

24-20-04

**RESOLUTION AUTHORIZING THE EXPENDITURE OF \$6,178.78
FOR REPAIR OF CATERPILLAR BACKHOE LOADER**

WHEREAS, the Regulating District owns a 1997 Caterpillar Backhoe Loader that is used regularly for a host of operational and maintenance activities; and

WHEREAS, while performing such a job at the Conklingville Dam, the right rear outrigger pin broke off resulting in damage to the ear that holds the hydraulic ram; and

WHEREAS, the repairs necessary to the safe and productive operation of the backhoe loader could not be made by Regulating District operations and maintenance staff; and

WHEREAS, Regulating District operations and maintenance staff explored a host of options for procuring the necessary repairs, including describing what they believed to be the damage to Milton Cat; and

WHEREAS, Milton Cat provided an estimate of \$1,000 to repair the backhoe loader based on that description; and

WHEREAS, upon physical inspection after Regulating District operations and maintenance staff delivered the backhoe loader to Milton Cat, hidden damage to the barrel of the stabilizer and rod that was not visible during the initial inspection by Regulating District operations and maintenance staff was discovered, resulting in a revised quote of \$6,178.78; and

WHEREAS, consistent with Section VI of the Regulating District's Procurement Policy, recently reviewed and approved by the Board at its March 12, 2024 meeting via Resolution 24-09-03, expenditure of amounts \$5,000 or more are subject to approval by the Regulating District Board;

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the expenditure of \$6,178.78 for this necessary repair so that the backhoe loader can be returned to safe and productive service.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. DeWitt and seconded by Mr. Reagan 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>	<u> </u>	<u> </u>
Mr. Hayes.....	<u> X </u>	<u> </u>	<u> </u>
Mr. DeWitt.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Bird.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Candido.....	<u> X </u>	<u> </u>	<u> </u>
Mr. Reagan.....	<u> X </u>	<u> </u>	<u> </u>
Ms. Allen.....	<u> X </u>	<u> </u>	<u> </u>