

SOUTHEAST METRO STORMWATER AUTHORITY
acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 10-31

(Amendment to Resolution No. 10-29 - Authorization to Acquire Vac-Con Sewer Truck)

WHEREAS, there were \$150,000 of unspent appropriations in 2009 which were carried forward in SEMSWA's Equipment Replacement Reserve to 2010; and

WHEREAS, \$150,000 of appropriations were included in SEMSWA's 2010 budget for the purpose of acquiring replacement vehicles; and

WHEREAS, SEMSWA is in need of a high pressure sewer truck in order to perform stormwater maintenance including specialized tasks such as hydraulic excavation; and

WHEREAS, SEMSWA's 2001 IHC vacuum truck has cost in excess of \$10,000 to repair during the last three years and has a limited remaining useful life due to wear from outside storage; and

WHEREAS, two vendors - Vac-Con and Vacall were identified as manufacturers of sewer trucks that would meet the needs of SEMSWA; and

WHEREAS, Vac-Con was identified as the best choice for the purchase of a sewer truck to meet the needs of SEMSWA; and

WHEREAS, the Houston-Galveston Area Council (H-GAC) assists local governments by executing competitively priced contracts for goods and services; and

WHEREAS, the H-GAC all-inclusive contract price for a Vac-Con sewer truck that meets SEMSWA's specifications is ~~\$275,495~~ \$274,889 after a trade-in allowance of \$38,000 for SEMSWA's existing vacuum truck; and

WHEREAS, staff ~~is in the process of performing~~ HAS PERFORMED an analysis of payment options for acquisition of this vehicle, including a possible lease-purchase agreement; and

WHEREAS, THE BUDGET COMMITTEE HAS REVIEWED THE ANALYSIS OF PAYMENT OPTIONS AND RECOMMENDS PAYING FOR THE ACQUISITION OF THIS VEHICLE IN CASH; AND

WHEREAS, ~~if it is determined that a lease-purchase agreement is not in the best interest of SEMSWA,~~ SEMSWA has sufficient available funds to make up the ~~\$87,495~~ difference between the purchase price and the total of the \$150,000 budgeted for acquisition of replacement vehicles and the trade-in allowance for SEMSWA's existing vacuum truck; and

~~WHEREAS, once a purchase order is signed with Vac-Con, Inc. it takes a number of months for Vac-Con, Inc. to build the sewer truck.~~

WHEREAS, VAC-CON HAS COMPLETED THE BUILDING OF THE VEHICLE AND SEMSWA IS READY TO TAKE DELIVERY THEREOF.

NOW, THEREFORE, BE IT RESOLVED THAT the Executive Director is authorized to issue a purchase order to Vac-Con, Inc. for the purchase of a new Vac-Con sewer truck in the amount of ~~\$275,495~~ \$274,889, AND TO ISSUE PAYMENT IN CASH UPON DELIVERY AND SATISFACTORY INSPECTION THEREOF.

~~BE IT FURTHER RESOLVED THAT staff is directed to continue to perform an analysis for consideration by the Board to determine if the purchase of said vehicle shall be in cash or by lease purchase, and that the Board shall approve the method of purchase prior to SEMSWA taking delivery thereof.~~

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor