MEETING DATE:**

**February 7, 2017**

**BOARD ACTION DATE:**

**February 15, 2017**

**PROPOSAL:** That the Board authorizes staff to negotiate a purchase contract with HA Dehart & Son, 311 Crown Point Rd, West Deptford, NJ 08086 to purchase 2017 Swap Loaders in the amount of \$165,000.00.

**PURPOSE:** To provide a Multi-Use Vehicle which can serve as a Dump Truck or a Flusher Truck. This will help to keep the Authority's fleet operational to maintain the facility roadways and provide safe passage.

**BACKGROUND:** The 2017 Swap Loaders are being purchased under PA State Co-Stars Contract # 025-052. 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 Swap Loaders.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$165,000.00</b>
	<b>Source of Funds:</b>	<b>General Fund</b>
	<b>Capital Project #:</b>	<b>F66217 and New Item 17</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>

**RESOLUTION**

**RESOLVED:** That the Board authorizes staff to negotiate a purchase contract with HA Dehart & Son, 311 Crown Point Rd, West Deptford, NJ 08086 to purchase 2017 Swap Loaders in the amount of \$165,000.00.

**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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	<b>Duration of Contract:</b>	<b>N/A</b>
	<b>Other Parties Involved:</b>	<b>N/A</b>