

24-43-09

RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$59,710.08 FOR PURCHASE OF A REPLACEMENT PICKUP TRUCK FOR THE BLACK RIVER AREA

WHEREAS, staff based at the Regulating District's Black River Field Office (BRFO) at Stillwater Reservoir utilizes vehicles to support maintenance and operations activities in the Black River Area (BRA), including transporting of materials and equipment, and snow plowing during the winter months; and

WHEREAS, BRFO staff operate a 2004 Ford F550 pickup truck, which has been subjected to rigorous use in recent years in conjunction with these activities; and

WHEREAS, through regular preventive maintenance, and outside repairs, the Regulating District has managed to keep the 2004 Ford F550 in operating condition; and

WHEREAS, repairs to this 2004 Ford F550 have increased in cost and frequency in recent years, with even those repairs not being sufficient to ensure an acceptable level of safety for Regulating District employees; and

WHEREAS, the Office of General Services provides for a method of procuring vehicles through New York State contract in compliance with the Regulating District's procurement policy; and

WHEREAS, utilizing the tool provided by the Office of General Services, BRA Superintendent Mike Dicob has received a low quote for an available Dodge Ram 3500 Tradesman Crew Cab 4x4 in the amount of \$59,710.08 from Joe Cecconi's Chrysler Complex; and

WHEREAS, the replacement of this vehicle is included in the Board's adopted FY 2024-2025 budget;

NOW THEREFORE BE IT RESOLVED, that that the expenditure of up to \$59,710.08 is authorized for the purchase of a replacement pickup truck for the Black River Area from Joe Cecconi's Chrysler Complex through New York State contract; and be it further

RESOLVED that the 2004 Ford F550 will be surplused for its scrap value through New York State Office of General Services in accordance with the Regulating District's guidelines for disposal of property.

Approved as to form:



Robert P. Leslie
General Counsel

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