

24-51-10

**RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$6000
FOR REPAIR OF BOBCAT T320 COMPACT TRACK LOADER**

WHEREAS, the Regulating District owns a 2008 T320 Bobcat compact track loader that had been used regularly for a host of operational and maintenance activities; and

WHEREAS, at its September, 2024 regular meeting, the Board authorized the purchase of a 2024 Kubota S Series CTL at a cost of \$77,855.66 from Randall Implement Co., Inc. of Fultonville to replace the functionality of the 2008 T320 for most applications; and

WHEREAS, during the 2024 season, staff has constructed a rip-rap stone staging area at the Sacandaga Field Office to improve efficiency and productivity in the Regulating District's erosion control activities; and

WHEREAS, staff has recommended that the 2008 T320 Bobcat compact track loader be retained for use at the Sacandaga Field Office, especially for utilization at the rip-rap stone staging area; and

WHEREAS, T320 Bobcat T320 compact track loader has experienced malfunctioning associated with age and wear and tear, including shutting down with the bucket in raised position, blocking the operator from exiting the operator's cabin; and

WHEREAS, repairs to the 2008 T320 Bobcat compact track loader will necessitate further diagnosis and removal of the engine to access components that require replacement; and

WHEREAS, Bobcat of Saratoga had provided a proposal to diagnose and address these repairs with costs estimated to be \$4,000; and

WHEREAS, while this estimate is under an amount requiring Board authorization, staff recommends soliciting Board approval to expend up to \$6,000 for these repairs; and

WHEREAS, an investment of \$6,000 appears reasonable to keep the 2008 T320 Bobcat compact track loader in good, safe working condition for localized operations at the Sacandaga Field Office; 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 up to \$6,000 for this necessary repair.

Approved at the October 8, 2024 Board Meeting

Approved as to form:



Robert P. Leslie
General Counsel

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