

24-44-09

RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$77,855.66 FOR PURCHASE OF A MINI TRACK LOADER IN THE HUDSON RIVER AREA

WHEREAS, the Regulating District's operations and maintenance staff routinely utilizes equipment in conjunction with management of State lands under its jurisdiction, including erosion control activities; and

WHEREAS, operations and maintenance staff in the Hudson River Area operate a 2007 T320 Bobcat compact track loader (CTL) in conjunction with these activities; and

WHEREAS, through regular preventive maintenance, and outsourced repairs, the Regulating District has managed to keep the T320 Bobcat CTL in operating condition; and

WHEREAS, the T320 Bobcat CTL has experienced malfunctioning associated with age and wear and tear, including shutting down with the bucket in raised position, blocking the operator from existing the operator's cab; and

WHEREAS, a reliable CTL is integral to the success of our operations and maintenance staff; and

WHEREAS, the Office of General Services provides for a method of procuring vehicles and equipment 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, staff has identified best quote for a 2024 Kubota S Series CTL at a cost of \$77,855.66 from Randall Implement Co., Inc. of Fultonville; and

WHEREAS, the purchase of a mini track loader is included in the Board's adopted FY 2024-2025 budget;

NOW THEREFORE BE IT RESOLVED, that that the expenditure of up to \$77,855.66 is authorized for the purchase of a compact tracker loader from Randall Implement Co., Inc. through New York State contract for the Hudson River Area.

BE IT FURTHER RESOLVED, that the Board does hereby authorize the following transfer in the Fiscal Year 2024-25 budget:

Account Number	Account Name	Increase	Decrease
5230-0200	Other Equipment	2,856	
5770-0200	Contingencies		2,856

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Reagan and seconded by Ms. Allen 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>	_____	_____