

21-02-01

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH DIESEL EMISSIONS SERVICE TO RETROFIT 2004 INTERNATIONAL DUMP TRUCK WITH EMISSIONS REDUCTION TECHNOLOGY

WHEREAS, the New York State Legislature passed the Diesel Emissions Reduction Act of 2006 (DERA) in 2006; and

WHEREAS, the New York State Department of Environmental Conservation (NYSDEC) implemented a regulatory program requiring the use of Ultra Low Sulfur Diesel (ULSD) fuel and Best Available Retrofit Technology (BART) for any heavy duty diesel vehicle (HDDV) that is owned, operated, leased, or used on behalf of a state agency or public authority; and

WHEREAS, NYSDEC subsequently promulgated Part 248, effective July 30, 2009, to implement DERA; and

WHEREAS, compliance dates for DERA were extended annually on an exemption-basis, beginning with calendar year 2010 and ending with calendar year 2018; and

WHEREAS, the final extension established compliance dates of December 31, 2019 for BART compliance and December 31, 2020 for the end of useful life waivers; and

WHEREAS, HRBRRD requested (and was granted) waivers for two of its older dump trucks from NYSDEC on November 21, 2019 which expired on December 31, 2020; and

WHEREAS, staff has sought to identify and install the best available technology to retrofit these vehicles; and

WHEREAS, staff has determined that HRBRRD's 1999 International dump truck is not suitable to apply emissions reduction technology, but its 2004 International dump truck is suitable for such a retrofit; and

WHEREAS, staff procured and installed a "data logger" device on the 2004 International dump truck in consultation with Emissions Reduction Technology, which collected data during the months of October and November, 2020; and

WHEREAS, based on the results of that data collection, Emissions Reduction Technology has prescribed a retrofit for the 2004 International dump truck, and provided a quote of \$15,340.94 for same;

WHEREAS, in order to provide sufficient funding in the current Fiscal Year for this contract, staff seek authority to execute transfers in the Fiscal Year 2020-21 budget;

NOW THEREFORE BE IT RESOLVED, that the Executive Director is authorized to contract with Emissions Reduction Technology to complete this work at a cost of \$15,340.94; and

BE IT FURTHER RESOLVED that the Board does hereby authorize the following transfer in the Fiscal Year 2020-21 budget:

Account Number	Account Name	Increase	Decrease
5345-0200	Vehicle Repairs & Parts	\$16,000	
5350-0200	Equipment Repairs & Parts		\$ 3,000
5360-0200	Erosion Control		\$ 3,000
5080-0200	Health Insurance		\$10,000

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Rosenthal and seconded by Mr. DeWitt that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u>X</u>	_____	_____
Mr. Hayes.....	<u>X</u>	_____	_____
Mr. Rosenthal.....	<u>X</u>	_____	_____
Mr. De Witt.....	<u>X</u>	_____	_____
Mr. Bird.....	<u>X</u>	_____	_____

Approved at the January 12, 2021 Board Meeting