

24-25-05

**RESOLUTION AUTHORIZING THE EXPENDITURE OF \$17,681.54
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, at its April 9, 2024 regular meeting, the Board authorized the expenditure of \$6,178.78 for a necessary repair of the hydraulic ram on the 1997 backhoe loader; and

WHEREAS, repairs to the swing frame, including on the 1997 backhoe loader are also necessary for safe operation;

WHEREAS, staff solicited quotes from Milton Cat of Clifton Park, United Ag & Turf of Fultonville, and Bob Cooper Machinery Repair for this work; and

WHEREAS, the sole quote to complete the repairs to the swing frame was provided by Milton Cat of Clifton Park in the amount of \$17,681.54; and

WHEREAS, Milton Cat of Clifton Park has provided satisfactory repairs on the 1997 backhoe loader in the past; and

WHEREAS, an investment of \$17,681.54 appears reasonable to keep the 1997 backhoe loader in good, safe working condition given an estimated replacement cost of approximately \$115,000; and

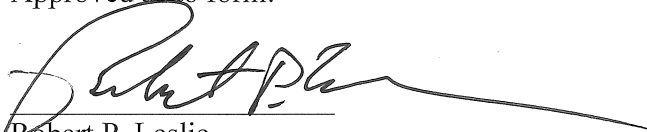
WHEREAS, consistent with Section VI of the Regulating District's Procurement Policy, recently reviewed and approved by the Board at its March 12, 2024 meeting via Resolution 24-09-03, expenditure of amounts \$5,000 or more are subject to approval by the Regulating District Board;

NOW THEREFORE BE IT RESOLVED, that the Board authorizes the expenditure of \$17,681.54 for this necessary repair so that the backhoe loader can be returned to safe and productive service; and

BE IT FURTHER RESOLVED, that the Board does hereby authorize the following transfer in the Fiscal Year 2023-24 budget:

Account Number	Account Name	Increase	Decrease
5350-0200	Equipment Repair & Parts	11,700	
5699-0200	Surveying Services		5,800
5770-0200	Contingencies		5,900

Approved as to form:



Robert P. Leslie
General Counsel

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