

SUMMARY STATEMENT

ITEM NO.: DRPA-18-015

SUBJECT: Two (2) Aerial Equipment Trucks

COMMITTEE:

Operations and Maintenance

COMMITTEE MEETING DATE:

February 6, 2018

BOARD ACTION DATE:

February 21, 2018

PROPOSAL: That the Board authorizes staff to negotiate a purchase contract with Versalift East, 2706 Brodhead Road, Bethlehem, PA 18020 to purchase Two (2) Aerial Equipment Trucks in the amount of \$173,931.00.

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

BACKGROUND: The 2018 Aerial Equipment Trucks are 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 2018 Capital Budget includes funding for the purchase of Two (2) Aerial Equipment Trucks.

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| SUMMARY: | Amount: | \$173,931.00 |
| | Source of Funds: | General Fund |
| | Capital Project #: | SCV.46017, SCV.56418 |
| | Operating Budget: | N/A |
| | Master Plan Status: | N/A |
| | Other Fund Sources: | N/A |
| | Duration of Contract: | N/A |
| | Other Parties Involved: | N/A |

DRPA-18-015
Operations & Maintenance Committee: February 6, 2018
Board Date: February 21, 2018
Two (2) Aerial Equipment Trucks

RESOLUTION

RESOLVED: That the Board authorizes staff to negotiate a purchase contract with Versalift East, 2706 Brodhead Road, Bethlehem, PA 18020 to purchase Two (2) Aerial Equipment Trucks in the amount of \$173,931.00; 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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